

20th July, 2015

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 20th day of July, 2015, at 7:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Thorne, Deputy Mayor Carr; Councillors Ryan, Wilson, Armitage, Boyle and Milner. Councillor Hutchings was absent. Also present at this meeting were the Chief Administrative Officer, Scott Hatcher and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Deputy Mayor Carr, seconded by Councillor Boyle, 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) Communities in Bloom Urban Forest Sub Committee.

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

It was moved by Councillor Armitage, seconded by Councillor Wilson, that the minutes of the regular meeting of the Town Council, of the Town of Sussex, held on June 15, 2015, be approved. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that the minutes of the Special Meeting of the Town Council, of the Town of Sussex, held on June 26, 2015, be approved. Motion carried.

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Present at the Council Meeting were members of the Sussex Rotary Club Bob Driscoll and Robert Kimball who on behalf of the club made a presentation of a cheque for \$40,000.00 to the Town to be used toward the capital costs of the Ampitheatre. His worship Mayor Thorne noted that the Ampitheatre is a tremendous addition to the Town's facilities, and that already the Ampitheatre has developed programs that are new to the community and that the town has received very favorable comments. The members of the Rotary Club expressed their pleasure in working towards the donation to this facility and that they look forward to working on their next community project.

Present at the Council Meeting was the President of the Sussex Downtown Business Association, Gary Morris and the DBA's Liaison Manager, Pam Kay. Gary Morris addressed Council on the activities of the Downtown Business Association and some projects that the Association has completed and are working towards. He noted that there are also tourism groups now meeting to find ways of promoting tourism in Sussex. The DBA's objective is to keep the downtown alive and vibrant, as well as promote tourism and bring people and activities to the downtown. He noted that there is a lot of activities going on and that the DBA is working on an advertisement with Rodgers Cable to promote the area, and also that the Celebrate Sussex event is scheduled for the week of August 17 to August 22, 2015. Mr. Morris also informed Council that the DBA is planning to engage the Flea Market to do some promoting so that the visitors to the Flea Market would also visit the downtown area. The President noted that there is a good relationship

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between the DBA, the Town of Sussex and the community at large and that the DBA would like to work with the Town to increase the signage in the downtown core. Council noted that the partnership with the DBA is a very strategic partnership with the Town in promoting the business community downtown, as well as the entire community.

The Urban Forest Sub Committee of the Communities in Bloom made a presentation to Council. Nairn Hay updated the council on the O'Connell Hill Harvesting Project, noting that two-thirds of the merchantable trees have been harvested, and that this phase of the project should be completed in the next two weeks. The next phase is for the removal of the non-merchantable trees. Mr. Hay noted that the stumpage fees for the merchantable trees should be enough to off-set the costs of removing the dead trees. Partnerships have been developed with the Kennebecasis Watershed Committee to take approximately twenty-five dead trees for restoration projects in the Kennebecasis Watershed. A second partner, Snyder Mountain Ranch, will be taking some of the un-saleable trees to be used for firewood. He noted that next year's project will involve replanting of different species of trees in the O'Connell Hill area, and that Council should also be making plans for the development of walking trails and other public access to the area.

His Worship Mayor Thorne and the Members of Council expressed their appreciation to the Urban Forest Sub Committee for their hard work and noted that this was an example of a partnership

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that is both beneficial to the Town of Sussex local charity organizations and the health of the environment.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that the Fire Report for the month of June, 2015, be received as circulated. Motion carried.

During the month the Fire Department responded to fifteen calls, with eleven calls originating within the Town of Sussex and four out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Milner, that the Building Inspectors Report for the month of June, 2015, be received as circulated. Motion carried.

The report indicated that during the month the Building Inspector issued twenty-two permits for renovations, repairs, alterations and additions for a value of \$396,300.00, and two demolition permits for a value of \$5,000.00.

It was moved by Councillor Ryan, seconded by Councillor Armitage, that the Development Officer's Report for the month of June, 2015, be received as circulated. Motion carried.

The report indicated that during the month there were several inquiries relating to Zoning and Subdivision requirements, however there were no plans or instruments submitted for approval.

It was moved by Councillor Boyle, seconded by Councillor Milner, that the minutes of the Planning Advisory Committee meeting held on July 8, 2015, be received as circulated. Motion carried.

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It was moved by Councillor Armitage, seconded by Councillor Wilson, that the report of the Community Services Meeting, dated July 16, 2015, be received as circulated. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that the Princess Louise Park Ball Field relocation project which requires relocation of fencing and new backstops and dugouts for the two re-located little league fields, as well as complete fencing of the new Carr Field, the undertaking subject to the approval of the Capital Borrowing Board for funding for the costs of this project. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council make an application to the Canada 150 Community Infrastructure Program for upgrades to the Sussex Museum and Art Gallery in celebration of Canada's 150th Anniversary. Motion carried.

It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that Council approve the purchase of a new hard drive and camera from Atlantic Data Supplies (N.B.) Ltd. for \$1,357.69 HST included, for train station video surveillance system. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Milner, that Council approve the payment of the invoice from Fundy Tree Trimming Ltd. of \$14,916.00 HST included, for work completed to remove deadfall and debris from Trout Creek along the trail system. Motion carried.

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It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that Council approve the request from the Sussex & Area Senior Centre to place a storage barn for raffle to the right of the Senior Centre deck on the grass for the 2015 summer season, up to and including the Balloon Fiesta. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve the request for funding of the KEDP for the Town's assistance for mail outs of information by KEDP to attract new business opportunities to the Sussex region. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Ryan, that Council approve the request from the Higher Life Christian Centre to hold a BBQ in Elliott Park on July 24, 2015, from the hours of 11:30pm and 2:00am. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that the report of the Economic Development & Long Range Planning Committee Meeting, dated July 14, 2015, be received as circulated. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve that the Fred Harrison mural, to be located at 617 Main Street, be added to the official mural collection with the appropriate copyright waiver. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that the report of the Works Committee Meeting, dated July 14, 2015, be received as circulated. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Milner, that Council engage exp Services Inc. to provide engineering services for the 2015 Capital Works Program as detailed in their proposal dated June 25, 2015, in the amount of \$58,809.00 plus HST. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Ryan, that the report of the Protective Services Committee Meeting, dated July 14, 2015, be received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council approve the purchase of a light package for Pumper 3 for a cost of \$5,125.47, HST included, from Action Car & Truck Accessories. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council accept the termination of Nick Brennan as Firefighter of the Sussex Fire Department with regret. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council accept the resignation of Scott McAleese with regret and that he become an Honorary Member as of his resignation date effective July 1, 2015. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that the report of the Administration Committee Meeting, dated July 16, 2015, be received as circulated. Motion carried

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council approve the Tentative Amending Subdivision Plan, Princess Louise Park of Sussex Subdivision, and that the Mayor and/or

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Town Clerk be authorized to sign the Subdivision Plan on behalf of the Town. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Milner, that Council approve the lease agreement between Princess Louise Park Show Centre Inc. and the Town of Sussex, and that the Mayor and Town Clerk be authorized to sign the lease agreement on behalf of the Town. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve the letter of agreement between the Princess Louise Park Show Centre Inc. and the Town of Sussex for the expansion of the Princess Louise Park Show Centre Inc., and that the Mayor and Town Clerk be authorized to sign the agreement on behalf of the Town. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Milner, that Council approve the bridge financing for the expansion of the Princess Louise Park Show Centre Inc. in the amount, term and rate as outlined in the agreement between the Princess Louise Park Show Centre Inc. and the Town of Sussex. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Milner, that Council approve the Amending Subdivision Plan, Azalea Lane Subdivision Phase 2 for the sale of a portion of public land back to the developer, Carriage Lane Developments Ltd., and the extension of the Municipal Service Easement, and that the Town Clerk be authorized to sign the Subdivision Plan on behalf of the Town. Motion carried.

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It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council approve the sale of a portion of public land on Azalea Lane back to the developer, Carriage Lane Developments Ltd., for a sale price of \$10.00. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Milner, that Council appoint Ray Watson, Lucy Creighton and Beth Powning to the Sussex Regional Library Board for a three year term to expire in 2018. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Milner, that Council appoint Deputy Mayor Carr as the Town's representative on the Fundy Trail Authority Board for a one year period. Motion carried.

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, that Council approve for payment accounts for the Month of June, 2015 totaling \$694,873.63. Motion carried.

Councillor Milner informed Council that the local ATV Club was recently featured in a National ATV Magazine called Go Riding, which is published in Ontario. The article on the trails in the Sussex area was very favorable and noted that the trails were the best that the writers of the article have encountered in Canada and the United States.

Councillor Armitage made a presentation to the CAO, Scott Hatcher, on his belated 55th Birthday and presented a card and cake to the CAO.

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His Worship Mayor Thorne noted that the next scheduled regular meeting of Council is scheduled for Monday, August 17, 2015.

It was moved by Councillor Armitage, 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 THORNE

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TOWN CLERK