

22nd February, 2016

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 22nd day of February, 2016, 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, Armitage, Hutchings, and Milner. Councillor Ryan and Councillor Boyle were absent. 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 Armitage, 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 Armitage, that the minutes of the regular meeting of the Town Council, of the Town of Sussex, held on January 18, 2016, be approved. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that the minutes of the Special Meeting of the Town Council, of the Town of Sussex, held on January 18, 2016, be approved. Motion carried.

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Present at the Council meeting was Zoe Watson, Superintendent of the Anglophone South School District, who addressed Council on the district initiative "Attendance Matters". This initiative originated in response to a heightened awareness and concern regarding student tardiness and attendance. The district has launched an awareness campaign focusing on student attendance. The Superintendent was seeking Council's support for this initiative. The Council informed the Superintendent that they support the project and would partner with the district to increase awareness regarding student attendance.

A letter was received from Geoff Fuller about the Sussex Hospital's importance to Sussex and area.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner that the correspondence from Geoff Fuller be filed. Motion carried.

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

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that the correspondence from the Heart and Stroke Foundation be filed. Motion carried.

A letter was received from the Canadian blood Services informing Council that the December 2015 Sussex Community blood Drive was a success with 81% of collection achieved.

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It was moved by Deputy Mayor Carr, seconded by Councillor Wilson that the correspondence from the Canadian Blood Services be filed. Motion carried.

It was moved by Councillor Milner, seconded by Councillor Armitage, that the Fire Report for the month of January, 2016, be received as circulated. Motion carried.

During the month the Fire Department responded to sixteen calls, with six calls originating within the Town of Sussex and ten out of Town calls.

It was moved by Councillor Wilson, seconded by Councillor Milner, that the Building Inspectors Report for the month of January, 2016, be received as circulated. Motion carried.

The report indicated that during the month the Building Inspector issued nine permits for renovations, repairs, alterations and additions for a value of \$358,600.00.

It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that the Development Officer's Report for the month of January, 2016, 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 Deputy Mayor Carr, seconded by Councillor Milner, that the minutes of the Planning Advisory Committee meeting held on February 10, 2016, be received as circulated. Motion carried.

Councillor Armitage did not vote on item #11 A,B,C,D under Unfinished Business since she was not present at the Public

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Presentation of Municipal Plan By-Law Amendment, By-Law #704-10-21.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council have a Reading in Its Entirety of Municipal Plan By-Law Amendment, By-Law #704-10-21. Motion carried. The Town Clerk then read the By-Law in its entirety.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council have Third Reading by Title of Municipal Plan By-Law Amendment, By-Law #704-10-21. 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 Zoning By-Law Amendment, By-Law #1350-10-25. Motion carried. The Town Clerk then read the By-Law in its entirety.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council have Third Reading by Title of Zoning By-Law Amendment, By-Law #1350-10-25. 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 Armitage, seconded by Deputy Mayor Carr, that the report of the Community Services Meeting, dated February 15, 2016, be received as circulated. Motion carried.

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It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that Council formally endorse the Framework for Recreation in Canada 2015: Pathways to Well Being and support the collaborative work to accomplish the goals of the framework and to therefore support the advancement of Recreation in New Brunswick and Sussex. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve that the Community Services Director attend the Atlantic Recreation and Facilities Conference and Trade Show in Truro from April 6-8, 2016, on behalf of the Town. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve that the Community Services Director attend the Canadian Parks and Recreation Association meetings in Ottawa on May 3 and 4, 2016, as the New Brunswick representative on the board. Motion carried.

It was moved by Councillor Armitage, seconded by Deputy Mayor Carr, that Council approve the donation of a pair of balloon ride tickets to Poley Mountain for their Operation Back-Up Campaign silent auction. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve to engage exp Architects Inc. to prepare drawings and tender documents, tender administration, contract preparation, and construction supervision services for the Sports

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Centre Structural Wall Repair project for a fee of \$20,091.40, HST included. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve the purchase of street banners as quoted from Flags Unlimited for a fee of \$5,781.40, HST included. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Hutchings, that Council approve the purchase of fencing panels and cradle as quoted from Outfront Portable Solutions for a fee of \$7,378.90, HST included. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Hutchings, that Council approve the purchase of computer equipment for the library for a cost of \$1,796.70, HST included. Motion carried.

It was moved by Councillor Armitage, seconded by Councillor Wilson, that Council approve the purchase of two hot air balloon rides to be used as promotional items during the 2016 Day of Champions Tournament being held at the 8th Hussars Sports Centre on March 17-20, 2016. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Wilson, that the report of the Economic Development and Long Range Planning Committee Meeting, dated February 16, 2016, be received as circulated. Motion carried.

It was moved by Councillor Hutchings, seconded by Councillor Wilson, that Council approve an application be made to ACOA for

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funding of a temporary Business Development Coordinator for a total cost of \$116,361.77. Motion carried.

It was moved by Councillor Hutchings, seconded by Deputy Mayor Carr, that Council approve the following resolution:

WHEREAS the International Panel on Climate Change (IPCC) concludes in its 2007 Fourth Assessment Report that “there is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activities”;

WHEREAS the IPCC concludes that human influences on the climate have likely contributed to a rise in the sea level during the latter half of the 20th century, changed wind and temperature patterns, and likely increased the risk of heat waves, the area of land affected by drought since the 1970s, and the frequency of heavy precipitation;

WHEREAS the IPCC Special Report on Emission Scenarios (SRES, 2000) projects an increase in global greenhouse gas (GHG) emissions of 25 to 90 per cent between 2000 and 2030;

WHEREAS the IPCC observes that warming resulting from human influences could lead to some abrupt or irreversible impacts, depending on the rate and magnitude of climate change;

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WHEREAS the IPCC anticipates the following impacts from climate change over the next century for North America:

- Decreased snow pack, more winter flooding, and reduced summer flows resulting from warming in western mountains, exacerbating competition for over-allocated water resources;
- Increased aggregate yields of rain-fed agriculture by five to 20 per cent, but with important variability among regions; and major challenges for crops that are grown close to their highest suitable temperature or that depend on highly used water resources;
- Increased number, intensity and duration of heat waves for cities that currently experience them, creating potential for adverse health impacts; and
- Increased stress on coastal communities and habitats as a result of the interaction of climate change impacts and development and pollution;

WHEREAS GHGs (e.g. carbon dioxide, methane, nitrous oxide), released from burning coal, oil and natural gas and from cutting trees and clearing land for agriculture and development, are the primary cause of climate change;

WHEREAS the World Mayors and Municipal Leaders Declaration on Climate Change 2005 asserts the need for joint authority and global action on climate change;

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WHEREAS municipal investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet management, public transit and other sustainable measures reduce operating costs, help maintain community services, protect public health and contribute to sustainable community development while cutting GHG emissions contributing to climate change;

WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI–Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 200 municipal governments across Canada representing more than 75 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program;

WHEREAS PCP participants commit to working toward reducing GHG emissions in municipal operations by a suggested target of 20 per cent below 2000 levels, and a suggested target of six per cent below 2000 levels in the community within 10 years of joining the PCP program;

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WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target and vision, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

BE IT RESOLVED that the municipality of Town of Sussex communicate to FCM its participation in the PCP program and its commitment to achieve the milestones set in the PCP five-milestone framework;

Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Armitage, that the report of the Works Committee Meeting, dated February 16, 2016, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that Council approve the purchase of two Automatic Vehicle Locator units from Webtech Wireless at a cost of \$1,582.00, HST included. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that Council approve that the Water & Sewer Foreman attend the annual MPWWA training seminar from April 17 to 20, 2016. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that Council approve award of design services for a Trout Creek pedestrian bridge to CTS Engineering Ltd. in the amount of \$2,825.00, HST included. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Hutchings, that Council approve the advertisement for the position of Public Works Director. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that the report of the Protective Services Committee Meeting, dated February 15, 2016, be received as circulated. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council accept the resignation of Firefighter David Proctor from the Sussex Fire Department with regret and that he be added to the Honorary Member's list. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council approve that Scott Hoyt may attend the New Brunswick Association of Fire Prevention Officers (NBAFPO) Seminar in Fredericton on April 8 to 10, 2016. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson that Council approve that Leo Gallant and Richard Vincent may attend the Critical Incident Stress Management (CISM) advanced training in Edmundston on April 25 to 27, 2016, HST included. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council approve the purchase of gym equipment from Fitworks for a cost of \$1,404.59, HST included. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Hutchings, that the reports of the Administration Committee meetings

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dated January 21, 2016 and February 18, 2016, be received as circulated. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council rescind the motion made on December 21, 2015 that approved that the Town Clerk/Treasurer be authorized to transfer \$150,000.00 from the Utility Operating Fund to the Utility Capital Reserve Fund. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that Council approve the partial closure of Broad Street on Thursday, May 26, 2016 between 7:00pm and 7:45pm for the cenotaph ceremony as requested by the Ladies Auxiliary branch #20 for a wreath laying ceremony. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that Council approve the changes to Policy CS-17 Recreation User Fees, Schedule A1- Programs as submitted due to the 2% increase in HST that is scheduled to come into effect on July 1, 2016. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council approve the purchase of Option #1 for the Shop At Home to Support Local Business Campaign for a cost of \$596.00, plus HST. Motion carried.

It was moved by Councillor Wilson, seconded by Councillor Milner, that Council approve for payment accounts for the month of January, 2016, totaling \$523,859.57. Motion carried.

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Deputy Mayor Carr provided Council with a quote from President Ronald Regan about the “taxpayer”.

Councillor Hutchings stated that she was impressed with the resiliency, spirit and innovation of the citizens of the Town and surrounding region in light of the past flooding problem, mine closure announcement and recent fires.

The CAO informed Council that the Town’s Traffic Study is now on the Town’s website and the Town is asking for comments on the study from residents and other stakeholders.

Mayor Thorne noted that the next scheduled regular meeting of Council is scheduled for Monday, March 21, 2016.

It was moved by Deputy Mayor Carr, 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