

**SPECIAL MEETING OF COUNCIL
MONDAY FEBRUARY 6, 2017 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Joyce O'Neil, Councillors Bruce Phinney, Allison Butcher, Ron Aiken, Andrew Black, Bill Evans, Megan Mitton and Michael Tower. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, Senior Manager of Corporate Projects Jamie Burke, Manager of Recreation Programs & Events Matt Pryde, Manager of Tourism & Business Development Ron Kelly-Spurles, Town Engineer Dwayne Acton, Manager of Parks and Recreation Facilities Todd Cole, Tantramar Planner Lori Bickford, Clerk Donna Beal, Assistant Clerk Stacey Hicks and Press Bruce Wark.

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

Mayor Higham called the Meeting to Order.

#17-006 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY
COUNCILLOR ANDREW BLACK THAT COUNCIL APPROVE THE AGENDA OF THE
SPECIAL MEETING OF COUNCIL OF FEBRUARY 6, 2017 AS CIRCULATED. MOTION
CARRIED.

Mayor Higham made an opening statement whereby he referenced the deadly attack on Muslims in Quebec and the symbol of hatred that appeared recently in our community. He noted that such signs of hatred, prejudice and death are not acceptable and each of us must take appropriate action to eliminate further reoccurrences otherwise similar results will re-occur. We must all do our part and trust we will rise to the challenge. Mayor Higham then asked the gallery to join in a moment of silence to reflect on the tragic event in Quebec.

1. Tantramar Family Resource Centre

A presentation was made by representatives of the Tantramar Family Resource Centre, Brian Neilson & Lori Ricker regarding the groups grant request. A couple other items discussed were an outline of what the Tantramar Family Resource Center is currently doing in our Community, as well as, an overview of the details of their Raspberry Jam project which entails computer literacy skills for children.

Mayor Higham thanked the Tantramar Family Resource Center for their presentation, noting that grants were to be on the March Special Meeting of Council Agenda.

2. Energy East Pipeline

TransCanada Representatives, Mr. Patrick Lacroix & Mr. Steve Moore gave an in depth presentation on the Energy East Pipeline, noting items including but not limited to; general information of the pipeline, dollars invested, safety and emergency management and response details. It was noted that anyone wishing to seek further information, it could be obtained from the Energy East website.

Mayor Higham thanked the gentlemen for their presentation.

3. Planning – Development Hearing (Motion)

Planner Lori Bickford gave a brief overview of an application received to amend By-Law No. 244, The Town of Sackville Zoning By-Law which would remove the height requirements to property in the Industrial zone.

#17-007 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY DEPUTY MAYOR JOYCE O’NEIL THAT WHEREAS COUNCIL HAS CONSIDERED AN APPLICATION FROM **TERRA BEATA FARMS LTD.** TO AMEND BY-LAW NO 244, THE “TOWN OF SACKVILLE ZONING BY-LAW” TO REMOVE THE HEIGHT REQUIREMENTS IN THE INDUSTRIAL ZONE.

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF SACKVILLE DIRECTS THAT AN APPROPRIATE BY-LAW BE PREPARED TO AMEND BY-LAW NO. 244, THE TOWN OF SACKVILLE ZONING BY-LAW AS IT PERTAINS TO THE ABOVE NOTED PROPERTY; THAT THE PROPOSED BY-LAW BE REFERRED TO THE SOUTHEAST PLANNING REVIEW AND ADJUSTMENT COMMITTEE FOR THEIR VIEWS; THAT THE NOTICE OF INTENTION REQUIREMENTS OF THE COMMUNITY PLANNING ACT BE FULFILLED WITH RESPECT TO THE PROPOSED AMENDMENT, AND SETS THE COUNCIL MEETING ON **MARCH 6, 2017** AT 7:00 PM IN THE COUNCIL CHAMBERS AT THE TOWN HALL, 31 MAIN STREET, 2ND FLOOR, SACKVILLE, N.B. AS THE DATE, TIME AND PLACE FOR THE **PUBLIC HEARING** OF CONSIDERATION OF OBJECTIONS TO THE PROPOSED BY-LAW. MOTION CARRIED.

4. Ellen’s Law – Cyclists

Senior Manager of Corporate Projects Jamie Burke noted that following the December death of prominent New Brunswick professional cyclist Ellen Watters has prompted a push for the Government of New Brunswick to adopt Ellen’s Law. To date, many Municipalities have endorsed what is now known as Ellen’s Law including Saint John, Moncton, Edmundston, Sussex, Miramichi and Dieppe. With Council’s interest in endorsing Ellen’s Law, a motion will be brought forward at the Regular Council Meeting of February 13, 2017.

5. By- Law No. 251, A By-Law Respecting the Procedure and Organization of Council – Appendix “A” – (Motion)

Clerk Donna Beal noted that a change to Appendix “A” of By-Law No. 251, A By-Law Respecting the Procedure and Organization of Council is being proposed in order for the Mayor to begin giving a monthly report at the Regular Council Meetings.

#17-008 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE THE AMENDMENT OF APPENDIX “A” TO BY-LAW NO. 251, A BY-LAW RESPECTING THE PROCEDURE AND ORGANIZATION OF COUNCIL. MOTION CARRIED.

6. Tender No. 2017-04-Visitors Guide

Manager of Tourism & Business Development Ron Kelly-Spurles noted the closing of the Visitor Guide Printing tender, Tender No. 2017-04 and that a motion to award the Tender will be coming forward at the Regular Council Meeting of February 13, 2017 for Council to consider.

7. Tender No 2017-01- Flower Contract

Town Engineer Dwayne Acton noted the closing of the Planting & Maintenance of Flower Baskets, Planters and Beds tender, Tender No. 2017-01 and that a motion to award the Tender will be coming forward at the Regular Council Meeting of February 13, 2017 for Council to consider. Mr. Acton noted that the total pricing of this tender is for a two (2) year period.

8. (a) Exit 506 Study

Senior Manager of Corporate Projects Jamie Burke noted that a motion was passed in October 2016 to undertake further study of the Exit 506 area as part of the Town's annual priority and budget planning process for 2017. At this point, staff are seeking Council's direction on proceeding with a study of the exit 506 area, up to a maximum of \$20,000 for this item coming from the Council Initiatives budget. It was noted that a motion will be coming forward at the Regular Meeting of Council on February 13, 2017 for Council to consider.

(b) Festival 506

Senior Manager Jamie Burke noted that Festival 506 is put on annually by Music New Brunswick with the 2018 edition of the Festival being held from October 11-14. Staff are looking to submit a bid to host the 2018 Festival and a motion will be brought forward at the Regular Council Meeting of February 13, 2017.

9. Application to Municipal Capital Borrowing Board – Lorne Street Phase II

Treasurer Michael Beal noted that our Application submitted under the Department of Environment and Local Government Community Funding Clean Water and Wastewater Fund for Lorne Street Infrastructure was received and the Town has been advised that we have received funding for this project being Phase II of the Lorne Street Project. A motion to submit an application to the Municipal Capital Borrowing Board to be heard at their March hearing for authorization to borrow relative to this project will be coming forward at the Regular Council Meeting of February 13, 2017.

10. Sackville Arts Wall Committee

Recreation Programs and Events Manager Matt Pryde noted that Janet Crawford's term as a board member has expired and Wendy Burnett's term is due to expire on May 31, 2017. Both members have requested that their terms not be renewed. The Sackville Arts Wall Committee

would ask that Council consider appointing Linda Dornan effective immediately and Penny Mott, effective June 1, 2017 for a three-year term expiring October 31, 2020. A motion will be brought forward at the Regular Council Meeting of February 13, 2017 for Council to consider.

11. Poet Laureate

Recreation Programs and Events Manager Matt Pryde noted that the Town of Sackville’s Poet Laureate Marilyn Lerch’s term has expired. Ms. Lerch has expressed interest in continuing her role for an additional two years. A motion will be brought forward at the Regular Council Meeting of February 13, 2017 for Council to consider.

12. Strategic Plan

Senior Manager of Corporate Affairs Jamie Burke noted that the draft of the Town’s new Strategic Plan was presented on December 5, 2017. Council has now had an opportunity to review the plan and the diverse range of priorities contained in it. A motion to accept the Strategic Plan will be brought forward at the Regular Council Meeting on February 13, 2017 for Council to consider.

13. Other Motions

#17-009 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR JOYCE O’NEIL THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF FEBRUARY 6, 2017 AND MOVE INTO THE CLOSED/IN-CAMERA MEETING. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk