

**SPECIAL MEETING OF COUNCIL
MONDAY DECEMBER 4, 2017 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Deputy Mayor Ron Aiken, Councillors Allison Butcher, Andrew Black, Joyce O'Neil, Bill Evans, Megan Mitton and Mike Tower. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, Senior Manager of Corporate Projects Jamie Burke, Town Engineer Dwayne Acton, Manager of Recreation Programs & Events Matt Pryde, Fire Chief Craig Bowser, Planning Manager/Planner Lori Bickford, Planner (Moncton Office) Kirk Brewer Clerk Donna Beal and Assistant Clerk Stacey Hicks.

Also in attendance was Media Bruce Wark and two residents.

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

Deputy Mayor Ron Aiken called the Meeting to Order.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY
COUNCILLOR ANDREW BLACK THAT COUNCIL APPROVE THE AGENDA OF THE
SPECIAL MEETING OF COUNCIL OF DECEMBER 4, 2017 AS CIRCULATED. MOTION
CARRIED.

1. Robert Inglis – Mount Allison University

Mount Allison University representative Robert Inglis gave a brief presentation with regards to an update on Mount Allison, noting that student enrolment numbers were down this year, however, was expected and is the same challenge as other Universities in Atlantic Canada. Mr. Inglis also noted that the university has hired recruiting support for the fall term and are hopeful that the 600 student enrolment number can be bumped up to 650 students. Mr. Inglis also spoke on the work being done at the university including work being done on the Former Fine Arts Building on York Street which should wrap up this winter, the work being done in the interior of the chemistry building and the planning phase for work on Windsor Hall has been completed and the building will be closed beginning in May for a complete interior refurbishment. The university is currently studying parking needs on campus, noting that they may need to add a few more spots but are trying to do it in the most economical way possible. In conclusion, Mr. Inglis noted that the presidential search process is ongoing and due to the fact that it is a confidential committee, he didn't have much to share on this item at this time.

2. Rezoning from R2 to R3 (40 King Street)

Planner Lori Bickford noted that the Southeast Regional Service Commission has received an application from Sean Doucette who is proposing to construct a six unit multiple dwelling at 40 King Street. This will result in a total of 12 units on the property as there is a single dwelling unit and a 5 unit building already located on the property. R2 zoning permits up to six units, resulting in the applicant needing to apply for a rezoning to R3 to accommodate the additional 6 units. If Council wishes to consider the request to rezone the property a resolution to start the process of public engagement would need to happen, or if Council does not wish to entertain this rezoning, the resolution may be denied. A motion will be brought forward at the Regular Council Meeting of December 11, 2017 for Council to consider beginning the process and setting a date for public consultation.

3. Changes to LPP for Kenridge Park Subdivision

Planner Lori Bickford noted that during the February 2016 Council meeting, Council accepted the recommendation of the Southeast Planning Review and Adjustment Committee for the location of land for public purposes (LPP) for the Kenridge Park Subdivision. The applicants are in the process of acquiring a portion of the property to the south of the lands for public purposes and proposing to swap the 3m strip located along the backs of the properties with a parcel which is 797.2 m in area, whereas the former strip was 234.8 m. As this proposed new piece exceeds the required LPP being exchanged by 562.4 m, the excess land would be held by the Town and credited towards fulfilling the LPP requirements of a future Phase 3 of this subdivision. A motion will be brought forward at the Regular Council Meeting of December 11, 2017 for Council to consider.

4. Governance – Local Governance Act and Community Planning Act

Clerk Donna Beal noted that on January 1, 2018 the new Local Governance Act and Community Planning Act will take effect. It was also noted that Council had received early in 2017 a Power Point Presentation together with a backgrounder on each new Act. From the information provided thus far you would have noted that there are some minor changes as well as a few substantive changes in both Acts. Also, there are several Regulations which will also come into effect in the New Year. That being said, on January 1, 2018, it will be business as usual, however, staff will continue to review and update Council on the Acts and Regulations and provide information received that clarifies questions or concerns on these two Act. An information/training session on the new legislation will be planned in early 2018.

Senior Manager of Corporate Projects Jamie Burke spoke on the Community Planning Act, noting that it is a very dated Act, outlining some of the changes and modernization of the planning tools within the Act.

Deputy Mayor Aiken encouraged Council to review the new Acts that will be coming into effect January 1, 2018.

5. Designated Highway Five Year Plan

Town Engineer Dwayne Acton that to follow in line with the previously submitted 5 year capital Plan for designated highways we have updated the plan to include 2018 through to 2022 (attached). The 2018 project would consist of the total road reconstruction of Route 106 (Main Street) from Union Street to Queens Road. This project will consist of roadway, curb and gutters, sidewalks, and all utility systems including the relocation of the storm sewer system onto Main Street and then down Dufferin Street to connect into the existing storm system. The budgeted numbers consist of the DTI portion for this project, the Town's 15 percent of the DTI portion, as well as, the required additional funds under both the General and utility capital program to complete this project. 2019 would consist of resurfacing of Route 106, 2020 would consist of the total road reconstruction of Queens Road from Main Street to Hillcrest Street, 2021 would consist of the final phase of the asphalt resurfacing of Route 106 Carter's Turn out to the Town limits and 2022 would consist of the total road reconstruction of Queens Road from Hillcrest Street to Fairfield Road. A motion will be brought forward at the Regular Council Meeting of December 11, 2017 for Council to consider.

6. By-Law No. 259 (Formerly By-Law No. 228) Municipal Emergency Planning By-Law

Although the Policy/By-Law Liaison Group did not meet in November, the Liaison Councillor's were provided with a copy of By-Law No. 259 Municipal Emergency Planning By-Law. This By-Law has received very minor housekeeping changes which are necessary to compliment the updated EMO Plan being brought forward in the New Year, which Fire Chief Craig Bowser noted and a motion will be brought forward at the Regular Council Meeting of December 11, 2017 for Council to consider first reading of By-Law No. 259.

7. Sackville Arts Wall Governance Guidelines

Manager of Recreation Programs & Events Matt Pryde noted that the current Sackville Arts Wall Governance Guidelines were approved in 2015. Since that time, there have been a couple of key changes to the program that has resulted in the Sackville Arts Wall making the following recommended changes to Council:

Section 2b has been changed from one Council Member to two members due to the Mayor assigning two Councilors to the file.

Section 3a was edited to accurately depict the new Arts Wall location.

Section 6 was edited to include 'groups' in the Arts Builders category to remain consistent with other sections of the document.

Section 8a was changed to reflex the new size of the plaques.

Section 11b was deemed redundant and therefore deleted.

Section 12b was changed from 'five consecutive selection years' to 'three consecutive selection cycles'

The words 'elect', 'election' and 'elected' we all changed to 'select', 'selection' and 'selected' as requested by the Committee.

A motion will be brought forward at the Regular Council Meeting of December 11, 2017 for Council to consider.

8. Winterfest – Fireworks and Street Closure

Manager Recreation Programs & Events Matt Pryde noted that over the last three Winterfest celebrations, the Town has offered a small firework show to cap off our outdoor dance party on the Friday night of the weekend. The display has been very well received. MAC Fireworks successfully produced last year's show and has been providing our Fall Fair Fireworks for several years. After submitting a proposal for this year's Winterfest event, staff would like to bring MAC Fireworks back.

To successfully cover the required launch radius for the fireworks display, we will also require a road closure of Ford Lane from the Bill Johnstone Memorial Park entrance to Lansdowne Street from approximately 6:00 – 9:00 pm to ensure no traffic is parked along the street during the Friday night event. Two motions will be brought forward at the Regular Council Meeting of December 11, 2017 for Council to consider.

9. Fall Fair Music Contract

Manager Recreation Programs & Events Matt Pryde noted that each year the Sackville Fall Fair hosts two major musical shows in the tent. This year, we have an opportunity to host Port Cities, a major up and coming pop/rock band who recently won five 2017 Nova Scotia Music Awards; including Recording of the Year, Pop Recording of the Year, Group Recording of the Year, Digital Artist of the Year, and Fans Choice Entertainers of the Year. To confirm the booking, the Town is required to sign an artist agreement with the band. This is common practice when booking bands from out of Town, but to ensure the contract is legally binding we require a motion of Council. The band will cost \$5000 +HST, which is in line with headliners we have booked in the past. This expense is budgeted for in our operational budget. The contract includes a hospitality rider and the Town provides accommodations, both of which is common practice when booking musical acts. A motion will be brought forward at the Regular Council Meeting of December 11, 2017 for Council to consider.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY
COUNCILLOR MEGAN MITTON THAT COUNCIL ADJOURN THE SPECIAL MEETING
OF COUNCIL OF DECEMBER 4, 2017. MOTION CARRIED.

Deputy Mayor

Clerk

Assistant Clerk