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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 16<sup>th</sup> day of June, 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, Wright, Hutchings, Boyle, Armitage and Ryan. There were no absentees. Also present at this meeting was the Chief Administrative Office, Scott Hatcher, and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Wilson, seconded by Councillor Armitage, 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: C) Taste & See Restaurant; and D) Sussex Taxicab companies.

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

It was moved by Deputy Mayor Carr, seconded by Councillor Boyle, that the minutes of the regular meeting of the Town Council of the Town of Sussex held on May 20, 2014, be approved. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that the minutes of the special meeting of the Town Council of the Town of Sussex held on May 12, 2014, be approved. Motion carried.

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A letter was received from Mauretia Keddy, from 94 McLean Street, asking the Town to consider refunding the flood victims of McLean Street and surrounding areas an extra 5% on top of the existing 5% discount, which all residents are eligible to receive if their statement is paid in full within the month of the statement date, which would be a total of a 10% discount on the current water and sewer statement. By doing this, Mrs. Keddy feels that the Town of Sussex will at least be showing some kind of support to the flood victims. Present at the Council meeting was Mr. & Mrs. Keddy who were invited to address Council by the Mayor.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the letter from Mrs. Keddy be referred to the Administration Committee. Motion carried.

The Council received a letter from the Honourable Rob Moore, M.P., informing the Council of the official launch of the Government's New Building Canada Fund, a key component of the New Building Canada Plan. In his letter he pointed out the infrastructure components that the Town would be eligible for funding as well as the GST rebate for municipalities and the Gas Tax Fund.

It was moved by Deputy Mayor Carr, seconded by Councillor Armitage, that the letter from the Honourable Rob Moore be filed. Motion carried.

A letter was received from Joanne and Janice of the Taste and See Restaurant, requesting permission to place two 20 inch bistro sets in front of Taste and See Restaurant located at 609 Main Street.

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It was moved by Councillor Hutchings, seconded by Deputy Mayor Carr, that the Town give permission for the Taste and See Restaurant to place two 20 inch bistro sets in front of Taste and See Restaurant located at 609 Main Street for the 2014 season. Motion carried.

A delegation of taxicab owners and operators from Sussex and area were present at the meeting. A representative of Dairytown Taxi addressed Council on the proposed Taxicab Owners and Taxicab Operators By-Law, By-Law # 1050-14, which is scheduled to have a reading in its entirety and a third reading by title and enactment later on this Council agenda. The representative noted that Dairytown Taxi is overall is satisfied with the proposed by-law with the exception of a few categories. In particular, Dairytown Taxi feels a maximum number of taxicabs should be allowed under the by-law and that the by-law should outlined a minimum and maximum fare that can be charged by taxicabs operating within the Town of Sussex.

Also present at the Council meeting were representatives of Art's Taxi who noted that the company is in agreement with By-Law # 1050-14 in general, however, they have specific questions about the definitions of the displaying and suspensions of taxi licenses as well as being concerned about the age of the vehicles in the by-law.

Both representatives of the taxicab companies said that they would like a committee formed comprising of representatives of the taxicabs operating within the Town and Town officials to review the proposed by-laws and make suggestions to the updating of the by-laws

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with regards to the operation of Taxicabs in the Town of Sussex to outline their concerns.

It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that Item # 11 (M) Reading in its entirety of Taxicab Owners and Taxicab Operators By-Law, By-Law # 1050-14, and (N) 3<sup>rd</sup> reading by title and enactment of Taxicab Owners and Taxicab Operators By-Law, By-Law # 1050-14, under Unfinished Business be left on the Council agenda until July's regular Council meeting. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the Fire Report for the month of May, 2014, 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 Councillor Wilson, that the Building Inspector's Report for the month of May, 2014, 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 \$150,000.00 and 25 permits for renovations, repairs, alterations and additions for a value of \$493,950.00.

It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that the Development Officer's Report for the month of May, 2014, be received as circulated. Motion carried. The report

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indicated that during the month the Development Officer approved two tentative subdivision plans and two subdivision plans.

It was moved by Deputy Mayor Carr, seconded by Councillor Boyle, that the minutes of the Planning Advisory Committee held on June 11, 2014, be received as circulated. Motion carried.

Councillors Boyle, Armitage and Wright did not vote on Items 11 (A) to (L) under Unfinished Business on the agenda since Councillors Boyle and Armitage were not present at the public presentation of the Municipal Plan By-Law Amendments and Councillor Wright was not present at the hearing of objections of the Municipal Plan and Zoning By-Law Amendments.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council have first reading by title of the Municipal Plan By-Law Amendment, By-Law # 704-10-16. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council have second reading by title of the Municipal Plan By-Law Amendment, By-Law # 704-10-16. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that Council refer to the Planning Advisory Committee the Municipal Plan By-Law Amendment, By-Law # 704-10-16, for their review and comment. Motion carried.

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It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council have first reading by title of the Zoning By-Law Amendment, By-Law # 1350-10-19. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council have second reading by title of the Zoning By-Law Amendment, By-Law # 1350-10-19. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council refer to the Planning Advisory Committee the Zoning By-Law Amendment, By-Law # 1350-10-19, for their review and comment. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council have first reading by title of the Municipal Plan By-Law Amendment, By-Law # 704-10-17. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Ryan, seconded by Wilson, that Council have second reading by title of the Municipal Plan By-Law Amendment, By-Law # 704-10-17. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council refer to the Planning Advisory Committee the Municipal Plan By-Law Amendment, By-Law # 704-10-17, for their review and comment. Motion carried.

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It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council have first reading by title of the Zoning By-Law Amendment, By-Law # 1350-10-20. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council have second reading by title of the Zoning By-Law Amendment, By-Law # 1350-10-20. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that Council refer to the Planning Advisory Committee the Zoning By-Law Amendment, By-Law # 1350-10-20, for their review and comment. Motion carried.

His Worship Mayor Thorne noted that Items 11 (M) and 11 (N) under Unfinished Business remain on the agenda until July 21, 2014, Council meeting.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that the report of the Community Services Committee Meeting dated June 9, 2014, was received as circulated. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council approve the proposed cost recovery targets, user fees and resident rebates as outlined in the proposed Policy CS-17: Schedule A-2, Facilities. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Hutchings, that Council approve the engagement of Rainbow Printing

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to design and print 3,500 Fall/Winter Leisure Guides for a cost of \$6,554.00, HST included. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve the engagement of Dairytown Web Design to design and create a new website for a fee of \$5,000 and to host the website on their server for a fee of \$480.00 annually. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve the engagement of Gary Morris for a total cost of \$5,500.00 to provide a tent, sound equipment, entertainment, and MC services for the 2014 Canada event. Motion carried.

It was moved by Councillor Wright, seconded by Deputy Mayor Carr, that Council authorize the Mayor and Town Clerk to sign the agreement for the 2015 NBAAC Flea Market event, on behalf of the Town. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve the following request from the Atlantic International Balloon Fiesta:

- to hold the 29<sup>th</sup> Annual Atlantic International Balloon Fiesta in Princess Louise Park from September 5-7, 2014, inclusive;
- utilize the 8<sup>th</sup> Hussars Sports Centre commencing on September 3, 2014, from 7:30am to September 7, 2014, ending at 7:00pm;
- utilize Princess Louise Park and the Golden Jubilee Hall from September 3-7, 2014, inclusive;



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- conduct launches and landings of balloons to and from Princess Louise Park from September 3-7, 2014, inclusive;
- permit tethering of hot air balloons in Princess Louise Park from September 3-7, 2014, inclusive;
- permit the taking off and landing of powered paragliders, ultralights and helicopters from Princess Louise Park from September 3-7, 2014, inclusive;
- hold a parade along Broad Street, Main Street and Leonard Drive, commencing from the Sussex Hotel property to Princess Louise Park starting at 1:00pm on Saturday, September 6, 2014;
- have midway rides in the parking lot adjacent to the Sports Centre from September 3-7, 2014, inclusive;
- 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; and
- that the Town of Sussex sponsor the thank-you breakfast being held on Sunday, September 7, 2014, for an amount not to exceed \$2,500.00.

Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve the engagement of Orkin Canada to increase bird netting and spikes at the Train Station to address concerns with pigeons for the quoted cost of \$4,260.10, HST included.

Motion carried.

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It was moved by Councillor Wright, seconded by Councillor Wilson, that Council approve the purchase of 10 bicycle racks, two recycling containers and two park benches in the amount of \$9,913.04, HST included, from Canaan Site Furnishings. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Ryan, that Council approve the engagement of Basic Design Associates to prepare drawings and specifications for the bandstand for a fee of \$4,909.85, HST inclusive. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Wilson, that Council give approval to purchase special events fencing panels and storage units from Outfront Portable Solutions for an amount of \$8,554.10, HST included. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Boyle, that Council approve the following names that the Sussex Regional Library Board Nominating Committee brought forward:

- Ruby Gray, three year term to expire in 2017;
- Donna Floyd, three year term to expire in 2017; and
- Cathy Healey, three year term to expire in 2017.

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 June 10, 2014, was received as circulated. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Ryan, that the report of the Works Committee Meeting dated June 10, 2014, was received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that Council award Quotation T-08-14 for sewer cleaning services to Royal Environmental in the amount of \$8,642.97, plus contingencies, as the lowest bidder meeting the specifications. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council approve the Carriage Lane Subdivision Phase II plans for street and servicing details; Plans C-1, C-2, and C-3. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council approve the Carriage Lane Subdivision Phase II civil works cost sharing estimates with the Town's portion being \$9,023.05 as detailed on the spreadsheet dated May 12, 2014. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council approve the Developers Agreement between the Town of Sussex and Carriage Lane Developments Ltd. for Carriage Lane Subdivision Phase II. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council accepts the resignation of the Peter Blakeney, Works Officer, effective on July 11, 2014. Motion carried.

It was moved Councillor Wilson, seconded by Deputy Mayor Carr, that Council approves the job description of Part-Time Building Inspector/By-Law Enforcement Officer. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council engage Peter Blakeney in the position of Part-Time Building Inspector/By-Law Enforcement Officer, as per Section 74 (3) of the Municipalities Act, commencing on July 21, 2014. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the report of the Protective Services Committee Meeting dated June 9, 2014, was received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council accept the resignation of Firefighter Michelle (Charlebois) Duncan effective immediately with regret. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council approve 30, fifteen second, graduation ads from CJCW for a cost of \$189.00, not including HST. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that the report of the Administration Committee Meeting dated June 12, 2014, was received as circulated. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that Council approve that an appropriate by-law be prepared to adopt a revised Municipal Plan and Zoning By-Law; that the by-laws be referred to the Planning Advisory Committee for their views; that the public notice requirements of the Community Planning Act be fulfilled with respect to the proposed by-laws by setting a Council meeting of July 17, 2014, at 6:00pm in the Council Chambers at 524 Main Street, Sussex, N.B., as the date, time and place for the public

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presentation of Council's intent to adopt a revised Municipal Plan By-Law; and sets the Council meeting of August 18, 2014, 6:00pm in the Council Chambers at 524 Main Street, Sussex, N.B., as the date, time and place for the public hearing of consideration of objections to the proposed by-laws. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council approve the internal interest rate of 1.40% for the interfund loans and balances effective July 1, 2014. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council approve that the Administration may forward correspondence to the Regional Development Corporation indicating support for an application for funding for tennis and basketball court lighting. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council award the Request for Proposals for Financial Audit Services to the firm of Turnbull & Kindred, CGA Professional Corporation. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council appoint the firm of Turnbull & Kindred, CGA Professional Corporation, as the Town's external auditor for 2014. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Hutchings, that Council approve, for payment, accounts for the month of May, 2014, totaling \$245,197.32. Motion carried.

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Deputy Mayor Carr addressed Council on the good news that the PotashCorp announced that the 50 jobs that were scheduled to be terminated will not be terminated due to changes in the potash market.

Councillor Hutchings expressed her appreciation to the RCMP officers from the Sussex area in their involvement in the tragedy in Moncton in which three RCMP officers were slain and expressed condolences to the family members of the officers.

Councillor Hutchings also expressed congratulations, on behalf of the Town, to the students graduating in 2014.

Councillor Ryan informed Council that the Sussex Middle School had 500 students planting 800 marigolds in the Town parks and right-of-ways and the students were also picking up garbage along the Town trail system, High School front lawn and parking lot as well as the ball fields.

Councillor Armitage informed Council that she has recently watched a documentary on television on how paint ball guns were used to deliver pesticides from a helicopter at specific leaves and infected forests. Councillor Armitage wondered whether this type of technology could be used on Hog Weed and wild Parsnips that invaded the fields and trail systems in Sussex.

The Chief Administrative Officer informed Council that Wednesday, June 18, 2014, invitations will be sent out to victims and emergency responders to the recent flooding in the Town of Sussex, for

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their efforts in responding to the flood and for the victims to reflect on their experiences during the event.

His Worship Mayor Thorne spoke on the recent tragedy in Moncton and the shootings of the Mounties and how proud the Mayor and Council are of the officers from the Sussex area in carrying out their duties and roles during and after this tragic event

His Worship Mayor Thorne noted that the next regularly scheduled meeting of Council will be Monday, July 21, 2014, at 7:00pm.

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

.....  
MAYOR THORNE

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TOWN CLERK