



# ROTHESAY COUNCIL

OPEN SESSION

Tuesday, October 9, 2012

## MINUTES



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

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

ABSENT: TOWN MANAGER JOHN JARVIE

**PUBLIC HEARING                      By-law 2-10-18 (Beekeeping – text amendment)**

**Documentation**

13 September 2012	1 <sup>st</sup> Section 68 advertisement
3 October 2012	2 <sup>nd</sup> Section 68 advertisement
26 September 2012	Staff Report to Planning Advisory Committee
4 October 2012	Recommendation from Planning Advisory Committee
DRAFT	By-law 2-10-18

**Appearances:                      Brian L. White, MCIP RPP, Director Planning/Development**

Mayor Bishop called the Public Hearing to order at 8:00 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 text amendment.

DPDS White advised the proposed text amendment to the Zoning By-law is to allow for hobby beekeeping in single family residential zones throughout the community. He noted it is a growing trend that supports food production and maintains biodiversity, indicating one apiary can produce 60-100lbs per season. DPDS White advised applications would be subject to Planning Advisory Committee approval that could consider the following: water, maximum number of hives, restricted to rear yards, location/height, setbacks and fencing.

There was discussion about restricting the number per property and that hives require southern exposure. It was noted the Planning Advisory Committee would review each application on its merits with input from staff and following provincial legislation and guidelines. The NB Apiary Inspection Act (September 2011) requires annual registration, a sign on each hive with the name and address of the owner and the hives are subject to annual inspection.

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

Mayor Bishop called three times for anyone wishing to speak in opposition.

**MOVED** by Counc. McGuire and seconded by Counc. Wells the Public Hearings be adjourned.  
**CARRIED.**

The Public Hearing adjourned at 8:10 p.m.

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### 1. APPROVAL OF MINUTES Regular Meeting – 10 September 2012

**MOVED** by Deputy Mayor Grant and seconded by Counc. Wells the minutes of 10 September 2012 be approved as circulated.

**CARRIED.**

#### Business Arising from Minutes

N/A

### 2. APPROVAL OF AGENDA

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Wells the agenda be approved as circulated with the following changes:

- *Item 9.1 be brought forward to follow Item 5.5*
- *Item 9.4 Assistance for Seniors at McGuire Centre be added to the agenda*

**CARRIED.**

### 3. OPENING REMARKS OF COUNCIL

Mayor Bishop noted Rothesay MLA Ted Flemming was sworn in today as Minister of Health. He also noted the new liquor store in Rothesay will have its grand opening on Monday, October 15, 2012.

### 4. DELEGATIONS

- 4.1 Kingsway Care and Kennebec Manor Kim Shaw  
(See Item 9.2)

Ms. Shaw gave a brief presentation to Council and provided copies of the Moments of Joy campaign for Council members. She outlined the Vision and Commitment of the Kings Way LifeCare Alliance and noted 69% of residents at Kings Way Care are from the Kennebecasis Valley with 26% from Saint John and the remaining 5% from Hampton and the Kingston Peninsula. Ms. Shaw noted the capital campaign began eleven months ago and has raised \$255,000 of \$750,000 through various fundraising events for the following projects: sensory room, outdoor secure patio, greenhouse, indoor playground and 5 courtyard furnishings. Ms. Shaw noted the residence is divided into three neighbourhoods (Kennebecasis, Rothesay and Quispamsis) and the Kings Way LifeCare Alliance is seeking financial support from the Town to adopt one of the courtyards which will be named after the community. The cost is \$35,000 over a three year period. She noted the group has also applied for funding through the Aviva Fund to replace the bus for Kennebec Manor.

Mayor Bishop thanked Ms. Shaw for her presentation.

### 9.2 BUSINESS ARISING FROM DELEGATIONS

#### Kingsway Care and Kennebec Manor

16 July 2012	Letter to Kings Way Care and Kennebec Manor
7 September 2012	Letter to Kings Way Care and Kennebec Manor
5 September 2012	Letter from Kings Way Care and Kennebec Manor Proposal

**MOVED** by Counc. McGuire and seconded by Counc. Wells the funding request of \$35,000 over three years from Kings Way LifeCare Alliance to sponsor a courtyard be referred to the Finance Committee.

**CARRIED.**

### 5. CORRESPONDENCE FOR ACTION

- 5.1 20 September 2012 Letter from resident RE: shale gas development.

**MOVED** by Counc. Alexander and seconded by Deputy Mayor Grant the letter re: shale gas development, dated 20 September 2012 be received/filed and the individual be advised of the decision taken at the UMN conference.

**CARRIED.**

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5.2 27 September 2012 Letter from Harbour Skating Club RE: contribution.

**MOVED** by Deputy Mayor Grant and seconded by Counc. Alexander the letter from Harbour Skating Club RE: contribution, dated 27 September 2012 be forwarded to the Parks and Recreation Committee.

**CARRIED.**

5.3 24 September 2012 Letter from Federation of Canadian Municipalities RE: Diamond Jubilee Nominations.

**MOVED** by Counc. Lewis and seconded by Counc. McGuire the letter from Federation of Canadian Municipalities RE: Diamond Jubilee Nominations, dated 24 September 2012 be referred to the Nominating Committee.

**CARRIED.**

5.4 4 October 2012 Letter from Kennebecasis Valley Fire Department Board RE: meeting request Five Year Strategic Plan.

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Alexander Council advise the Board of Fire Commissioners, Kennebecasis Valley Fire Department Inc. they are available for a meeting on Monday, 19 November 2012 to review the Five Year Plan.

**CARRIED.**

### **9.1 BUSINESS ARISING FROM PUBLIC HEARING**

(refer to Public Hearing documentation)

#### **By-law 2-10-18 (hobby beekeeping – text amendment By-law 2-10)**

4 October 2012 Recommendation from Planning Advisory Committee

DRAFT By-law 2-10-18

**MOVED** by Deputy Mayor Grant and seconded by Counc. Wells 1<sup>st</sup> Reading by Title be given By-law 2-10-18, “A By-law to Amend the Zoning By-law”.

**CARRIED.**

The Clerk read By-law 2-10-18 by title.

**MOVED** by Counc. Wells and seconded by Counc. Alexander 2<sup>nd</sup> Reading by Title be given By-law 2-10-18, “A By-law to Amend the Zoning By-law”.

**CARRIED.**

The Clerk read By-law 2-10-18 by title.

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

6.1 13 September 2012 Letter to Express Hockey Inc. RE: Ice time distribution.

**MOVED** by Counc. Gallagher Jette and seconded by Deputy Mayor Grant the letter to Express Hockey Inc. RE: ice time distribution, dated 13 September 2012 be received/filed.

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

DPR Jensen advised Town staff control the rental of ice time and sports fields within the community and groups are not permitted to “sublet” or “sell” time to other groups or organizations.

**CARRIED.**

6.1.1 5 September 2012 Letter from EDZA South (Hockey NB).

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Alexander the letter from EDZA South (Hockey NB), dated 5 September 2012 be received/filed.

**CARRIED.**

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6.2 17 September 2012 Letter from NB Medical Education Trust scholarship recipient.  
**MOVED** by Deputy Mayor Grant and seconded by Counc. MacDonald the letter from NB Medical Education Trust scholarship recipient, dated 17 September 2012 be received/filed.

**CARRIED.**

6.3 19 September 2012 Letter to Federal Electoral Boundaries Commission for New Brunswick.

**MOVED** by Counc. Alexander and seconded by Counc. Wells the letter to Federal Electoral Boundaries Commission for New Brunswick, dated 19 September 2012 be received/filed.

**CARRIED.**

6.4 20 September 2012 Letter from Diversified Office Services RE: paving of Riverside Drive.

**MOVED** by Counc. Gallagher Jette and seconded by Counc. McGuire the letter from Diversified Office Services RE: paving of Riverside Drive be received/filed.

**CARRIED.**

6.5 27 September 2012 Congratulatory letter to Minister of Health Hugh J. (Ted) Flemming.

**MOVED** by Counc. McGuire and seconded by Counc. Lewis the congratulatory letter to Minister of Health Hugh J. (Ted) Flemming, dated 27 September 2012 be received/filed.

**CARRIED.**

6.6 28 September 2012 Letter of thanks to Fundy Engineering RE: sculpture symposium.  
**MOVED** by Deputy Mayor Grant and seconded by Counc. Wells the letter of thanks to Fundy Engineering RE: sculpture symposium, dated 28 September 2012 be received/filed.

### **ON THE QUESTION:**

Mayor Bishop advised there would be a plaque placed near the sculpture and lighting would be installed as well.

**CARRIED.**

6.7 1 October 2012 Letter from/response to Gibbon Road and Golf Club Court Committee RE: motions of Council.

**MOVED** by Counc. MacDonald and seconded by Counc. McGuire the letter from/response to Gibbon Road and Golf Club Court Committee RE: motions of Council, dated 1 October 2012 be received/filed.

**CARRIED.**

## **7. REPORTS**

### **7.0 October 2012 Report from Closed Session**

- Pine Street (Salmon Crescent) Road Closure

**MOVED** by Counc. Alexander and seconded by Counc. Lewis Council schedule a Public Hearing for Tuesday, November 13, 2012 at 8:00 p.m. to hear public objections to the closure of Pine Street.

**CARRIED.**

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7.1 23 May 2012      Rothesay Regional Joint Board of Police Commissioners meeting minutes

31 August 2012      RRJBPC unaudited Financial Statements

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Wells the Rothesay Regional Joint Board of Police Commissioners meeting minutes dated 23 May 2012 and unaudited Financial Statements dated 31 August 2012 be received/filed.

### ON THE QUESTION:

Counc. Alexander advised he had been appointed to the Regional Service Commission committee under the Board.

**CARRIED.**

7.2 30 June 2012      Kennebecasis Valley Fire Department unaudited Financial Statements

31 August 2012      Kennebecasis Valley Fire Department unaudited Financial Statements

**MOVED** by Counc. Gallagher Jette and seconded by Counc. MacDonald the Kennebecasis Valley Fire Department unaudited Financial Statements dated 30 June 2012 and 31 August 2012 be received/filed.

**CARRIED.**

2013                      Proposed KVFD Operating and Capital Budgets

**MOVED** by Counc. MacDonald and seconded by Counc. Lewis the 2013 proposed Kennebecasis Valley Fire Department Operating and Capital Budgets be referred to the Finance Committee.

**CARRIED.**

7.3 15 August 2012      Kennebecasis Public Library Board meeting minutes

Librarian's Report

Building Committee Status Update Report

*Additional detailed cost information available in the Clerk's office*

**MOVED** by Deputy Mayor Grant and seconded by Counc. MacDonald the Kennebecasis Public Library Board meeting minutes, Librarian's Report and Building Committee Status Update Report dated 15 August 2012 be received/filed.

### ON THE QUESTION:

Deputy Mayor Grant advised the Library has three funds – Operating, Externally Restricted and Internally Restricted (Board Use Funds). The Externally Restricted Fund is for donations with designations attached, typically for books. It now also includes any funds generated from fundraising activities. The Internally Restricted or Board Use Fund is for undesignated donations and unbudgeted revenue which is typically a few hundred dollars.

**CARRIED.**

**MOVED** by Deputy Mayor Grant and seconded by Counc. MacDonald a letter of thanks be sent to Mr. Sean Bentley who has served as Board Treasurer for the Kennebecasis Public Library for five years and will be stepping down at the end of October.

**CARRIED.**

7.4 31 August 2012      Unaudited Rothesay Utility Financial Statements

**MOVED** by Counc. MacDonald and seconded by Counc. Alexander the unaudited Rothesay Utility Financial Statements dated 31 August 2012 be received/filed.

**CARRIED.**

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31 August 2012 Unaudited Rothesay General Fund Financial Statements

**MOVED** by Counc. MacDonald and seconded by Counc. Alexander the unaudited Rothesay General Financial Statements dated 31 August 2012 be received/filed.

**CARRIED.**

7.5 11 September 2012 Draft Rothesay Parks and Recreation Committee meeting minutes

**MOVED** by Counc. McGuire and seconded by Counc. Wells the draft Rothesay Parks and Recreation Committee meeting minutes dated 11 September 2012 be received/filed.

### **ON THE QUESTION:**

Counc. McGuire noted there was discussion with respect to playgrounds in the Rothesay East area of town and landowners will be contacted to discuss further. Deputy Mayor Grant agreed it was a good idea and will improve the appearance of the area and playing conditions for children.

**CARRIED.**

#### ➤ Jersey Lane

26 September 2012 Memorandum from Parks and Recreation Committee re: sale of land  
RECEIVED FOR INFORMATION.

7.6 19 September 2012 Draft Public Works and Infrastructure Committee meeting minutes

**MOVED** by Counc. Alexander and seconded by Counc. Lewis the draft Public Works and Infrastructure Committee meeting minutes be received/filed.

### **ON THE QUESTION:**

Counc. Alexander noted the main areas of discussion were crosswalks and traffic calming, along with the microsurfacing done on Chatwin Street. Counc. McGuire noted residents in the area of Chatwin Street are pleased with the work. Mayor Bishop noted residents across the community are pleased with the roadwork undertaken this year.

**CARRIED.**

#### ➤ Marr Road crosswalk

**MOVED** by Counc. McGuire and seconded by Counc. Wells Council deny the request for a pedestrian crosswalk at the top of Marr Road.

**CARRIED.**

7.7 24 September 2012 Cherry Brook Zoo

**MOVED** by Counc. Wells and seconded by Counc. Lewis the report from the Cherry Brook Zoo dated 24 September 2012 be referred to the Finance Committee.

### **ON THE QUESTION:**

Counc. Alexander suggested the Zoo should consider reducing its scope as the projects outlined will require an increasing amount of capital. Counc. Wells noted she felt the Zoo was a value-added organization that improved the quality of life in the greater Saint John area. Mayor Bishop noted Rothesay was the only community to provide funding last year for the Cherry Brook Zoo.

**CARRIED.**

7.8 September 2012 Monthly Building Permit Report

**MOVED** by Counc. Wells and seconded by Counc. MacDonald the September 2012 Monthly Building Permit Report be received/filed.

**CARRIED.**

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7.9 1 October 2012 Draft Planning Advisory Committee meeting minutes

**MOVED** by Counc. Wells and seconded by Counc. Lewis the draft Planning Advisory Committee meeting minutes dated 1 October 2012 be received/filed.

### ON THE QUESTION:

Counc. Wells noted the main areas of discussion were the request of the property owner of 11-13 Sierra Avenue to advance the timeline for the rezoning application and the Cossey Lane subdivision.

**CARRIED.**

- Beekeeping text amendment (see Item 9.1)

**Dealt with above**

- Cossey Lane – cash in lieu of land for public purposes

5 October 2012 Memorandum from Town Manager Jarvie

**MOVED** by Counc. Wells and seconded by Counc. Alexander Council accept \$4,800 as cash in lieu of land for public purposes with respect to the subdivision of PID# 00229559, situate generally Cossey Lane.

### ON THE QUESTION:

Counc. Lewis noted the Planning Advisory Committee worked very well at its meeting in reaching a creative solution for the property owner of Cossey Lane and her family. Counc. Lewis particularly commended the efforts of Town Manager Jarvie and Chair Dale Steeves in determining the options available and recommending a mutually satisfactory solution.

**CARRIED.**

- 11 – 13 Sierra Avenue

5 October 2012 Memorandum from Town Manager Jarvie

**MOVED** by Counc. Wells and seconded by Counc. Lewis Council schedule a public hearing to consider the rezoning of 11 and 13 Sierra Avenue identified as PIDs 00478800 and 00478792 from the Single Family Residential R1B zone to the Multi-Unit Residential R4 zone for Tuesday, November 13, 2012.

### ON THE QUESTION:

Counc. Wells noted the developer requested the timeline be shortened to allow him to begin work on the site prior to the winter. There was a brief discussion with respect to the timeline. Town Clerk Banks read the relevant section from the Zoning By-law wherein an application cannot be considered for one year from the date of refusal by Council, unless on the advice of the Planning Advisory Committee, there is valid new evidence or a change in conditions. DPDS White indicated the interpretation of the By-law would suggest a public hearing cannot be scheduled until the December meeting of Council. Counc. MacDonald noted the By-law would indicate a hearing date should not be set until December and Council should make that consideration at the November meeting.

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Alexander Council table the matter for consideration at the November Council meeting.

**CARRIED.**

- Jersey Lane

4 October 2012 Memorandum from Planning Advisory Committee re: sale of land  
RECEIVED FOR INFORMATION.

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7.10 2 October 2012 Draft Water and Sewer Committee meeting minutes

**MOVED** by Counc. Alexander and seconded by Deputy Mayor Grant the draft Water and Sewer Committee meeting minutes dated 2 October 2012 be received/filed.

### ON THE QUESTION:

Counc. Alexander noted the Committee met for the first time in a year and he was elected Chair. He noted the main areas of discussion were two utility accounts and the proposed 2013 Utility Operating and Capital Budgets.

**CARRIED.**

#### ➤ 6 Valpy Drive

**MOVED** by Counc. Alexander and seconded by Counc. Wells Council deny the property owner's request (property 6 Valpy Drive – PID# 00239699) to be exempt from the Water Utility fixed charge of \$45 per quarter, noting if the resident wishes, he can request to present his case to the Water and Sewer Committee.

**CARRIED.**

#### ➤ 145B Hampton Road

There was a lengthy discussion with respect to the utility bill for 145B Hampton Road. Counc. McGuire advised he had spoken with DO McLean about the cost of water production in an effort to determine an appropriate amount to charge the property owner. He noted it is a small business and the roughly \$1700 would be difficult for the business to absorb. It was noted the bill had been trending upward and the Town did help identify the problem as a leaking toilet in the basement. The property owner attempted to repair the leak and subsequently had to replace the toilet. Councils. Gallagher Jette and MacDonald advised Council must be careful in providing a remedy that could set a precedent for future similar occurrences. Mayor Bishop noted there have been a few occurrences in the past but those cases were mainly for accounts that were in arrears.

**MOVED** by Counc. McGuire and seconded by Counc. Lewis Council authorize a reduction in the bill for 145B Hampton Road, PID# 00243097 to \$500.00.

### ON THE QUESTION:

Counc. McGuire noted DO McLean advised the utility operates on a cost-recovery basis and the cost to produce the water is the amount billed. Counc. Lewis advised each request should be reviewed on a case-by-case basis, noting that the small business owner made an effort to remedy the problem and this bill is a hardship on the business. He suggested a remedy be found that is reasonable for both the business owner and the Town. Counc. Gallagher Jette questioned how to best determine what a reasonable amount is. Treasurer Johnson advised water rates are charged at different levels based on usage - \$0.90/m<sup>3</sup> up to 96m<sup>3</sup>, \$1.35/m<sup>3</sup> up to 800m<sup>3</sup> and \$2.025/m<sup>3</sup> over 800m<sup>3</sup>. Mayor Bishop suggested the matter be reviewed and interest be removed from the bill.

**MOTION WITHDRAWN.**

**MOVED** by Counc. McGuire and seconded by Counc. Lewis the matter of the utility bill for 145B Hampton Road, PID# 00243097 be referred to staff to report back to Council on a reasonable remedy.

**CARRIED.**

➤ 2013 Proposed Utility Operating and Capital Budgets  
RECEIVED FOR INFORMATION.



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### **8. UNFINISHED BUSINESS**

#### **8.1 Oakville Acres Flood Mitigation**

5 October 2012 Memorandum from Town Manager Jarvie  
17 September 2012 Letter to Quispamsis (photos attached)  
3 October 2012 Letter from Quispamsis  
3 October 2012 Memorandum from DO McLean

**MOVED** by Counc. Alexander and seconded by Counc. Wells the correspondence related to Oakville Acres Flood mitigation be received/filed and Quispamsis be advised Council is available to meet on Monday, November 5, 2012 at 9:00 a.m. at Quispamsis Town Hall.

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

It was noted the work has been completed on the channel restoration at a cost of approximately \$6350.00. Approximately 15 (one ton) truckloads of slash and waste material were removed from the channels and surrounding banks. DO McLean noted the Department of Fisheries was easy to deal with on the project. Mayor Bishop noted Quispamsis had made application to the Municipal Capital Borrowing Board for funding to move the Dow Road lift station. DO McLean advised the lab results had come back and the results indicated 150,000 cfu. He noted an acceptable level for recreational waters is 200 cfu and 14 cfu for food (fish) from the water.

**CARRIED.**

#### **8.2 23 Marr Road**

**8.2.1** Zoning By-law amendment  
DRAFT By-law 2-10-15 (tabled)

**No action required**

#### **8.2.2 Land for Public Purposes**

5 October 2012 Memorandum from Town Manager Jarvie

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Lewis Council accept \$2,144.88 as cash in lieu of land for public purposes with respect to the subdivision of Lot 19 of the Victoria Gardens Subdivision.

**CARRIED.**

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Alexander Council direct staff to review methods and values associated with the calculation of cash in lieu of land for public purposes in By-law 4-10.

**CARRIED.**

#### **8.3 Audio/conference equipment – Council chambers**

5 October 2012 Memorandum from Town Clerk Banks

There was a brief discussion with respect to the cost of the equipment and installation for an audio conference system for Council chambers.

**MOVED** by Counc. Wells and seconded by Deputy Mayor Grant Council table the expenditure for the installation of audio/recording equipment for Council chambers until the November Council meeting, pending confirmation of specific details and a further recommendation from staff.

**CARRIED.**

#### **8.4 Affordable Housing study**

5 October 2012 Memorandum from Town Manager Jarvie

**MOVED** by Counc. MacDonald and seconded by Counc. McGuire the memorandum and attachments RE: Affordable Housing, dated 5 October 2012 be received for information.

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### ON THE QUESTION:

It was clarified the topics outlined in the abstract and draft Table of Contents would be included in the report. Deputy Mayor Grant referred to her earlier motion from July that indicated the questions she requested be answered in a report from staff. DPDS White noted the most difficult area to determine is the current status of the community. Mayor Bishop suggested an additional question to be answered is the possible location of property in the Town to support an affordable housing project. Counc. Gallagher Jette noted November may be an aggressive timeline to have a report for Council and it was suggested January or February would be acceptable. Counc. Alexander commented that stakeholder consultation (Item 4.1) should be a compulsory rather than optional part of the report. Deputy Mayor Grant noted Saint John is holding a day long session on affordable housing on November 21, 2012.

**CARRIED.**

### **8.5 20 Gibbon Road** Municipal Plan Amendment and Zoning By-law amendment

DRAFT By-law 1-10-02 (tabled)  
DRAFT By-law 2-10-17 (tabled)

**No action required**

### **8.6 143-147 Hampton Road development**

5 October 2012 Memorandum from Town Manager Jarvie

Mayor Bishop advised Rothesay will be meeting with Quispamsis and following that meeting, may be able to identify next steps and meet with Mr. Stephen at that time. He noted it was unfair to keep Mr. Stephen waiting for a response and holding up potential development of his land.

**MOVED** by Counc. MacDonald and seconded by Counc. Lewis staff prepare a written report for Council at the November meeting to respond to the comments raised by Mr. Stephen in his August presentation to Council.

### ON THE QUESTION:

Counc. Lewis noted this Council is working aggressively on the Oakville Acres project and the sooner Mr. Stephen receives a response from the Town, the better, noting the situation and ongoing negotiations have also affected the timeframe for a response to Mr. Stephen.

**CARRIED.**

## NEW BUSINESS

### **9.1 BUSINESS ARISING FROM PUBLIC HEARING**

(refer to Public Hearing documentation)

**By-law 2-10-18 (hobby beekeeping – text amendment By-law 2-10)**

4 October 2012 Recommendation from Planning Advisory Committee  
DRAFT By-law 2-10-18

**Dealt with above.**

### **9.2 BUSINESS ARISING FROM DELEGATIONS**

**Kingsway Care and Kennebec Manor**

16 July 2012 Letter to Kings Way Care and Kennebec Manor  
7 September 2012 Letter to Kings Way Care and Kennebec Manor  
5 September 2012 Letter from Kings Way Care and Kennebec Manor  
Proposal

**Dealt with above.**

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### **9.3 OPERATIONS**

#### **CrossWinds Crescent – Security Release**

3 October 2012 Memorandum from DO McLean

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Wells Mayor and Council release the Letter of Credit P408008H093454 and fully accept Crosswinds Crescent as a municipal street.

**CARRIED.**

### **9.4 Assistance for Seniors at McGuire Centre**

Counc. Gallagher Jette advised she had been contacted by some of the seniors who use the McGuire Centre on Tuesdays and Wednesdays to play cards. They are having difficulty with the setup/tear down of tables and chairs for their gatherings and Counc. Gallagher Jette was seeking some guidance on finding help for the group. She advised she had discussed it with staff and DPR Jensen had given her the name of an individual from the community who might help. DPR Jensen advised the McGuire Centre is an unstaffed facility and the staff remaining in his department is limited following the departure of summer casual staff and they are busy fulfilling their existing responsibilities. He also noted some of the groups do not pay rent to use the facility. Counc. Gallagher Jette suggested the group may not be able to continue without some assistance of four to five hours/week. Mayor Bishop suggested DPR Jensen add the required staff to his budget for next year. Counc. MacDonald suggested a further review be undertaken and a way be found to assist the group.

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Lewis staff do some additional research with respect to assistance for the Seniors Group at the McGuire Centre and report back to Council.

**CARRIED.**

### **10. NEXT REGULAR MEETING**

The next regular meeting of Council will be Tuesday, November 13, 2012.

### **11. ADJOURNMENT**

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

**CARRIED.**

The meeting adjourned at 9:40 p.m.

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MAYOR

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CLERK