

# Town of Berwick

## Regular Council Meeting- Minutes of the Meeting

July 9, 2019 6:30pm

### Attendance

In attendance	Don Clarke, Mayor	Chair
	Deputy Mayor Jane Bustin	
	Anna Ashford-Morton	
	Mike Trinacty	
Councillors	Rod Reeves	
	Ty Walsh	
	Barry Corbin	
	Mike Payne, CAO	
	Jerry Wood, Finance Director	
	Debbie Elliott, Director of Community Development & Recreation	
	Chantal Pineo, Executive Coordinator	
	Larry Hatt	
	Pat Jodrie	
	George Moody	
Present:	Mary-Claire Sanderson	
	Ian Manning	
	Bruce Morse	
	Heather Morse	
	Jonathan Townsend	

### 1. Call to Order

The Council Meeting was called to order at 6:29 pm.

### 2. Approval of Previous Minutes

The previous Council Minutes were approved by motion of Council.

### 3. Approval of the Agenda

The Agenda was approved as circulated with the following additions:

- Mr. Landry was not available for the presentation
- Gas Tax Monies
- Paving Tenders
- Summer Meeting Schedule

#### **4. Presentation: George Moody, KMCC**

Mr. Moody attended to speak in support of the paved parking lot addition at the KMCC. Mr. Moody reiterated the facts that the facility is getting busier and with cars parking on the street, it's a safety concern. It would make it easier to be plowed (as the area is now graveled). It is also advantageous to the 4H groups.

Mr. Moody noted that it is more economical to do the paving all at once as opposed to in phases.

Council explained that they feel that the tax payers dollars, in the amount of \$10,000, are better spent on our streets and sidewalks as they are in poor condition due to the past winter climates.

Council also noted that they felt the Community Association and the Town should have better, and more, communication so that perhaps upcoming projects can be discussed and cooperated on in a more timely manner. The KMCC Manager should not be planning in isolation but have partnering bodies involved in decision making to make for much better planning. Mr. Moody agreed.

Mayor Clarke remarked that there is money available if Council agreed, but there are other things that Council could do with this money.

Mr. Payne explained Council could do the following:

1. Do nothing
2. Motion to renew a motion
3. Motion to consider a different motion

Councillor Trinacty put forth the following motion:

**IT WAS MOVED** and seconded

**THAT**

Council support the Berwick and District Community Association's application for paving in the amount of \$5500.00.

**MOTION NOT CARRIED**

2 in favour, 5 opposed

Mr. Hatt spoke with regard to the activities that take place in the back parking lot at the KMCC as he lives directly to the west of it and his property abuts the parking lot. He asked that better communication take place with the residents as the noise from events, lights, etc. has been troublesome. Mr. Moody noted there will be a buffer placed between the parking lot and the properties in the form of trees, or a fence or something similar.

Mr. Townsend also spoke of like issues.

Mayor Clarke confirmed that the lighting will be looked at.

**5. COTW Recommendation Report**

**IT WAS MOVED and seconded**

**THAT**

Council approves a payment of \$4,150.00 to Kings Transit to cover its share of an \$83,000.00 repayment to the Capital Reserve.

**MOTION CARRIED**

**6. Ongoing Business:**

*a. Berwick Lions Club – Sponsorship Motion*

**IT WAS MOVED and seconded**

**THAT**

The Berwick & District Lions Club Queen Flash Concert sponsorship of \$2500.00 be approved

**MOTION CARRIED**

*b. Valley Wildcats – Sponsorship Motion*

**IT WAS MOVED and seconded**

**THAT**

The Valley Wildcats sponsorship of \$10,000.00 be approved

**MOTION CARRIED**

*c. Rainforth Park Development Plan Review*

Ms. Elliott reviewed her attached report. Lengthy discussion ensued with regard to pricing and the pros and cons to each option.

The following motion was put forth:

**IT WAS MOVED and seconded**

**THAT**

Council support Option #2, Contractor Pricing #1 in the amount of \$122,795 (plus HST).

**MOTION CARRIED**

*d. Gas Tax Funds*

Mr. Payne noted that the Federal Gas Tax numbers are in – the Town will be receiving \$152,652.00 together with \$160,023.00 as the top up.

We now have a total of \$564,860.00 in the reserve fund with the \$252,185.00 2018-19 carry over. After paving projects and capital budget items are complete – in March 2020, the gas tax reserve will be \$260,765.00.

*e. Paving Tenders*

**IT WAS MOVED** and seconded

**THAT**

The Dexter Construction Ltd. tender for paving of Town of Berwick streets at:  
\$189.00/ton spreader patching  
\$247.00/ton hard patching  
\$85.00 per hour milling  
\$53.00 per M2 50mm thickness planer patching  
be approved

**MOTION CARRIED**

**THAT**

The Howard Little Construction Ltd. tender for sidewalks and cubs at:  
\$70.00 per linear meter cubs  
\$40.00 per linear 1.524m wide x 5.08cm thick  
be approved

**MOTION CARRIED**

*f. Summer Meeting Schedule*

There will be no July COTW and no August Council Meeting. Meetings resume with August 27<sup>th</sup> COTW.

**7. Mayors Update**

Mayor Clarke gave an update as to the many events and meetings he has attended such as Equilibrium Engineering meeting, July 1<sup>st</sup> weekend festivities, HR meetings, among others.

Mayor Clarke noted upcoming events for the next couple of weeks, such as:  
VCFN Meeting July 15  
Valley Waste July 15  
Pride Flag raising July 18

Town of Kentville hosts a Celebration for Dr. Recruitment August 30

Councillor Corbin thanked Jerry Wood, Director of Finance, for all he has done for the Town in the time as DOF.

Councillor Corbin also asked that the Community Development and Recreation committees be reviewed again in September. Councillor Corbin feels there is some significance in meetings for public interests and input.

**8.In Camera Session**

The regular Council meeting entered into an In Camera Session at 8:57pm and returned to regular Council at 9:08pm

**9.Adjournment**

The Council Meeting adjourned at 9:09pm.

**Options with Regards to Rainforth Park Tennis, Pickleball and Multi-Use Courts.  
July 2019**

	Contr. #1	Contr. #2
<b>1. Resurfacing of 3 courts (current location) and bringing them up to par:</b>		
Asphalt	55,000	52,790
Plexi Pave**	37,500	37,500
Fencing*	51,495	51,495
Lights	<u>0.00</u>	<u>0.00</u>
	<b>143,995</b>	<b>141,785</b>

\*includes 2 sets of tennis posts

**2. Building 2 new courts (new location) + 1 Multi-Use Court (current location):**

Asphalt	46,300	63,290
Plexi Pave**	25,000	25,000
Fencing***	29,075	29,075
Lights: TBD	<u>0.00</u>	<u>0.00</u>
	100,375	117,365
Fencing for MU	<u>22,420</u>	<u>22,420</u>
	<b>122,795</b>	<b>139,785</b>

\*\*includes embedded lines for tennis and pickleball

\*\*\*includes 2 sets of tennis posts and 2 basketball posts

**Considerations for option 2:**

- Lights currently installed would stay in place although the lamps may/may not be replaced in future with something not so bright.
- Lights for new courts would be a future consideration - perhaps with the bright lamps brought from current location. May not be necessary (?).

**Current Budget Allowance:**

- Council approved carry over of 55,000 for this project (MultiUse Park)
- Donation of 50,000 for this project (Anonymous)
- Temporary shortfall of 18,000, part of which *could* come from op. budget

**Other components associated with the project:**

- Assistance from the Berwick Beautification Project – Municipal Grant Funding can be used to re-face the accessible ramp cement supports.
- A Recreation Facilities Development Grant can be applied for to offset costs. The grant application can be made now and work can begin. Having begun the project now will not impede the potential of receiving funds. The RFD Grant generally covers up to 1/3 of Costs so there is the potential for approximately 40,000 to 50,000.
- Arranging for Accessible parking and for 'pick up, drop off' area will alleviate the parking congestion on Cottage Street.
- Beautification of Carol's Place, Access Ramp, Multi Use Court and parking can be completed primarily 'in house'.
- Shade and seating for 'new' courts can be provided by using the metal dug outs from the old 'B' Field. Still in very good shape.
  
- Existing courts can be managed this summer while the 'new' courts are being constructed.
- Existing courts can be used to house the 'tent' during Gala Days before work there would commence.

yo

# WINTERHORTH PARK

WINTERHORTH  
ENTRY GATEWAY

FLAG

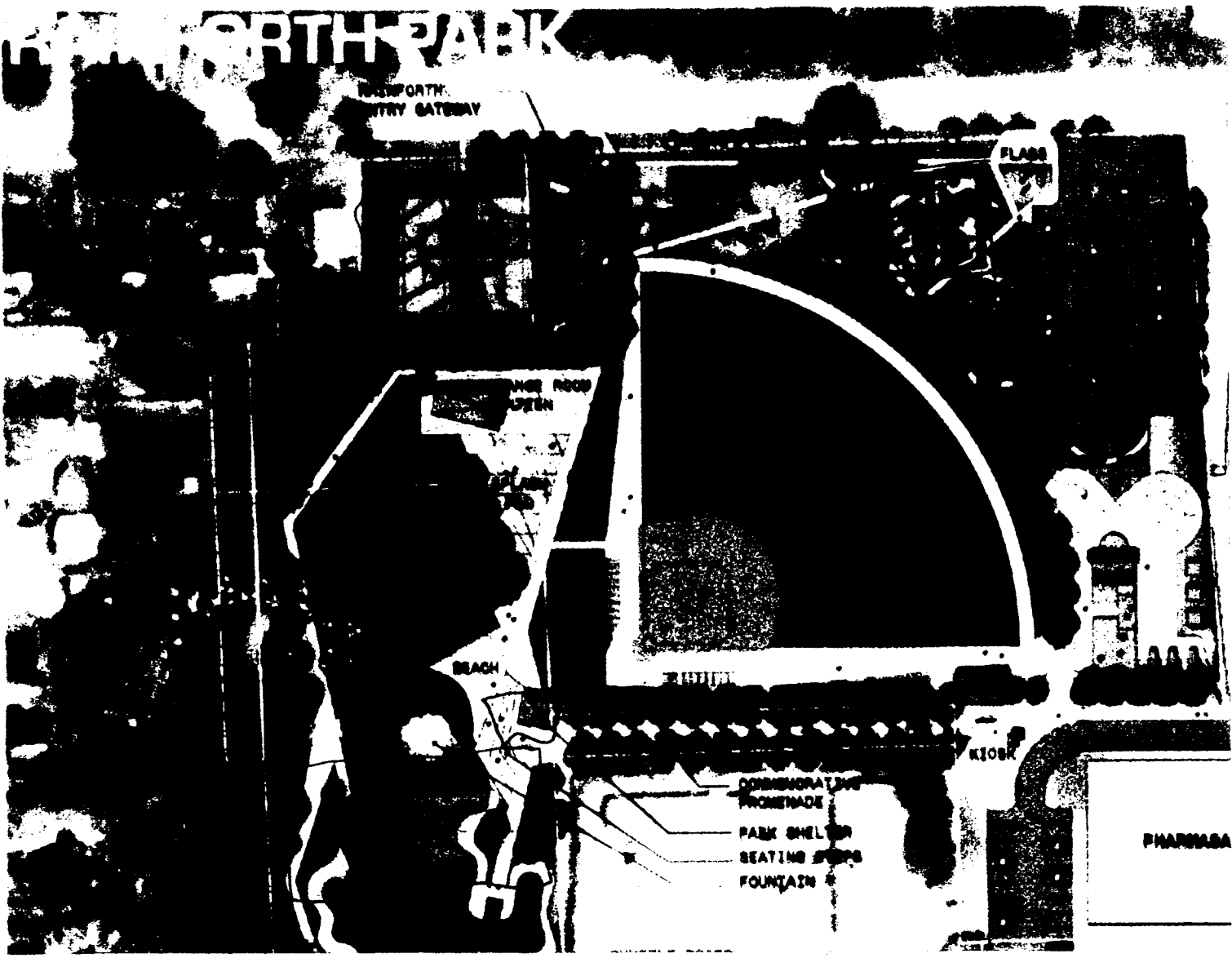
CHANGE ROOM  
GREEN

BEACH

KIOSK

- COMMEMORATIVE PROMENADE
- PARK SHELTER
- SEATING STEPS
- FOUNTAIN

PHARRASA





Building

120

TENNIS COURT  
110' x 50'

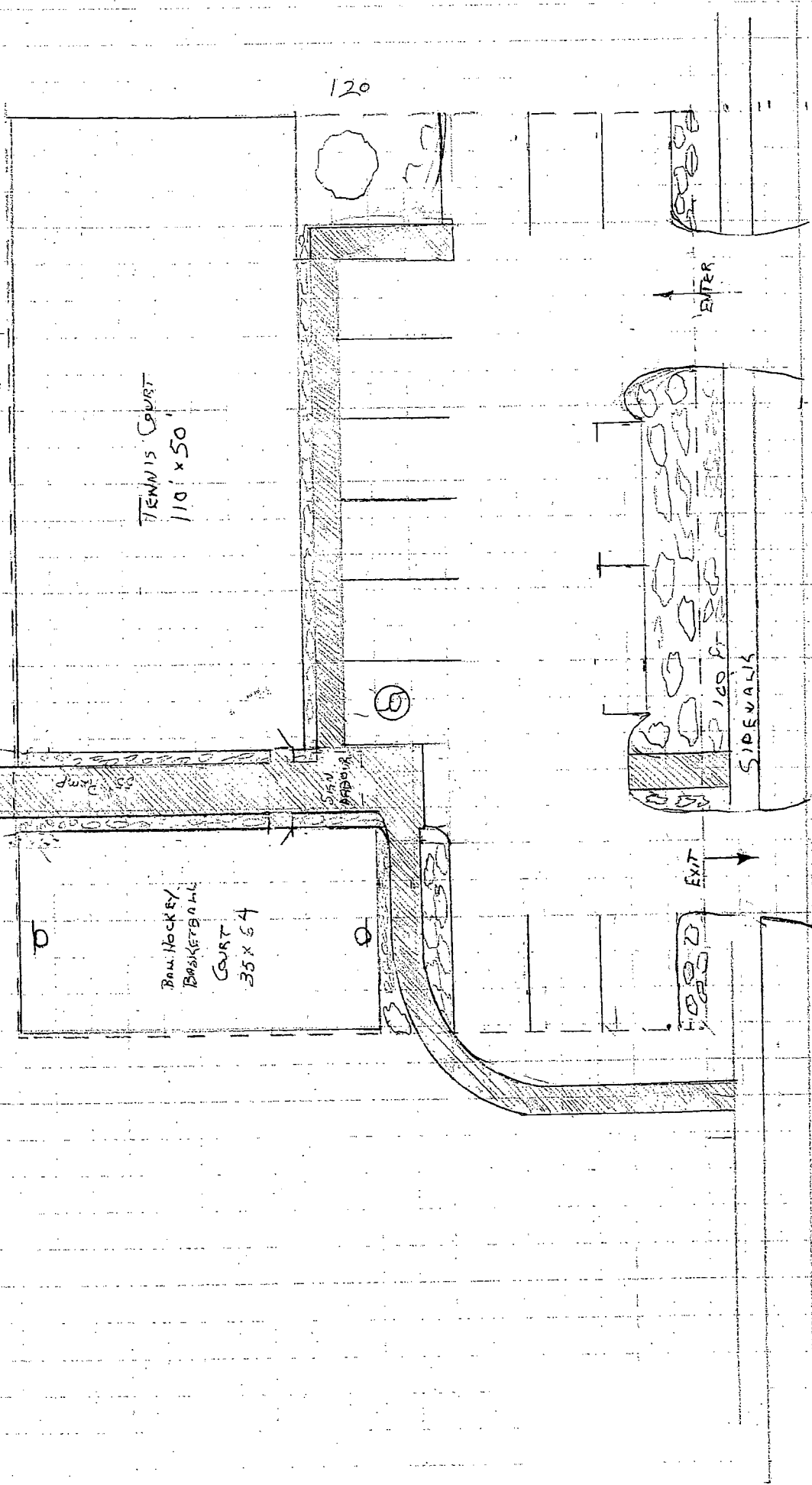
BAN. HOCKEY  
BASKETBALL  
COURT  
35' x 64'

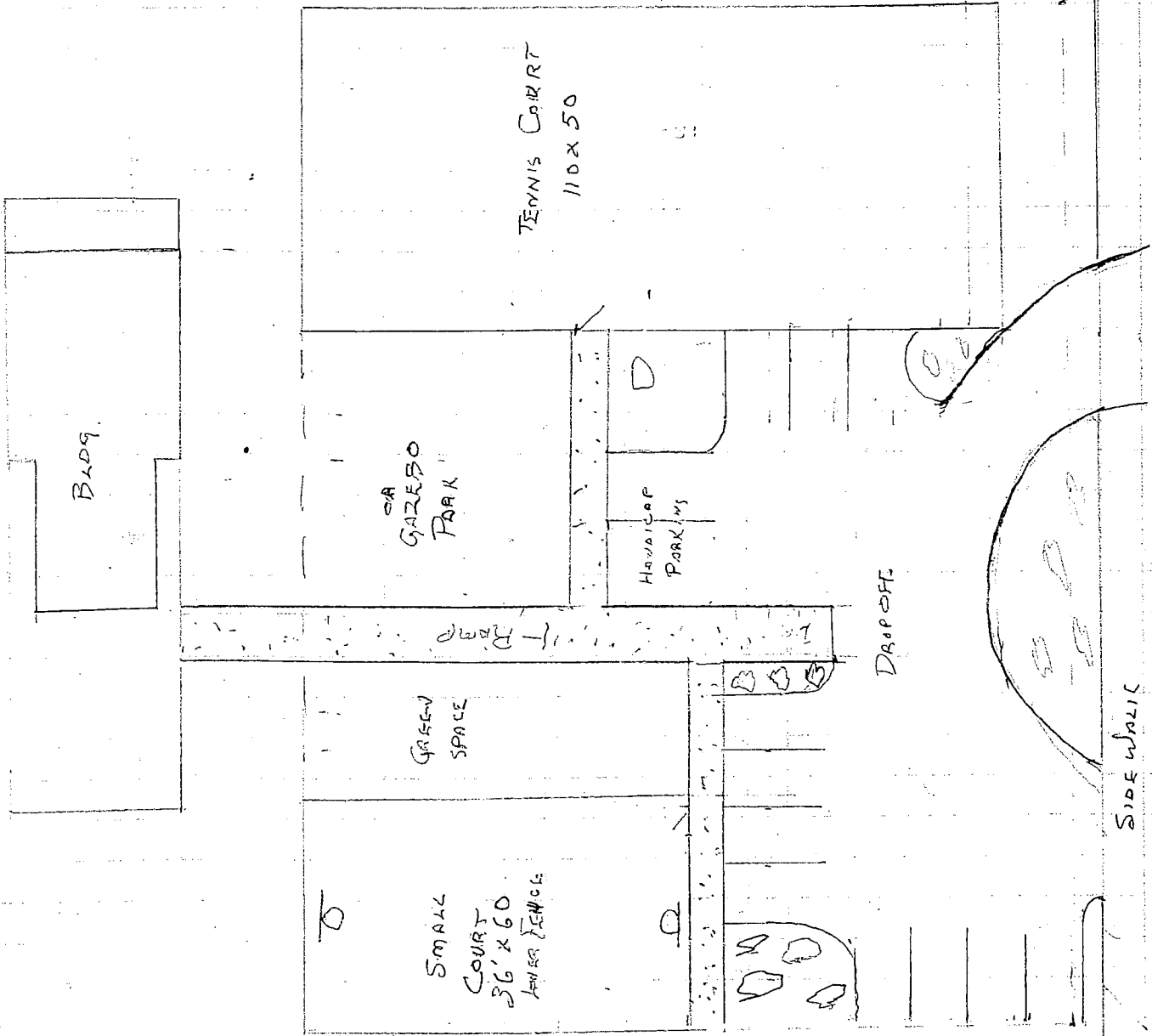
ENTER

EXIT

100 FT  
SIDEWALK

COTTAGE ST.





BLDG.

GAZEBO  
PARK

TENNIS COURT  
110 X 50

HANDICAP  
PARKING

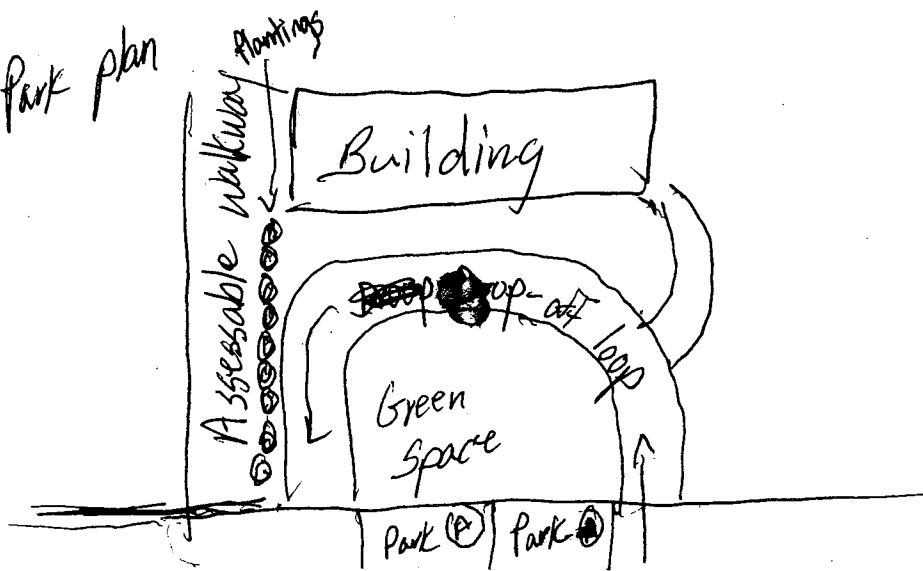
GREEN  
SPACE

SMALL  
COURT  
36' X 60'  
LOWER FENCE

DROP OFF

SIDE WALK

Park plan



New Plan

