



**ROTHESAY COUNCIL**  
OPEN SESSION  
Monday, July 8, 2013  
**MINUTES**



**PRESENT:** MAYOR WILLIAM J. BISHOP  
DEPUTY MAYOR NANCY GRANT  
COUNCILLOR MATT ALEXANDER  
COUNCILLOR PAT GALLAGHER JETTE  
COUNCILLOR PETER LEWIS  
COUNCILLOR BLAIR MacDONALD  
COUNCILLOR BILL McGUIRE  
COUNCILLOR MIRIAM WELLS

TOWN MANAGER JOHN JARVIE  
TOWN CLERK MARY JANE BANKS  
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN  
DIRECTOR OF PARKS/REC (DPR) CHARLES JENSEN  
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE  
TREASURER SUSAN JOHNSON

**PUBLIC HEARING**                      **By-law 2-10-22 (5 Iona Avenue)**  
**PID# 00246801**

**Documentation**

13 June 2013	1 <sup>st</sup> Section 68 advertisement
2 July 2013	2 <sup>nd</sup> Section 68 Advertisement
26 June 2013	Staff Report
3 July 2013	Recommendation from Planning Advisory Committee
DRAFT	By-law 2-10-22

**Appearances:**                      **B. White, MCIP, RPP Dir. Planning/Development Services**  
**Doug and Betty Bacon**

**Objections:**                      **None received**

Mayor Bishop called the public hearing to order at 7:00 p.m. and gave instructions to those in attendance. He noted the hearing had been duly advertised and Director of Planning and Development Services (DPDS) Brian White would be giving a presentation on the proposed rezoning By-law.

DPDS White advised there will be no changes to the property and it has been used for several years as a two unit dwelling. He further noted the rezoning from R1B to R2 is consistent with the low density designation. It was noted the properties fronting on Hampton Road are zoned Central Commercial.

Mayor Bishop called three times for those wishing to speak in opposition to the proposal. Mayor Bishop called three times for those wishing to speak in favour of the proposal.

**MOVED** by Counc. Wells and seconded by Counc. McGuire the public hearing be adjourned.

**CARRIED.**

The hearing adjourned at 7:10 p.m.

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**1. APPROVAL OF MINUTES** Regular meeting 10 June 2013  
**MOVED** by Counc. Alexander and seconded by Counc. Wells the minutes of 10 June 2013 be adopted as circulated.

**CARRIED.**

### **Business Arising from Minutes**

n/a

## **2. APPROVAL OF AGENDA**

**MOVED** by Counc. Lewis and seconded by Counc. McGuire the agenda be approved as circulated with the addition of the following:

*Item 6.4 5 July 2013 Letter from Rothesay Regional Joint Board of Police  
Commissioners to Fundy Regional Service Commission  
RE: Regional policing*

**CARRIED.**

## **3. OPENING REMARKS OF COUNCIL**

Mayor Bishop noted there was a good turnout for Canada Day celebrations on the Rothesay Common, and the federal/provincial funding announcement for the Rothesay Elementary School playground project was well-received. He also advised those in attendance the rain location for the Concert in the Common summer series has been changed to Rothesay Park School. Mayor Bishop advised Rothesay Council has drafted its Council Priorities for 2013-2016. Copies are available on the website and at the Town Hall. It will be advertised through the social media channels as well.

## **4. DELEGATIONS**

### **4.1 Kennebecasis Valley Basketball Association Peter Bourque (Item 9.2)**

Mr. Bourque gave a presentation to Council with respect to available gymnasium time in the Valley. He noted the following: KVBA has over 600 players with approximately 40% from Rothesay; rely on 7 schools for gymnasium time with limited additional time from Rothesay Netherwood School and Rothesay Baptist Church; experienced reduction in capacity over time; understand decision to cancel fieldhouse but arena renovations could include a facility to accommodate multi-sport function rather than a single sport. Mr. Bourque concluded by advising KVBA is prepared to make a financial and usage commitment to a new project that will serve their needs.

Mayor Bishop advised Mr. Bourque Council would consider the request and offer on a go-forward basis. Counc. Wells questioned the type of flooring that would be needed. It was noted a composite or rubber floor (UNBSJ) would be appropriate. Counc. MacDonald questioned the availability of the new elementary schools. Mr. Bourque advised those facilities would help but typically elementary school gymnasiums are not large enough for the older children. Mayor Bishop thanked Mr. Bourque for his presentation, noting KVBA has the support of Council for the work they do in support of kids in the community.

### **4.2 Fundy Region Solid Waste Commission Brenda MacCallum (Item 9.3)**

Brenda MacCallum, Public Relations/Program Development Officer gave a presentation to Council with respect to waste diversion programs in the greater Saint John region. She made the following comments: recycling and compost require an investment of approximately \$9 million by 2015 – blue bin recycling depots and compost building need replacement; life expectancy when the site was built in 1997 was to 2025 but has been extended to 2048; recycling/compost is voluntary and numbers have been stagnating; residents are demanding curbside recycling but there are cost implications; various options are available – “Pay as you

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Throw” or a charge per bag; Hampton has started its own collection and limits the number of bags and has seen an increase in compost and recycling. Ms. MacCallum advised the Commission is requesting a regional stakeholder group to study diversion, with representatives from each municipality and the mandate will be to review a variety of models to help pay for the system. The Commission would like to see a long-term plan for the region as a whole that also includes curbside recycling.

Council members had the following questions/comments: concerns with animals getting into compost bins and the need for latched receptacles, why is infrastructure replacement needed all at once, Rothesay is almost ready to go with curbside recycling, possible cost implications if Rothesay goes ahead now and then a regional program is initiated, the purpose of the proposed study, different needs and resources of the communities who are part of the regional commission, current estimated percentages on recycling/compost diversion (Rothesay compost to garbage 30%, Saint John compost to garbage 22%, Hampton 57% recycling and compost to garbage), current service levels, state of blue bin depots and overuse.

Ms. MacCallum noted the purpose of the study is to review regional waste diversion programs. She advised 3 or 4 years had been spent in reviewing the best options prior to the opening of the Crane Mountain Landfill in the late 1990s. The stakeholder group will review the various options available for the region moving forward, including possibly setting diversion goals, having recycling depots or using curbside services, other service needs and associated costs. With respect to costs, it was not intended for the blue bin depot program to be in place as long as it has been and if it remains in place, would be \$4 million to replace. Ms. MacCallum noted the management of the blue bin depots is a challenge, with 22 depot sites throughout the region.

Mayor Bishop thanked Ms. MacCallum for her presentation.

### 5. CORRESPONDENCE FOR ACTION

5.1 2 July 2013 Email from Rothesay resident RE: crosswalk at East Riverside-Kingshurst Park

**MOVED** by Deputy Mayor Grant and seconded by Counc. Wells the email RE: crosswalk at East Riverside-Kingshurst Park dated 2 July 2013 be referred to the Public Works and Infrastructure Committee.

#### ON THE QUESTION:

Mayor Bishop noted the park area had been purchased by the former community of East Riverside-Kingshurst Park for \$50,000 and is a beautiful area that is well-used. Counc. MacDonald noted the sidewalk ends at the entrance to the Golf Club and is located at somewhat of a blind corner. Counc. Lewis noted the comEX bus stop is located in the area as well and supports the installation of a crosswalk. Town Manager Jarvie advised Rothesay Road is a designated highway and requires provincial approval for a crosswalk.

**CARRIED.**

5.2 2 July 2013 Email from Rothesay resident RE: roadway closure for pedestrian traffic

**MOVED** by Counc. MacDonald and seconded by Counc. Lewis the email RE: roadway closure for pedestrian traffic dated 2 July 2013 be referred to the Parks and Recreation Committee.

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### **ON THE QUESTION:**

Counc. Alexander suggested the resident be made aware of the Hillside trail that is available for use.

**CARRIED.**

### **6. CORRESPONDENCE - FOR INFORMATION**

6.1 24 May 2013 Memorandum from UMNb RE: Annual Conference October 2013  
**MOVED** by Deputy Mayor Grant and seconded by Counc. Alexander the memorandum from UMNb RE: Annual Conference October 2013 be received/filed.

**CARRIED.**

6.2 24 June 2013 Memorandum from Counc. Alexander RE: FCM Conference  
**MOVED** by Counc. Alexander and seconded by Counc. McGuire the memorandum from Counc. Alexander RE: FCM Conference dated 24 June 2013 be received/filed.

**CARRIED.**

6.3 27 June 2013 Email from Rothesay resident RE: Rothesay Common project  
(building)

**MOVED** by Counc. Wells and seconded by Counc. Alexander the email RE: Rothesay Common project (building) dated 27 June 2013 be received/filed.

**CARRIED.**

6.3.1 27 June 2013 Email from Rothesay resident RE: Rothesay Common project  
(general)

**MOVED** by Counc. Wells and seconded by Counc. Lewis the email RE: Rothesay Common project (general) dated 27 June 2013 be received/filed.

### **ON THE QUESTION:**

It was suggested the Town contact Mr. McAvity with respect to his offer to donate more artwork to the Town.

**CARRIED.**

6.4 5 July 2013 Letter from Rothesay Regional Joint Board of Police Commissioners to Fundy Regional Service Commission RE: regional policing  
Mayor Bishop noted both he and Mayor Driscoll are not in favour of regional policing and have made their views clear at the Fundy Regional Service Commission. He further advised Mayor Norton is not pushing for Saint John to take over regional policing so Mayor Bishop suggests the options would be for the RCMP to take over or for a new force to be created. He further noted the union in the City would make it a lengthy battle, particularly as there are many provisions in the City's collective agreement which would be removed. Mayor Bishop further advised stakeholders in the Valley held a meeting last week (Rothesay, Quispamsis, Board Chair, Police Chief and Deputy Chief) and it is clear all are on the same page, as well as the union, that there is no interest in regional policing.

Counc. MacDonald noted there are many specialized services that are shared now. Mayor Bishop advised canine team, SWAT team, telecommunications/dispatch and accident reconstruction are a few of the cooperative efforts between the departments. He noted differences in service levels as well as costs per capita and that Rothesay is pleased with its current police force. Counc. Alexander advised he supported the position taken and pointed out Rothesay has one of the best police forces in Canada. Counc. Gallagher Jette requested clarification on the reasons Mayor Norton brought the matter forward. Mayor Bishop

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suggested it was seen as an economic advantage for the City. He further noted Rothesay is willing to listen to a proposal but none has been presented to Rothesay Council for consideration. It was noted the matter is on the agenda for the Fundy Regional Service Commission and reiterated Mayor Driscoll's position that collaboration and cooperation between the forces will continue but no police regionalization will be supported.

**MOVED** by Counc. McGuire and seconded by Deputy Mayor Grant the letter from Rothesay Regional Joint Board of Police Commissioners to Fundy Regional Service Commission RE: regional policing dated 5 July 2013 be received/filed.

**CARRIED.**

**MOVED** by Counc. McGuire and seconded by Counc. Alexander Rothesay Council endorses the position of the Rothesay Regional Joint Board of Police Commissioners and more specifically; are in opposition to any regionalization of policing services of the Rothesay Regional Police Force, City of Saint John Police Force and RCMP and further that Mayor Bishop convey the position of Rothesay Council to the directors at the next Fundy Regional Service Commission meeting.

**CARRIED.**

### **7. REPORTS**

#### **7.0 July 2013 Report from Closed Session**

n/a

7.1 26 March 2013 Canada Games Aquatic Centre Commission meeting minutes

**MOVED** by Counc. Alexander and seconded by Counc. Wells the Canada Games Aquatic Centre Commission meeting minutes dated 26 March 2013 be received/filed.

#### **ON THE QUESTION:**

It was noted the minutes do not contain much information and it was suggested Counc. MacDonald raise this concern at the next meeting of the Regional Facilities Commission. Counc. MacDonald suggested Rothesay representatives on external agencies, boards and commissions be invited to appear before Council on a yearly basis to report on activities.

**CARRIED.**

7.2 10 April 2013 Kennebecasis Valley Fire Department Board meeting minutes

**MOVED** by Counc. Gallagher Jette and seconded by Counc. MacDonald the Kennebecasis Valley Fire Department Board meeting minutes dated 10 April 2013 be received/filed.

#### **ON THE QUESTION:**

Counc. Alexander questioned the duration of the meeting. Counc. Gallagher Jette advised the Board typically meets for 1 to 2 hours with both a Closed and Open Session. She noted the Closed Session minutes are not provided to Council. She also noted the Board is meeting on a monthly basis now as opposed to quarterly.

**CARRIED.**

7.3 14 May 2013 Kennebecasis Public Library Board meeting minutes

**MOVED** by Deputy Mayor Grant and seconded by Counc. MacDonald the Kennebecasis Public Library Board meeting minutes dated 14 May 2013 be received/filed.

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### ON THE QUESTION:

Deputy Mayor Grant advised of the following: a new meeting room policy has been adopted for the new facility; the internal/external restricted funds has been addressed (the internal restricted fund will cease to exist) and a call for proposals was issued to both Towns to provide building management services as the new building is much more complicated to manage. Counc. MacDonald stated he understood the province was responsible for staffing and books. Deputy Mayor Grant advised the municipalities are responsible for the operation of the library and the new systems are more elaborate, the current librarian is retiring in the fall and a staff person is needed to monitor the building, system warranties and other contracts, including snowplowing.

**CARRIED.**

7.4 22 May 2013      Rothesay Regional Joint Board of Police Commissioners meeting minutes

31 May 2013      RRJBPC Draft Financial Documents

**MOVED** by Counc. Alexander and seconded by Counc. McGuire the Rothesay Regional Joint Board of Police Commissioners meeting minutes dated 22 May 2013 and draft Financial Documents dated 31 May 2013 be received/filed.

### ON THE QUESTION:

Counc. Alexander noted cost analysis for the proposed name change was reviewed by the Commission and the cost is estimated to be approximately \$15,000 for the uniforms, badges, vehicles and building.

**CARRIED.**

7.5 31 May 2013      Draft unaudited Rothesay Utility Financial Statements

**MOVED** by Counc. MacDonald and seconded by Counc. Gallagher Jette the draft unaudited Rothesay Utility Financial Statements dated 31 May 2013 be received/filed.

### ON THE QUESTION:

Counc. Gallagher Jette requested she be provided with a paper copy of the financial statements. Treasurer Johnson advised she would provide paper copies to any Councillors who request them.

**CARRIED.**

31 May 2013      Draft unaudited Rothesay General Fund Financial Statements

**MOVED** by Counc. MacDonald and seconded by Counc. Gallagher Jette the draft unaudited Rothesay General Fund Financial Statements dated 31 May 2013 be received/filed.

**CARRIED.**

26 June 2013      Draft Finance Committee meeting minutes

**MOVED** by Counc. MacDonald and seconded by Deputy Mayor Grant the draft Finance Committee meeting minutes dated 26 June 2013 be received/filed.

### ON THE QUESTION:

Treasurer Johnson noted the Fire Department financial statements will likely not be ready before July and the Library statements are not completed yet. She advised a session would be scheduled with Council to review the statements once they are finalized. Counc. MacDonald commented on possible tax rate implications with a new recreation project and noted the two recommendations coming from the Committee.

**CARRIED.**

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➤ RRJBPC Draft Municipal Policing Agreement

**MOVED** by Counc. MacDonald and seconded by Deputy Mayor Grant Council request that section 12.07, "Calculation of Proportionate Share", of the draft RRJBPC agreement be modified to include a paragraph to require an annual adjustment to the population percentage based on the one-fifth of the population change experienced by each municipality during the previous intercensal period and then be adjusted to the actual census when completed.

**CARRIED.**

➤ Stonehammer GEOPark funding request

**MOVED** by Counc. MacDonald and seconded by Deputy Mayor Grant Council deny the funding request of \$10,000 from Stonehammer GEOPark at this time.

**ON THE QUESTION:**

Counc. MacDonald advised the Finance Committee is recommending against the request as the group has spent approximately \$1.3 million to date and there is no real organization in place and there was no indication of the impact in Rothesay. Mayor Bishop noted if further information was provided it would be reviewed again. Deputy Mayor Grant noted she saw no benefit to Rothesay at this time.

**CARRIED.**

7.6 19 June 2013 Draft Public Works and Infrastructure Committee meeting minutes

**MOVED** by Counc. Alexander and seconded by Counc. Wells the draft Public Works and Infrastructure Committee meeting minutes dated 19 June 2013 be received/filed.

**CARRIED.**

➤ Temporary sidewalk Scott Avenue

**MOVED** by Counc. Alexander and seconded by Counc. McGuire Council approval the installation of a temporary sidewalk along Scott Avenue.

**ON THE QUESTION:**

Counc. Wells requested an information campaign be undertaken to advise residents why a temporary sidewalk that is expected to last one to two years is being installed. Counc. Alexander noted a petition had been received and reviewed by the Committee and it would be conveyed to the residents a temporary sidewalk is being installed as there are pending upgrades for Scott Avenue planned in the future.

**CARRIED.**

7.7 19 June 2013 Draft Water and Sewer Committee meeting minutes

**MOVED** by Counc. Alexander and seconded by Counc. Gallagher Jette the draft Water and Sewer Committee meeting minutes dated 19 June 2013 be received/filed.

**CARRIED.**

7.8 19 June 2013 Draft Heritage Preservation Review Board meeting minutes

**MOVED** by Counc. Wells and seconded by Counc. Gallagher Jette the draft Heritage Preservation Review Board meeting minutes be received/filed.

**CARRIED.**

7.9 24 June 2013 KV Regional Deer Committee Record of Proceedings

4 July 2013 Email from Chairman Doucet with attached letter for approval  
**RECEIVED FOR INFORMATION.**

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Mayor Bishop summarized the findings of the survey, particularly related to the number of deer/vehicle accidents, ticks and Lyme disease, and property damage. He noted the committee is seeking the endorsement of Rothesay Council to forward the proposed letter to the Minister of Natural Resources as the deer population is the responsibility of the province and not the municipalities. Counc. Wells requested clarification as to whether the approach is to be education or a more proactive approach to managing the deer population. Mayor Bishop noted both Rothesay and Quispamsis have By-laws in place that prohibit feeding the deer but enforcement is complaint-driven. Mayor Bishop noted a past presentation by the department advised that tranquilizing deer and transporting them to other areas has not been successful as there is a high mortality rate.

Counc. Alexander raised some concerns about the format of the survey questions as well as the proposed draft letter to the Minister of Natural Resources. He further commented on the validity of the data compiled in that the questions were not specific to the Valley area and suggested while he agrees with the intent, the request for action needs to be more clear. Mayor Bishop advised he had forwarded comments to Counc. Doucet with respect to the proposed letter.

**MOVED** by Counc. Alexander and seconded by Counc. Lewis Council agrees in principle there is a concern about the deer population in the region and convey those concerns to the Minister of Natural Resources.

**CARRIED.**

7.10 25 June 2013 Request for update – Fundy Regional Service Commission  
RECEIVED FOR INFORMATION.

7.11 June 2013 Monthly Building Permit Summary Report  
**MOVED** by Counc. Wells and seconded by Counc. McGuire the June 2013 Monthly Building Permit Summary Report be received/filed.

**CARRIED.**

7.12 2 July 2013 Draft Planning Advisory Committee meeting minutes  
**MOVED** by Counc. Lewis and seconded by Counc. Wells the draft Planning Advisory Committee meeting minutes dated 2 July 2013 be received/filed.

**CARRIED.**

➤ Rezoning Application 5 Iona Avenue  
See Item 9.1

➤ Public Hearing 20 Dobbin Street  
**MOVED** by Counc. Lewis and seconded by Counc. Wells Council schedule a Public Hearing for Monday, **September 9, 2013 at 7:00 p.m.**, in accordance with the *Community Planning Act*, R.S.N.B. (1973) chapter c-12 and amendments thereto, to consider the rezoning of the Dobbin Street property (PID# 00242875) from the Single Family Residential Zone (R1B) to the Multi-Unit Residential Zone (R4) and the Attached Residential Zone (R3).

**CARRIED.**



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### 8. UNFINISHED BUSINESS

#### TABLED AGENDA ITEMS

##### 8.1 Kennebecasis Park Emergency Access (*tabled January 2013*)

8 January 2013      Memorandum from DO McLean  
17 April 2013      *Letter to Fundy Regional Service Commission (train  
derailments)*

**No action required at this time.**

### 9. NEW BUSINESS

#### BUSINESS ARISING FROM PUBLIC HEARING

##### 9.1 5 Iona Avenue – By-law 2-10-22 (**rezoning application**)

3 July 2013      Recommendation from Planning Advisory Committee/Town Clerk  
DRAFT      By-law 2-10-22

**MOVED** by Counc. Wells and seconded by Counc. Alexander Council give 1<sup>st</sup> Reading by Title to By-law 2-10-22, “A By-law to amend the Zoning By-law”.

**CARRIED.**

The Clerk read By-law 2-10-22 by title.

**MOVED** by Counc. Wells and seconded by Counc. McGuire Council give 2<sup>nd</sup> Reading by Title to By-law 2-10-22, “A By-law to amend the Zoning By-law”.

**CARRIED.**

The Clerk read By-law 2-10-22 by title.

#### BUSINESS ARISING FROM DELEGATIONS

##### 9.2 Kennebecasis Valley Basketball Association

3 July 2013      Presentation from Peter Bourque

RECEIVED FOR INFORMATION.

##### 9.3 Fundy Region Solid Waste Commission

2 July 2013      Regional stakeholder group request

Mayor Bishop noted the Commission was seeking a Rothesay representative to serve as a member of the stakeholder group to review the waste diversion programs in the greater Saint John region. As a result of Counc. Alexander’s interest in the subject matter during the presentation, he has been selected to act as the Rothesay Council representative on the stakeholder group. Fundy Region Solid Waste will be advised of the appointment.

Counc. MacDonald commented on the reserve funds in place for the Commission and requested clarification on the need for \$9 million in funding by 2015 to continue current programs. Town Manager Jarvie advised it is his understanding the reserve funds are specifically designated for capping of the cells and the solid waste commission is funded on a borrowing basis rather than a sinking fund basis (today’s users are paying for today’s services and tomorrow’s users pay for tomorrow).

#### ADMINISTRATION

##### 9.4 Development Officer – appointment

**MOVED** by Deputy Mayor Grant and seconded by Counc. MacDonald Brian White, MCIP, RPP be appointed as Development Officer for Rothesay.

**CARRIED.**

##### 9.5 Train Traffic through Rothesay

29 June 2013      Email from Deputy Mayor Grant

Deputy Mayor Grant voiced her concerns about rail traffic through Rothesay, noting the

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recent tragedy in Quebec has made the matter much more pressing. She commented the speed and number of railcars has increased in recent years and while Kennebecasis Park is not the only neighbourhood potentially affected by a train derailment, it is the largest in Rothesay. She suggested the partially completed access road is not satisfactory to meet the needs of emergency responders in the case of an accident. She further suggested the only other possible option would be to evacuate residents by boat and she did not believe there was a plan in place for that option.

**MOVED** by Deputy Mayor Grant and seconded by Counc. Wells Rothesay Council:

- a) direct staff to investigate railroad activity within Rothesay's boundaries, looking for number, times and speed of trains, number of cars per train, and the cargo carried and also provide information about regulations currently in place. This information would provide background material for an intended motion to be presented at the October meeting of UMNB, asking for cooperation among New Brunswick's municipalities to lobby the Federal government with a view to achieving the ability to regulate rail activity within their boundaries, and achieving cooperation in developing appropriate emergency planning and exits; **AND FURTHER THAT;**
- b) Rothesay Council submit a letter to our Member of Parliament urging the federal government to evaluate and appropriately upgrade safety measures with respect to rail traffic.

### **ON THE QUESTION:**

Mayor Bishop noted that railway regulations are under federal jurisdiction and perhaps the proposed pipeline will extend to Saint John and alleviate some of the oil transport by rail. He noted the motion will bring the concerns of Rothesay Council to the attention of those who should be aware. Deputy Mayor Grant suggested the research would be helpful in preparing the motion to take forward to the Union of Municipalities of New Brunswick (UMNB) and the deadline for submissions is August 23, 2013. Town Manager Jarvie suggested there are some pragmatic issues with respect to trying to complete a comprehensive review in a short timeframe will be challenging. Counc. Lewis questioned why the speed of trains cannot be controlled by municipalities in the same manner as vehicular traffic is on provincial highways; noting trains in the U.S. slow down when approaching populated areas. Town Manager Jarvie noted train speeds would be set by Transport Canada and the speed limit on provincial highways is set by the province. He suggested the detailed information for Rothesay in particular may not be obtainable but the regulatory structure should be easily obtained. It was noted the proximity of the tracks to both residences and the river are a major concern. Town Manager Jarvie noted contact could be made with the Federation of Canadian Municipalities (FCM), who has done a great deal of work in this area.

**CARRIED.**

### **9.6 One Ton Plow Truck rigging**

2 July 2013 Memorandum from DO McLean

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Wells Council approve the purchase of the required plow rigging, including installation, from Parts for Trucks Inc., at the quoted price of \$53,420.75 including HST and further that the Director of Operations be authorized to issue a purchase order for the quoted amount.

### **ON THE QUESTION:**

It was noted the different cost in the memorandum and the recommendation is as a result of the total amount of HST included vs. the Town's eligible rebate.

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**CARRIED.**

**9.7 Hampton Road Reconfiguration – North Side**

2 July 2013 Memorandum from DO McLean

**MOVED** by Counc. MacDonald and seconded by Counc. Wells Council accept the proposal for engineering services for the Hampton Road reconfiguration from exp Services Inc. at an estimated cost of \$99,000.

**ON THE QUESTION:**

Mayor Bishop advised he had been contacted by property owners along Hampton Road and requested the work be completed as quickly as possible and perhaps scheduled during off-peak hours. DO McLean advised it is difficult to schedule the work in off-peak hours and noted once the concrete is poured, it cannot be travelled across for two days. He noted the work will be done as quickly as possible and with as little interference as possible. DO McLean advised exp representatives will meet with individual property owners to review the concept and discuss the project.

**CARRIED.**

**10. NEXT MEETING**

Mayor Bishop noted the next meeting will be Monday, August 12, 2013.

**11. ADJOURNMENT**

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Wells the meeting be adjourned.

**CARRIED.**

The meeting adjourned at 9:15 p.m.

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MAYOR

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CLERK