

**COUNCIL MEETING OF
MONDAY, MARCH 13, 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, Assistant Treasurer Mary Dixon, Senior Manager of Corporate Projects Jamie Burke, Manager of Tourism & Business Development Ron Kelly-Spurles, Manager Recreation Programs & Events Matt Pryde, Manager Parks & Facilities Todd Cole, Town Engineer Dwayne Acton, Fire Chief Craig Bowser, Deputy Chief Walter Allen, Clerk Donna Beal, Assistant Clerk Stacey Hicks and Planner Lori Bickford.

Media Bruce Wark & Katie Tower

Approximately 30 Air Cadets, Mount Allison University Men’s Basketball Team and general public

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

Mayor Higham asked for a moment of silence in memory of RCMP Constable Dubuc who lost his life on Monday March 6, 2017 in a road accident while in the line of Duty. Constable Dubuc covered seven years of service and was positioned in the Sackville area in the spring of 2014.

Mayor John Higham welcomed the 681 Tantramar Air Cadets to the Meeting and noted that the Cadets were in attendance as part of their training exercises. The Cadets also received a tour of the building and heard about local government organization and operation.

Mayor John Higham noted that during Climate Change Week, a ballot box was set up for entries for a draw to receive a 72-hour emergency kit. Mayor Higham proceeded to draw the winning entry. Congratulations to Garth Zwicker.

2. APPROVAL OF AGENDA – Regular Council Meeting March 13, 2017

#17-037 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF MARCH 13, 2017 AS CIRCULATED. MOTION CARRIED.

3. QUESTION PERIOD

A request was received for the Hilcon Report recently conducted by the Province to be placed on our website as well as questions regarding Lorne Street were responded to.

4. DISCLOSURE OF INTEREST

Mayor John Higham asked if there were any disclosures of interest to declare. Councillor Allison Butcher and Mayor John Higham noted that during the motion of certain grants, they would be excusing themselves from the meeting.

5. MINUTES

Regular Council Meeting, February 14, 2017

#17-038 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 14, 2017 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council & Closed/In-Camera – March 6, 2017

#17-039 MOVED BY DEPUTY MAYOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF MARCH 6, 2017 AS CIRCULATED. MOTION CARRIED.

#17-040 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL CLOSED IN-CAMERA OF MARCH 6, 2017 AS CIRCULATED. MOTION CARRIED.

6. BUSINESS ARISING FROM THE MINUTES

Councillor Bill Evans requested that the presentation heard on March 6, 2017 regarding a Declaration of Solidarity and Sanctuary be added to the agenda for the Special Meeting of Council of April 3rd for discussion with a possible motion coming forward at the Regular Meeting on April 10th.

7. SOUTHEAST REGIONAL SERVICES

i) Regional Service Commission – Mayor John Higham

Mayor John Higham noted Regional Services received notice that their application for Grant funding regarding electronic Game on Green House Gas had been approved. Also noted was the 20% reduction of blue bags from ECO-360. Regional Services were presented a model EMO Plan and Municipalities who do not currently have an EMO plan were asked to consider adopting the model one. Resolutions as a result of the Zone 2 meeting held in Sackville have been drafted and forwarded on to UMN B.

- ii) Planning – Lori Bickford

Tantramar Planner Lori Bickford noted the highlights within the Planning Report found on Page 16 of the Council Package.

#17-041 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 243-A, A BY-LAW TO AMEND BY-LAW NO. 243, THE TOWN OF SACKVILLE MUNICIPAL PLAN. MOTION CARRIED.

#17-042 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY DEPUTY MAYOR JOYCE O'NEIL THAT COUNCIL GIVE THIRD AND FINAL READING IN TO BY-LAW NO. 244-B, A BY-LAW TO AMEND BY-LAW NO. 244, THE TOWN OF SACKVILLE ZONING BY-LAW. MOTION CARRIED.

#17-043 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GIVE SECOND READING SECTION BY SECTION TO BY-LAW NO. 244-C, A BY-LAW TO AMEND BY-LAW NO. 244, THE TOWN OF SACKVILLE ZONING BY-LAW. MOTION CARRIED.

#17-044 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GIVE THIRD AND FINAL READING TO BY-LAW NO. 244-C, A BY-LAW TO AMEND BY-LAW NO. 244, THE TOWN OF SACKVILLE ZONING BY-LAW. MOTION CARRIED.

PROCLAMATION – MOUNTIE DAY

Mayor John Higham welcomed Mr. Pierre Arsenaault and the Men's Basketball Team from Mount Allison University and praised them on the success in the past year. Mayor Higham also noted the many many athletic achievements over the past year and the importance of our athletes within our community who encourage, teach and mentor our youth as well as volunteer for a variety of events and organizations.

Mayor Higham asked Mr. Pierre Arsenaault to say a few words and then presented Mount Allison Athletics with a plaque.

Mayor Higham then proceeded to proclaim March 30th as Mountie Day in the Town of Sackville.

GIVEN THE MANY OUTSTANDING ACCOMPLISHMENTS OF MOUNT ALLISON ATHLETICS I AM HEREBY DECLARING MARCH 30, 2017 AS OUR THIRD ANNUAL "MOUNTIE DAY", IN RECOGNITION OF THE IMPORTANT CONTRIBUTION THAT MOUNT ALLISON ATHLETICS MAKES TO OUR COMMUNITY.

IN DOING SO, I ENCOURAGE OUR COUNCIL, OUR STAFF AND THE ENTIRE SACKVILLE COMMUNITY TO SHOW YOUR SUPPORT FOR MOUNT ALLISON ATHLETICS ON MARCH 30TH AND WEAR YOUR GARNET AND GOLD, SHOW YOUR SUPPORT IN YOUR HOME AND BUSINESS WINDOWS AND MOST OF ALL, TO CONTINUE TO SUPPORT OUR ATHLETICS AND THE VARIOUS ATHLETIC PROGRAMS. TO SHOW OUR SUPPORT, THE TOWN WILL PROUDLY FLY THE MOUNT ALLISON ATHLETICS FLAG ON MARCH 30TH.

8. MAYOR'S REPORT – John Higham

Mayor Higham noted that February had been another busy month with many discussions surrounding Moloney's and noted that another Court date has been set. Mayor Higham responded to media questions regarding the Energy East Pipeline resolution, Mel's Diner and Mountie Day. Mayor Higham noted that he had chaired a workshop panel at MTA regarding Community Based Challenges for Non-Government Organizations, attending the opening of Heritage Day as well as attending Liaison Meetings and a retirement party for Barry Hicks.

9. CAO REPORT – Phil Handrahan

CAO Phil Handrahan briefly highlighted the CAO report found on page 21 of the Council Package.

10. REPORTS

- A) Finance & Administration
 - Liaison Councillor Michael Tower and Councillor Aiken
 - i) Report from Finance and Administration

Councillor Ron Aiken noted that the bills and payroll for the month of February could be found on pages 22 & 23 of the Council Package.

BILLS AND PAYROLL – FEBRUARY 2017

#17-045 MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF FEBRUARY 2017 AS FOLLOWS: GENERAL GOVERNMENT \$311,074.96; GENERAL CAPITAL \$0.00; UTILITY GOVERNMENT \$41,630.15; UTILITY CAPITAL \$0.00; AND SALARIES \$182,023.68. MOTION CARRIED.

Councillor Michael Tower noted that the Finance Report could be found on pages 24 through 33 including the By-Law and Animal Control Reports.

#17-046 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT BE IT RESOLVED THAT THE TREASURER BE AUTHORIZED TO ISSUE AND SELL TO THE NEW BRUNSWICK MUNICIPAL FINANCE CORPORATION A MUNICIPALITY OF SACKVILLE, NB DEBENTURE IN THE PRINCIPAL AMOUNT OF \$409,000 ON SUCH TERMS AND CONDITIONS AS ARE RECOMMENDED BY THE NEW BRUNSWICK MUNICIPAL FINANCE CORPORATION, AND BE IT RESOLVED THAT THE MUNICIPALITY OF SACKVILLE, NB AGREE TO ISSUE POST-DATED CHEQUES PAYABLE TO THE NEW BRUNSWICK MUNICIPAL FINANCE CORPORATION AS AND WHEN THEY ARE REQUESTED IN PAYMENT OF PRINCIPAL AND INTEREST CHARGES ON THE ABOVE DEBENTURE. MOTION CARRIED.

- B) Tourism & Business Development
Liaison Councillor Megan Mitton and Councillor Ron Aiken
 - i) Report from Tourism & Business Development

Councillor Megan Mitton gave a brief overview of the highlights found within the report on page 34 of the Council Package.

#17-047 MOVED BY COUNCILLOR MEGAN MITTON AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE NB CULTURAL AND TOURISM COAST INC., MEMBERSHIP FEES IN THE AMOUNT OF \$8,877.58 FOR THE YEAR 2017. MOTION CARRIED.

#17-048 MOVED BY COUNCILLOR MEGAN MITTON AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL APPROVE THE 2017 PROVINCIAL VISITOR GUIDE HALF PAGE ADVERTISEMENT IN THE AMOUNT OF \$6,158.25 FOR THE YEAR 2017. MOTION CARRIED.

- C) Public Property & Facilities
Liaison Councillor Bruce Phinney and Councillor Michael tower
 - i) Report Public Property & Facilities

Councillor Michael Tower noted the highlights of the report found on page 38 of the Council Package followed by Town Engineer Dwayne Acton providing clarification on the reciprocal agreement with District 2 that is being reviewed as well as Phase I and Phase II of the Lorne Street Project. Mr. Acton will also make a request for the Hilcon Report to be presented again to Council.

#17-049 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL AWARD TENDER NO. 2017-05 STREET ASPHALT PATCHING TO THE LOWEST BIDDER, MACDONALD PAVING BASED ON THEIR UNIT PRICES INCLUDED IN THE TENDER IN THE AMOUNT NOT TO EXCEED \$219,000.00 PLUS H.S.T. MOTION CARRIED.

#17-050 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL AWARD TENDER NO. 2017-06 ASPHALT PAVING OF VARIOUS STREETS TO THE LOWEST BIDDER, DEXTER CONSTRUCTION, IN THE AMOUNT OF \$459,228.93 H.S.T. INCLUDED FOR ALL WORK EXCLUDING THE DESIGNATED HIGHWAY WORK, NOTED AS MAIN STREET, WITH AN ADDITIONAL AMOUNT AUTHORIZED BY COUNCIL TO BE SPENT OF \$208,638.75 H.S.T. INCLUDED WHEN AND IF THE TOWN RECEIVES DESIGNATED HIGHWAY FUNDING FOR MAIN STREET AND HAVE BEEN AUTHORIZED BY DTI TO PERFORM THE WORK. MOTION CARRIED.

#17-051 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL AWARD TENDER NO. 2017-07 SUPPLY OF ONE NEW LOADER TO THE LOWEST BIDDER MEETING THE REQUIRED SPECIFICATIONS TO, A.L.P.A. EQUIPMENT, IN THE AMOUNT OF \$347,626.60 HST INCLUDED SUBJECT TO THE TREASURER RECEIVING MINISTERIAL APPROVAL FOR OUR CAPITAL BORROWING APPLICATION BEING HEARD ON MARCH 13, 2017. MOTION CARRIED.

#17-052 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE THE DISPOSAL OF ONE 1992 CASE LOADER, MODEL #821, SERIAL #JAK0024305 BY RICHIE BROS. AUCTION, DEBERT, NS. MOTION CARRIED.

#17-053 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL GRANT THE TEMPORARY CLOSURE OF YORK STREET FROM LANSDOWNE STREET TO SALEM STREET FROM 8:45 AM TO 9:30 AM AND AGAIN FROM 1:45 PM TO 2:30 PM ON MONDAY MAY 15, 2017 TO ACCOMMODATE MOUNT ALLISON UNIVERSITY CONVOCATION. MOTION CARRIED.

#17-054 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR JOYCE O'NEIL THAT COUNCIL GRANT THE TEMPORARY STREET CLOSURE OF YORK STREET FROM SALEM STREET TO LANSDOWNE STREET ON THURSDAY AUGUST 31, 2017 FROM 6:20 PM TO 7:00 PM FOR THE MOUNT ALLISON UNIVERSITY COMMENCEMENT CEREMONIES. MOTION CARRIED.

#17-055 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN MOUNT ALLISON UNIVERSITY AND THE TOWN OF SACKVILLE WITH REGARD TO THE UNIVERSITY'S ALUMNI FIELD AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT. MOTION CARRIED.

- D) Recreation Programs & Events
Liaison Councillor Allison Butcher and Councillor Bruce Phinney
- i) Report Recreation Programs & Events

Councillor Allison Butcher gave a brief overview of the highlights found within the report on page 45 of the Council Package.

#17-056 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL APPROVE THE FOLLOWING GRANTS IN ACCORDANCE WITH THE TOWN'S 2017 OPERATIONAL BUDGET. MOTION CARRIED.

OPERATIONAL COMMUNITY DEVELOPMENT

1 st TANTRAMAR SCOUTS GROUP	\$ 500.00
681 AIR CADET SQUADRON	\$ 500.00
BOB EDGETT BOXING CLUB	\$ 3,250.00
C.A.R. M.A. SACKVILLE CHAPTER	\$ 500.00
LIVE BAIT THEATRE	\$ 7,750.00
OWEN'S ART GALLERY	\$ 750.00
PERFORMER'S COMPANY	\$ 1,000.00
PLAYWRIGHTS ATLANTIC RESOURCE CENTRE	\$ 1,000.00
REMEMBERING CANADA'S HEROES	\$ 250.00
SACKVILLE BASKETBALL BOOSTERS	\$ 700.00
SACKVILLE CITIZEN'S BAND	\$ 500.00
SACKVILLE FARMERS MARKET	\$ 600.00
SACKVILLE MINOR BASEBALL	\$ 750.00
SACKVILLE MINOR HOCKEY	\$ 8,000.00
SACKVILLE SKATING CLUB	\$ 5,250.00
SACKVILLE SWIM CLUB	\$ 5,000.00
SACKVILLE VOLUNTEER FIREFIGHTER'S ASSOC. INC.	\$ 750.00
SACKVILLE YOUTH MARKSMANSHIP	\$ 800.00
SACKVILLE YOUTH SOCCER	\$ 2,000.00
STRUTS AND FAUCETT GALLERY	\$ 1,500.00
TANTRAMAR FAMILY RESOURCE CENTRE	\$ 3,000.00
TANTRAMAR HERITAGE TRUST	\$ 5,000.00
TANTRAMAR OUTDOOR CLUB	\$ 1,900.00
TANTRAMAR SENIORS' COLLEGE	\$ 1,000.00
TRHS BOYS HOCKEY	\$ 800.00

SPECIAL EVENTS/PROJECTS COMMUNITY DEVELOPMENT

CENTRE FOR ARTISTIC ACHIEVEMENT	\$ 3,000.00
SACKVILLE GOLF CLUB JUNIOR PROGRAM	\$ 500.00
C.A.R.M.A. SACKVILLE CHAPTER	\$ 600.00

SACKVILLE MUSIC FESTIVAL	\$	1,200.00
SALEM HOME AND SCHOOL	\$	500.00
SAPPYFEST INC	\$	4,000.00
TANTRAMAR FAMILY RESOURCE CENTRE	\$	1,200.00

SMALL CAPITAL COMMUNITY DEVELOPMENT

SACKVILLE GOLF CLUB	\$	5,000.00
TANTRAMAR HERITAGE TRUST	\$	1,000.00
SACKVILLE MINOR FOOTBALL	\$	2,000.00

Councillor Allison Butcher left the meeting.

#17-057 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE FOLLOWING SMALL CAPITAL COMMUNITY DEVELOPMENT GRANTS IN ACCORDANCE WITH THE TOWN'S 2017. MOTION CARRIED.

PLAYSCHOOL INC.	\$	2,500.00
-----------------	----	----------

Councillor Allison Butcher returned to the meeting.

Mayor John Higham left the meeting. Deputy Mayor Joyce O'Neil took over the Chair.

#17-058 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL APPROVE THE FOLLOWING GRANTS IN ACCORDANCE WITH THE TOWN'S 2017 OPERATIONAL BUDGET. MOTION CARRIED.

OPERATIONAL COMMUNITY DEVELOPMENT

TANTRAMAR MARSH HAWKS LACROSSE ASSOCIATION	\$	1,200.00
--	----	----------

SMALL CAPITAL COMMUNITY DEVELOPMENT

TANTRAMAR MARSH HAWKS LACROSSE ASSOCIATION	\$	500.00
--	----	--------

Mayor John Higham returned to the meeting.

- E) Public Safety
 - Liaison Councillor Joyce O'Neil and Andrew Black
 - i) Fire/EMO, RCMP/CPO Report

Deputy Mayor Joyce O'Neil spoke to the highlights of the Fire/EMO report on page 48 of the Council Package and spoke to the highlights of the RCMP/CPO report beginning on page 49 of the Council Package.

- F) Policy/By-Law
Liaison Councillor Andrew Black and Councillor Bill Evans
 - i) Report Policy/By-Law

Councillor Andrew Black noted the highlights of the Policy/By-Law Report found on page 52 of the Council Package.

#17-059 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE POLICY NO. 2017-01 SOCIAL MEDIA POLICY. MOTION CARRIED.

- G) Personnel
Liaison Councillor Bill Evans and Deputy Mayor Joyce O'Neil

Deputy Mayor Joyce O'Neil noted some of the highlights of the Personnel Report found on page 57 of the package.

#17-060 MOVED BY DEPUTY MAYOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL APPOINT TODD HICKS AS THE PUBLIC WORKS SUPERINTENDENT EFFECTIVE MARCH 14, 2017. MOTION CARRIED

- H) Corporate Affairs and Strategic Development
Liaison Councillor Megan Mitton and Councillor Allison Butcher
 - (i) Report

Councillor Allison Butcher spoke to the highlights of the report found on page 58 of the package.

13. NEW BUSINESS

#17-061 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE MAYOR JOHN HIGHAM, COUNCILLOR ANDREW BLACK AND COUNCILLOR ALLISON BUTCHER TO ATTEND THE FCM CONFERENCE IN OTTAWA, ONTARIO FROM JUNE 1-4, 2017 AND REPORT BACK TO COUNCIL AND AUTHORIZE ALL ELIGIBLE EXPENSES (REGISTRATION, FLIGHTS, HOTEL, PER DIEMS, MILEAGE AND NON PROVIDED MEALS) TO BE PAID FOR THIS CONFERENCE. MOTION CARRIED. AYE VOTES WERE RECORDED FROM DEPUTY MAYOR JOYCE O'NEIL, COUNCILLORS ALLISON BUTCHER, RON AIKEN, ANDREW BLACK, BILL EVANS, MEGAN MITTON AND MICHAEL TOWER. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

14. QUESTION PERIOD

A number of questions were asked during question period on topics of Grants, Superintendent Hiring, Social Media Policy, Negotiations and the amendments to By-Law No. 243 Municipal Plan and By-Law No. 244 Zoning By-Law as it related to setback for new residential dwellings from the rail corridor.

15. ADJOURN

#17-062 MOVED BY DEPUTY MAYOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT THE REGULAR COUNCIL MEETING OF MARCH 13, 2017 BE ADJOURNED. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk