

**COUNCIL MEETING OF
MONDAY, APRIL 9, 2018 AT 7:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Allison Butcher, Andrew Black, Joyce O’Neil, 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 Tourism & Business Development Ron Kelly-Spurles, Town Engineer Dwayne Acton, Fire Chief Craig Bowser, Deputy Fire Chief Walter Allen, Assistant Clerk Stacey Hicks and Planner Lori Bickford.

Also in attendance were Press Katie Tower and Bruce Wark and approximately twelve (12) residents.

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA

#18-056 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF APRIL 9, 2018 AS CIRCULATED. MOTION CARRIED.

3. QUESTION PERIOD

Sackville resident, Meredith Fisher requested confirmation that Council received a letter sent by email last week to which it was noted that the email letter had been distributed to Council.

4. DISCLOSURE OF INTEREST

Mayor John Higham asked if there were any Disclosure of Interest to Declare. Deputy Mayor Ron Aiken noted that he would be excusing himself from the meeting during the motion regarding Tender No. 2018-05, Asphalt Resurfacing of Various Streets.

5. MINUTES

Approval of Minutes – Regular Council Meeting – March 12, 2018

#18-057 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 12, 2018 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – April 3, 2018

#18-058 MOVED BY COUNCILLOR MEGAN MITTON AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF APRIL 3, 2018. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council Closed/In-Camera – April 3, 2018

#18-059 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL CLOSED/ IN-CAMERA OF APRIL 3, 2018. MOTION CARRIED.

6. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

7. SOUTHEAST REGIONAL SERVICES

i) Regional Service Commission – Mayor John Higham

Deputy Mayor Ron Aiken noted that he attended the Regional Service Commission Meeting. One of the items discussed was the first meeting of the Interim Regional Tourism Development Steering Committee held on April 3rd to which Manager Ron Kelly-Spurles, who was in attendance, reported some additional information on that meeting. The Commission accepted the terms of reference for 2 committees (Southeast Recreational Advisory Committee and the Trails Council). Deputy Mayor Aiken also spoke of the Natural Asset Management presentation that was done, as well as, that there was a motion passed regarding Southeast Antenna Sitings in the area with more detail in the Planning Report.

ii) Planning – Lori Bickford

A Public Hearing was held regarding rezoning a portion of property off Robson Ave., PID 70553284.

Planner Lori Bickford noted that the Planning Report could be found on page 17 of the Council Package and highlighted some of the details within the report.

#18-060 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 244E, A BY-LAW TO AMEND BY-LAW NO. 244, TOWN OF SACKVILLE ZONING BY-LAW. MOTION CARRIED.

Re: Rezone a portion of property known as PID 00972182 from Institutional to Mixed Use to Permit the Development of a Multi-Unit Dwelling.

#18-061 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BILL EVANS THAT WHEREAS COUNCIL HAS CONSIDERED AN APPLICATION FROM JN LAFFORD REALTY TO AMEND BY-LAW NO 244, THE "TOWN OF SACKVILLE ZONING BY-LAW" TO REZONE A PORTION OF THE PROPERTY KNOWN AS PID 00972182 FROM INSTITUTIONAL TO MIXED USE TO PERMIT THE DEVELOPMENT OF A MULTI-UNIT DWELLING.

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 TUESDAY MAY 15TH, 2018 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. AYE VOTES WERE RECORDED FROM DEPUTY MAYOR RON AIKEN AND COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS, MEGAN MITTON AND MICHAEL TOWER. A NAY VOTE WAS RECORDED FROM COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

8. PROCLAMATION

POETRY MONTH

Mayor John Higham noted that April was poetry month and invited Ms. Shoshanna Wingate to recite a poem entitled Radio Weather before reading the following proclamation:

NATIONAL POETRY MONTH CELEBRATES POETRY, WRITING AND THE CONTRIBUTION OF POETS AND ALL WRITERS TO THE IDENTITY AND QUALITY OF LIFE OF OUR COMMUNITIES. THESE INITIATIVES ALSO CELEBRATE LIBRARIES AND THE WORK OF MUNICIPAL LEADERS TO PROMOTE LITERACY, READING, THE ARTS, AND CULTURE.

WHEREAS: POETRY REAFFIRMS OUR COMMON HUMANITY BY REVEALING TO US THAT INDIVIDUALS EVERYWHERE SHARE THE SAME QUESTIONS AND FEELINGS;

WHEREAS: POETRY IS A MAINSTAY OF ORAL TRADITION AND, OVER THE CENTURIES, CAN COMMUNICATE THE INNERMOST VALUES OF DIVERSE CULTURE;

WHEREAS: THOUSANDS OF ORGANIZATIONS PARTICIPATE THROUGH READINGS, FESTIVALS, BOOK DISPLAYS, WORKSHOPS, AND OTHER EVENTS.

ON BEHALF OF THE TOWN COUNCIL AND CITIZENS OF SACKVILLE, I HEREBY PROCLAIM APRIL 2018 AS NATIONAL POETRY MONTH IN THE TOWN OF SACKVILLE.

Mayor Higham noted that Marilyn Lerch's term as the Town's poet laureate would be ending this year and wanted to thank her for her dedication to growing interest in poetry and writing over the past several years and acknowledged how much work she puts into Poetry month each year.

9. REPORTS

A) MAYOR'S REPORT

Mayor Higham noted that during the month of April there were some media inquiries including CBC Radio and the Times and Transcript which involved various topics. Mayor Higham noted he attended a follow up meeting with organizations interested in Mental Health Services, as well as, an Age Friendly – MTA Session. Mayor Higham met with an individual seeking a business marketing effort and where to go from here, as well as, a few email inquiries and exchanges on various topics. Mayor Higham also noted he prepared welcome statements for both the Town of Sackville Visitor Guide and Summer Programs brochures.

B) CAO REPORT – Phil Handrahan

CAO Phil Handrahan noted that his report could be found on page 31 of the Council Package and that many of the items would be highlighted within the Departmental Reports.

C) Finance & Administration

Liaison Councillors Michael Tower and Ron Aiken

Deputy Mayor Ron Aiken noted that the bills and payroll for the month of March could be found on pages 32 & 33 of the Council Package.

i) BILLS AND PAYROLL – MARCH

#18-062 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF MARCH 2018 AS FOLLOWS: GENERAL GOVERNMENT \$389,364.66; GENERAL CAPITAL \$107,244.41; UTILITY GOVERNMENT \$44,008.86; UTILITY CAPITAL \$66,704.83; AND SALARIES \$199,361.69. MOTION CARRIED.

ii) Report from Finance and Administration

Councillor Michael Tower noted that the Finance Report could be found on page 34 of the Council Package, including the By-Law and Animal Control Reports and provided highlights of the report.

- D) Tourism & Business Development
 - Liaison Councillors Megan Mitton and Ron Aiken
 - a. Report from Tourism & Business Development

Deputy Mayor Ron Aiken gave a brief overview of the highlights found within the Tourism & Business Development Report on page 42 of the Council Package.

- E) Public Property & Facilities
 - Liaison Councillors Bruce Phinney and Michael Tower
 - a. Report Public Property & Facilities

Councillor Michael Tower noted the highlights of the Public Property and Facilities Report found on page 46 of the Council Package and Town Engineer Dwayne Acton provided background information on the motions being presented.

Deputy Mayor Ron Aiken excused himself from the meeting.

#18-063 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AWARD TENDER NO. 2018-05 ASPHALT RESURFACING OF VARIOUS STREETS TO THE LOWEST BIDDER, COSTIN PAVING & CONTRACTING, AMHERST, NS BASED ON THEIR UNIT PRICES INCLUDED IN THE TENDER IN THE AMOUNT NOT TO EXCEED \$457,000 H.S.T. INCLUDED. MOTION CARRIED.

Deputy Mayor Ron Aiken returned to the meeting.

#18-064 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE PURCHASE OF THE TOPCON GNSS SYSTEM FROM BRANDT POSITIONING TECHNOLOGY DIVISION OF FREDERICTON, NB IN THE AMOUNT OF \$21,043.85 H.S.T. INCLUDED. MOTION CARRIED.

Deputy Mayor Ron Aiken noted he recently attended 2 great events, Mountie Day at Town Hall and the Powwow at Mount Allison which were a huge success with a large turnout at both.

F) Recreation Programs & Events

Liaison Councillors Allison Butcher and Bruce Phinney

a. Report Recreation Programs & Events

Councillor Allison Butcher gave a brief overview of the highlights found within the report on page 49 of the Council Package.

#18-065 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL AUTHORIZE THE CLOSURE OF MAIN STREET FROM DONALD HARPER ROAD TO STATION ROAD, AS WELL AS CHURCH STREET FROM MACPHEE LANE TO MAIN STREET ON SATURDAY AUGUST 25, 2018 FROM 8:30 A.M. TO 12:00 NOON IN ORDER TO FACILITATE THE SACKVILLE SWIM CLUB TRIATHLON. MOTION CARRIED.

G) Public Safety

Liaison Councillors Joyce O'Neil and Andrew Black

a. Report Public Safety

- Fire/EMO, RCMP/CPO

Councillor Joyce O'Neil spoke to the highlights of the Fire/EMO report found on page 52 and Councillor Andrew Black spoke to the highlights of the RCMP/CPO report found on pages 53 of the Council Package.

H) Policy/By-Law

Liaison Councillors Andrew Black and Bill Evans

a. Report Policy/By-Law

Councillor Andrew Black noted that the Policy/By-Law Report could be found on page 56 of the Council Package and noted the highlights of the report.

I) Personnel

Liaison Councillors Bill Evans and Joyce O'Neil

a. Report Personnel

Councillor Joyce O'Neil noted that the Personnel Report could be found on page 57 of the Council Package and read the highlights found within the report.

J. Corporate Affairs & Strategic Development

Liaison Councillors Megan Mitton and Allison Butcher

b. Report

Councillor Allison Butcher spoke to the highlights of the Corporate Affairs and Strategic Development Report found on page 58 of the package.

#18-066 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MEGAN MITTON THAT ON BEHALF OF THE TOWN OF SACKVILLE AND SACKVILLE TOWN COUNCIL THE MAYOR SIGN THE SOUTHEAST NEW BRUNSWICK REGIONAL FOOD PLEDGE. MOTION CARRIED.

#18-067 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL ENDORSE THE EXIT 506 LAND USE AND FUNCTIONAL PLANNING STUDY PREPARED BY EKISTICS PLANNING AND DESIGN, DATED MARCH 2018, AND HAVE STAFF PROCEED WITH AN IMPLEMENTATION STRATEGY. MOTION CARRIED.

9. NEW BUSINESS – There was no new business.
10. QUESTION PERIOD (Press First)

Question period was held where questions arose from the press on the EIA, the numbers submitted to date for the annual resident’s survey, the highway sign near Walker Road and parking with regards to the JN Lafford application.

Sackville resident, Wendy Alder questioned whether the gate at the end of Balsler Place could be closed and the Exit 506 study.

Sackville resident, Erna Ricciuto questioned various items in regards to the JN Lafford application.

11. ADJOURN

#18-068 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF APRIL 9, 2018. MOTION CARRIED.

Mayor

Assistant Clerk