

Region Service Commission 8

Minutes of the Regional Service Commission 8 Special Meeting, February 27, 2018 Council Chambers,
Village of Sussex Corner. P

A. Attendance

Director's	Jan	Feb	Mar	Apr	Ma y	June	July	Aug	Sept	Oct	Nov	Dec
M. THORNE		X							X		X	
J. MCCREA		X							X	X	X	
J. BOOTH		X							X	X	X	
K. CHORLEY		X							X	X	X	
T. PARKHILL		X							X	X	X	
K. BOYE		X							X	X	X	
T. SPRAGGETT		X								X	X	
P. McKENZIE		X							X	X		
T. RAYMOND		X									X	
M. FLEWWELLING		X							X	X	X	
M. COLEMAN		X							X		X	
E. DALEY -Alternate									X	X	X	

RSC8 Staff – Bev Wilcox. Andrea Davis-Hourihan, Elissa Colpitts
Recording Secretary – Pam Kaye
King County Record – Tiffany Lewis
Public - 5

B. Opening of Meeting –

Chairperson Parkhill called the meeting to order at 7:00 pm and welcomed everyone.

C. Motion to accept the agenda by Director Chorley, seconded by Director McCrea

Motion carried (11-0)

D. Conflict of Interest

The Chairman asked if anyone had a conflict of interest. Director Chorley will have a conflict with building committee.

D. Approval of Minutes

Director Flewwelling made a motion to approve the November 28, 2017 minutes, seconded by Director Boye

Motion carried (11-0)

E. Presentations:

ONB Nora Lacey – Introduction of Dan Coles to board

Vision to be the catalyst for a dynamic, competitive, innovative and high growth economy growth and job creation for New Brunswick, working with companies inside and outside the province.

ONB was established in April 2015, as a crown corporation led by a private sector board. Our CEO is Stephen Lund, Board Chair is Roxanne Fairweather with approximately 110 employees.

Our head office is in Fredericton with 12 regional offices.

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What we do: launch, grow, export, locate, and recruit.

Community initiative – look for synergies in region, to improve communication between local regional stakeholders, Network refer and connect

Director Thorne asked if Dan had time to meet with any entrepreneurs – met with Start-up Sussex twice and a few entrepreneurs in the area. Only been here for 4 weeks.

Chair Parkhill asked what he needs from the board. Dan asked for ideas from the community.

Director Flewwelling – thank you for focusing on region

Chair thanked them for coming

RCMP Dale Morgan - introduce colleagues Dustine Rodier from Hampton Detachment and Jim MacPherson in charge of Sussex Detachment

Present annual performance plan – annual reports are back and distributed to board members

Planning priorities for next year – just starting last quarter for last year

2018-19 priorities starting April 1 to March 31

Focus on addressing assaults, driving infractions, property crime, and drug offences

Asked for areas of concern – stats we look at 3 things - property crime, aggressive driving, monitoring drugs

Director McCrea – drinking and driving in cottage country on the weekends is a big problem

Frank Jopp asked if anyone is monitoring property on internet ads – not practical

Director Thorne – legalization of cannabis are there any trends that have developed in other areas

Police will be challenged with testing process – do not see anything relative to this area

Mac – 90% of break-ins in area are known - community effort – assumption that police know at the end of the day it's up to everyone to police community

Director Raymond – emphasis on schools for drugs

Frank Jopp – crime against property – rules for property alarm system, cameras – not beneficial use of our resources

Chair Parkhill – thanks for being here on a regular basis

We will build our priorities on what we discussed and if there is anything please contact us

F. Business arising from the minutes: none

G. Correspondence:

Hampton Regional Leisure Services – Chair where does board want to go with this request

Director Coleman said costs are in our strategic plan

Director Thorne spoke about the message getting to all of the LSD's to move forward as they wish that they can pursue on their own or with a group.

Director Chorley mentioned that we started off as pilot project and has developed into benefits from the areas she serves. Very successful senior games were held in Sussex. Lots of programs in local communities. Sharing resources for benefit of everyone. It's not a board action

Add to next RAC meeting

Chair agrees with Director Thorne that it is an individual decision. Director Chorley said information could be put out to LSD's and Natalie could meet with them.

Director McCrea motioned to file letter and put the matter on next RAC meeting of March 22, seconded by Director McCrea.

Director Chorley asked if Natalie could present at the next RAC meeting, Chair good suggestion.

Motion carried (11-0)

Potash Civic Centre: ask for financial assistance for strategic plan for civic centre. Proposal from Chapman group has been received for \$3700.

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Director Chorley asked if this would be a question to refer to Dan Cole.

Director Booth asked if we had ever done this before.

Director Chorley motioned that we refer this letter to ONB Dan Coles, seconded by Director McCrea.

Director Flewwelling responded that we need to remove the board from this

Director Flewwelling asked that we amend the motion to return this letter to Doug O'Leary and he refer it to ONB Dan Coles.

Director Thorne responded that we have already raised the tax dollar and should not be asking for more money from the board.

Motion carried (11-0)

Ron Dunfield: artificial turf field in region

Director Thorne is going to suggest a motion to file as it is an ask that will cost 6 figures.

Director Thorne made a motion to file, seconded by Director Flewwelling.

Motion carried (11-0)

H. Committee Reports

Finance Committee given by Karen Boye

January has nothing to report, End of year we were on target. Yearend looks very good

Director Boye moved to accept financial report, seconded by Director Booth.

Motion carried (11-0)

HR Committee - chair is not here – has not met for a while working on draft on assessment of ED hoping to come to agreement on draft very soon

Chair Parkhill made a motion to accept the report, seconded by Director Chorley

Motion carried (11-0)

Executive Directors Report given by Bev Wilcox – January 2018 Report

In December 2017, seven building permits were issued with a total construction value of \$485,000. This compares to five permits issued in December 2016 for \$83,000. A total of eight electrical building permits were issued.

In 2017 RSC8 issued 354 building permits 18²/₃% more than the 299 permits issued in 2016. The total value of construction was \$23, 3 million an increase over \$18, 5 million in 2016.

There was one application before PRAC in December where they approved a private access related to a subdivision with the LSD of Johnston. There were four zoning confirmation letters and four document approvals issued in December and five applications for subdivisions.

Solid Waste Tonnage:

Dec. /17 Residential	358.19 tonnes	Dec. /17 ICI	378.25 tonnes	Difference	-73.68 tonnes
Dec. /16 Residential	431.87 tonnes	Dec. /16	363.54 tonnes		14.71 tonnes

2017 YTD Residential	5248.58 tonnes	2017 YTD ICI	5115.24 tonnes
2016 YTD	5486.21 tonnes	2016 YTD ICI	5424.04 tonnes
Difference	-237.63 tonnes	Difference	-308.80 tonnes

February, 2018 Report

In January, 2018, five building permits were issued for a total of \$285,000 compared to 2017 issuing three permits with value of \$61,500. Fourteen electrical permits were issued.

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There was no PRAC meeting in January.

There were eight subdivision applications, one zoning confirmation letter and four document approvals.

Solid Waste Report

Jan. /18 Residential	444.87 tonnes	Jan. /18 ICI	404.79 tonnes
Jan. /17	446.26 tonnes	Jan. /17	343.74 tonnes
Difference	-1.39 tonnes	Difference	61.05 tonnes

2018 YTD Residential	444.87 tonnes	2017 YTD ICI	404.79 tonnes
2017 YTD	446.26 tonnes	2017 YTD	343.74 tonnes
Difference	-1.39 tonnes	Difference	61.05 tonnes

PRAC appointments – John Blenis and Rick Horton wish to stay on for another three years, February 2021.

Motion by Director Spraggett to reappoint PRAC members, seconded by Pam McKenzie.

Motion carried (10-0) 2 forgoes

Building Committee Recommendation – committee could not reach a consensus and felt that there were not enough options or bids received and recommend to send out RFP again.

Director Chorley excused himself

Director McCrea made a motion that board put out RFP as soon as possible, seconded by Director Raymond.

Motion carried (10-0)

Solid Waste Committee – given by Chair Ann Marie Snyder

The Solid Waste Committee recognizes the value of environmental stewardship and with that regard we recommend that the transfer station remain in operation until at minimum 2021. Until that time, staff will continue to monitor the operation, collect usage data, as well as consider various models of business which will include a direct haul scenario.

Motion made by Director Thorne to accept this recommendation, seconded by Director Booth

Discussion

Director Raymond says he does not remember recommendation transfer station to be open to 2021. Elissa read from her notes the word for word recommendation. Director Thorne said that was his recollection.

Director Thorne said that to go to direct haul would be a decision to dismiss environmental stewardship as well as financial costs.

Director Flewwelling said transfer station has only been operating for 2 years, this detracts from staff doing their job and detracts from more efficiencies. Constantly bringing this up is self-defeating and goes against the board's original decision.

Director Thorne gave a very clear picture of solid waste commission tipping fees. More illegal dumps will appear. As a commission what is our ultimate goal, if it is to get rid of the transfer station you need to have a plan to manage the waste that will not be taken to ECO 360. Stantec report showed the most cost effective methods, but did not take into the environmental stewardship. If you want to get rid of the base amount then you are putting the screws to the business community.

Frank Jopp would like to see more information about data from transfer station. White goods have fee for disposal and depot. There are some applications already in place.

Director Spraggett is surprised to see recommendation.

Chair Ann Marie Snyder replied that the committee made recommendation that transfer station will be open for 5 years. Everyone voted yes at the meeting and now snowballing at this meeting.

Frank Jopp said they did not follow proper procedure, minutes have not been approved. Chair is confused.

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Director McCrea approved strategic plan to move forward - read parts from plan review after 2017. Elissa said this project is being looked after.

Director Thorne said nothing that is in recommendation contravenes the strategic plan. Already trying to quantify information in a 5 year turnover.

Director McCrea asked why is it coming up now. Elissa said there was board directive to do this.

Pam read the motion from November 28, 2017 meeting.

**Director Spraggett made a motion to table this motion and take back to Solid waste committee.
Motion carried (11-0)**

Quarterly Newsletter – starting in April of 2018 to better inform residents of business of RSC8 – use webpage

Director McCrea asked to be excused.

Chair decided it was getting late and would defer last two items to next month.

Questions from the public:

Doug O'Leary - thank you for considering letter. Please use centre – cardiac care, seniors walking,

Question for Director Thorne – made a motion to file letter about turf field. It's all recreation.

Cannot use facility but have been a strong supporter

Mac McKnight - cannot see Studholm plan on webpage

Don't know what the deal is on white goods – no cost pay to take it in there and pay to take it away

Andrea and Marc Thorne answered questions

Director Coleman responding to the issue is not the transfer station and direct haul. Lots of efficiencies that could be done differently.

Meeting adjourned 9:20 by Director Flewwelling.



Chair, Thom Parkhill



Secretary, Pam Kaye