

**SPECIAL MEETING OF COUNCIL
TUESDAY, SEPTEMBER 8, 2015 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

Public Special Meeting of Council - Staff Reports – 7:00 p.m.

In attendance were Mayor Robert Berry, Deputy Mayor Joyce O’Neil, Councillors Bruce Phinney, Bill Evans, Ron Aiken, Margaret Tusz-King, Ron Corbett and Shawn Mesheau. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, Clerk Donna Beal, Assistant Clerk Stacey Hicks, Senior Manager of Corporate Projects Jamie Burke, Town Engineer Dwayne Acton, Manager of Parks and Facilities Todd Cole and Tantramar Planner Lori Bickford.

Call Meeting to Order

Mayor Robert Berry called the meeting to order.

Councillor Shawn Mesheau requested Item #8 under the In-Camera portion of the agenda be moved to the Public Meeting section.

MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR
BILL EVANS THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING
OF COUNCIL AND CLOSED/IN-CAMERA MEETING OF COUNCIL OF SEPTEMBER 8,
2015 AS AMENDED. MOTION CARRIED.

1. Municipal Plan Review

Tantramar Planner Lori Bickford gave an update on the Municipal Plan Review noting that over the past year staff have utilized a number of methods to obtain feedback from the general public on land use related activities and their overall view of the how the Town should be developed. Public engagement sessions included information sessions, open houses, pop-up stations, formal and informal surveys, web-based mapping utilities and engagement booths at various Town events.

The following five (5) key components have been identified:

1. Highway Commercial Development
2. High Density Residential Development
3. Municipal Infrastructure and Services
4. Flood Risk Area
5. Downtown Business District

Tantramar Planner Lori Bickford gave an explanation of the five (5) key components which include Highway Commercial Development, High Density Residential Development, Municipal Infrastructure and Services, Flood Risk Area and Downtown Business District along with the proposed changes to which a number of questions arose and are to be considered. Most of the components were a result of feedback from the Public Engagement Sessions which included open houses, pop-up stations, formal and informal surveys, web-based mapping utilities and engagement booths at various Town events.

Ms. Bickford noted that the next steps would include a resolution to start the process and if the resolution can come forward at next week's Regular Council Meeting we would be looking at October for a public presentation and followed by the by-laws being looked at afterwards.

2. Fall Fair – Update

Manager of Recreation Programs and Events Matt Pryde noted that each year the Fall Fair is accompanied by a variety of motions presented to Council which makes the event possible. With the current reconstruction of Bridge Street, staff will need to make alternative arrangements for the location of the 2015 Fall Fair and the parking lot beside the Post Office has been identified as a potential venue location which will require a motion to close Ford Lane behind Goya's Pizza to York Street.

In addition, Hinchey's Amusements will not be participating in the 2015 Fall Fair, however, staff have arranged to have Glow Parties and Ground Zero Laser Tag join in the lineup. As used for Hinchey's in the past, the field behind the King Street Park lot is an ideal location for this venue as well and as in past years, the Town will need to enter into an agreement with Mount Allison University to use this property.

Also, in the past, the Bud Doncaster Field Day Committee has received \$3000 to support the work they do in providing the Town's largest event of the year. This year, the new coordinator of the newly named Family Day at the Doncaster Farm event had discussed avoiding the \$3000 contribution by having expenses invoiced directly to the Town but after reviewing the needs of the Family Day, staff have decided that providing the \$3000 would be ideal and the money would be used to pay for bands, several of the onsite attractions, prizes for the competitions and various other things.

Therefore, during the Regular Council Meeting of September 14th, 2015, the following motions will come forward in relation to the above information:

- Ford Lane to York Street Road Closure to accommodate the Fall Fair tent
- Mount Allison Agreement to use the King Street Parking Lot Field to allow Glow Parties and Ground Zero Laser Tag use of the field
- Approval of \$3000 contribution to the Family Day at the Doncaster Farm

3. Street Closure - PFLAG Parade

Manager of Recreation Programs and Events Matt Pryde noted that Mayor and Council have shown their support during Pride Week by raising the Rainbow Flag at Town Hall which is a symbol of the lesbian, gay, bisexual and transgender (LGBT) pride and LGBT social movements and represents equity for all, regardless of sexual preference or identification.

The Department of Recreation Programs and Events has partnered with Mount Allison Student Union and Sackville/Amherst Chapter of PFLAG to not only host the raising on the Rainbow Flag at both Mount Allison and Sackville Town Hall, but also to accompany the flag raising with a Pride Parade to be held on October 6, 2015.

The Department would ask that Council consider closing York Street from Salem Street to Main Street and Main Street from York Street to Town Hall from approximately 5:45 p.m. – 6:00 p.m. on October 6, 2015 to accommodate the first Sackville Pride Parade.

4. HR – Training and Development

CAO Phil Handrahan noted that this year's UMN Conference was being held in Fredericton from October 2 – 4th and that a motion will be coming forward at the September 14th Regular Council Meeting to approve the attendance of the Councillors noted in the report.

Councillor Bill Evans requested that the motion read similar to others where the group report back to Council after the conference and would like to see individual reports from Councillors in attendance.

Councillor Margaret Tusz-King requested Council get together for an informal meeting prior to the Conference.

MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR RON CORBETT THAT THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 8, 2015 BE ADJOURNED AND MOVE INTO THE CLOSED/IN-CAMERA MEETING OF COUNCIL. MOTION CARRIED.