

**COUNCIL MEETING OF  
MONDAY, AUGUST 13, 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 Tourism & Business Development Ron Kelly-Spurles, Town Engineer Dwayne Acton, Manager of Parks & Facilities Todd Cole, Fire Chief Craig Bowser, Deputy Fire Chief Walter Allen, Assistant Clerk Stacey Hicks and Planner Tracey Wade.

Also, in attendance were Press Katie Tower and Bruce Wark and three (3) residents.

1. CALL MEETING TO ORDER

Mayor Higham spoke of the tragic event that took place on Friday, August 10<sup>th</sup> in Fredericton, which claimed the lives of Constables Lawrence Robert Costello and Sara Mae Helen Burns, who were killed in the line of duty trying to help civilians, Donald Adam Robichaud and Bobbie Lee Wright who also tragically lost their lives. Mayor Higham also spoke of the incident on Danforth Avenue last month that claimed the lives of Reese Fallon and Julianna Kozis, and wounded several others. Mayor Higham noted that our thoughts and prayers are with the families, friends and colleagues of these victims and asked everyone to join in a moment of silence to express our deepest condolences to the family, friends and everyone associated with these heartbreaking events.

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA

#18-143 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY  
COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE  
REGULAR COUNCIL MEETING OF AUGUST 13, 2018 AS CIRCULATED. MOTION  
CARRIED.

3. QUESTION PERIOD

A question period was held where no questions arose.

4. DISCLOSURE OF INTEREST

Mayor John Higham asked if there were any Disclosures of Interest to Declare. There were none.

## 5. MINUTES

Approval of Minutes – Regular Council Meeting – July 9, 2018

#18-144 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR JOYCE O’NEIL THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 9, 2018 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Closed In-Camera Special Meeting of Council – July 16, 2018

#18-145 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL ADOPT THE MINUTES OF THE CLOSED IN-CAMERA SPECIAL MEETING OF COUNCIL OF JULY 16, 2018 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – August 7, 2018

#18-146 MOVED BY COUNCILLOR MEGAN MITTON AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF AUGUST 7, 2018 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Closed In-Camera Special Meeting of Council – August 7, 2018

#18-147 MOVED BY COUNCILLOR JOYCE O’NEIL AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL ADOPT THE MINUTES OF THE CLOSED IN-CAMERA SPECIAL MEETING OF COUNCIL OF AUGUST 7, 2018 AS CIRCULATED. MOTION CARRIED.

## 6. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

## 7. SOUTHEAST REGIONAL SERVICES

- i) Regional Service Commission – John Higham

Mayor Higham noted that there was no board meeting held in July so there was nothing new to report.

- ii) Planning – Tracey Wade

Planner Tracey Wade noted that the Planning Report could be found on page 19 of the Council Package and highlighted some of the details within the report.

## Resolution

#18-148 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT WHEREAS, JULIEN COUTURIER, DENIS FRENETTE, MARCO LEBLANC, JASON LEBLANC, ADRIEN ROBICHAUD, BILL WRIGHT AND GABRIEL BOUDREAU HAVE BEEN ACCEPTED BY THE SOUTHEAST REGIONAL SERVICE COMMISSION AS BUILDING INSPECTORS;

BE IT RESOLVED THAT COUNCIL APPOINT JULIEN COUTURIER, DENIS FRENETTE, MARCO LEBLANC, JASON LEBLANC, ADRIEN ROBICHAUD, BILL WRIGHT AND GABRIEL BOUDREAU AS BUILDING INSPECTORS FOR THE TOWN OF SACKVILLE;

BE IT FURTHER RESOLVED THAT COUNCIL HEREBY GIVES AUTHORITY TO THE BUILDING INSPECTORS TO ISSUE ORDERS AND TO LAY INFORMATION FOR OFFENCES UNDER AND PURSUANT TO THE PROVISION OF SECTION 134(1) OF THE COMMUNITY PLANNING ACT. MOTION CARRIED.

### 8. REPORTS

#### A) MAYOR'S REPORT

Mayor Higham spoke of recent communication with UMNb regarding the resolutions that were submitted for the annual UMNb Conference. There were a few "housekeeping" revisions required before the motions could be presented at the conference and Council was in agreement with the noted "housekeeping" items. Mayor Higham was busy with several items throughout the month including a follow up with the Harvard Education Group from the recent symposium he had attended, discussion with the principal of Salem School on an experiential learning environment, he attended a meeting of the Farmer's Market, and worked on follow up and next steps of the Age Friendly designation. Mayor Higham attended the marketing session and final presentations from the SHAD students, extending a huge thank you to the students for their work. Mayor Higham also had the opportunity to meet with Dr. Marilyn Trenholme, as well as, members of the MP's Office. Mayor Higham also attended the Annual NB Day celebrations at the Bill Johnstone Park, noting there was a great turnout.

#### B) CAO REPORT – Phil Handrahan

CAO Phil Handrahan noted that his report could be found on page 20 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 July could be found on pages 21 & 22 of the Council Package.

i) **BILLS AND PAYROLL – JULY**

#18-149 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF JULY 2018 AS FOLLOWS: GENERAL GOVERNMENT \$521,576.07; GENERAL CAPITAL \$62,300.99; UTILITY GOVERNMENT \$99,001.47; UTILITY CAPITAL \$15,010.02; AND SALARIES \$266,693.87. MOTION CARRIED.

Report from Finance and Administration

Councillor Michael Tower noted that the Finance Report could be found on page 23 of the Council Package, including the By-Law and Animal Control Reports and provided highlights of the report.

#18-150 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE THE SETTLEMENT OF THE UNCONNECTED WATER AND SEWER ACCOUNT NUMBER 1460-058 AS PER THE CUSTOMER PROPOSAL OF JULY 13, 2018 AND BASED ON THE DISCUSSION DURING THE IN-CAMERA SPECIAL MEETING OF COUNCIL OF AUGUST 7, 2018. MOTION CARRIED.

- D) **Tourism & Business Development**
  - Liaison Councillors Joyce O’Neil and Bruce Phinney
  - a. Report from Tourism & Business Development

Councillor Joyce O’Neil gave a brief overview of the highlights found within the Tourism & Business Development Report on page 31 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 33 of the Council Package.

#18-151 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE CRANDALL ENGINEERING TO PROCEED WITH THE REDESIGN OF THE PHASE II LORNE STREET PROJECT AT A PROJECTED COST OF \$2,600,000 UNDER THE CLEAN WATER AND WASTE WATER FUNDING PROGRAM AS PRESENTED AT THE SPECIAL MEETING OF COUNCIL ON JULY 16, 2018 INCLUDING THE ADDITIONAL ENGINEERING FEES OF \$105,000.00. AYE VOTES WERE RECORDED FROM COUNCILLORS ALLISON BUTCHER, JOYCE O’NEIL, BILL EVANS, MEGAN MITTON AND MICHAEL TOWER. NAY VOTES WERE RECORDED FROM DEPUTY MAYOR RON AIKEN AND COUNCILLORS BRUCE PHINNEY AND ANDREW BLACK. MOTION CARRIED.

F) Recreation Programs & Events

Liaison Councillors Allison Butcher and Bill Evans

a. Report Recreation Programs & Events

Councillor Allison Butcher gave a brief overview of the highlights within the Recreation Programs & Events Report found on page 36 of the Council Package.

#18-152 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL AN AGREEMENT BETWEEN THE TOWN OF SACKVILLE AND MOUNT ALLISON UNIVERSITY STIPULATING THAT MOUNT ALLISON UNIVERSITY GRANTS TO THE TOWN OF SACKVILLE THE RIGHT TO UTILIZE THE GRASSED PROPERTY WEST OF KING STREET PARKING LOT TO ALLOW HINCHEY'S AMUSEMENTS ACCESS TO THE FIELD ON WEDNESDAY, SEPTEMBER 19, 2018 UP TO AND INCLUDING MONDAY SEPTEMBER 24, 2018. MOTION CARRIED.

#18-153 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL GRANT THE TEMPORARY STREET CLOSURE OF YORK STREET FROM SALEM STREET TO MAIN STREET, AS WELL AS MAIN STREET FROM YORK STREET TO TOWN HALL FROM APPROXIMATELY 5:45 P.M. TO 6:00 P.M. ON FRIDAY SEPTEMBER 28, 2018 TO ACCOMMODATE THE PRIDE PARADE. MOTION CARRIED.

#18-154 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL AUTHORIZE THE CLOSURE OF MAIN STREET FROM KING STREET TO BRIDGE STREET, BRIDGE STREET FROM MAIN STREET TO LORNE STREET AND ALL OF LORNE STREET ON SATURDAY, SEPTEMBER 22, 2018 FROM APPROXIMATELY 12:30 PM TO 2:00 PM TO ACCOMMODATE THE FALL FAIR PARADE. MOTION CARRIED.

#18-155 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE NB POWER POLE AGREEMENT ALLOWING TWO 3 X 20 FOOT BANNERS TO BE ATTACHED TO NB POWER UTILITY POLES PROMOTING FALL FAIR 2018. MOTION CARRIED.

G) Public Safety

Liaison Councillors Joyce O'Neil and Megan Mitton

a. Report Public Safety

- Fire/EMO, RCMP/CPO

Councillor Joyce O'Neil spoke to the highlights of the Fire/EMO report found on page 38 and Councillor Megan Mitton spoke to the highlights of the RCMP/CPO report found on pages 39 of the Council Package.

H) Policy/By-Law

Liaison Councillors Andrew Black and Megan Mitton

a. Report Policy/By-Law

Councillor Andrew Black noted that the Policy/By-Law Report could be found on page 42 of the Council Package and noted the highlights of the report.

I) Personnel

Liaison Councillors Bill Evans and Andrew Black

a. Report Personnel

Councillor Bill Evans noted that the Personnel Report could be found on page 43 of the Council Package and read the highlights found within the report.

#18-156 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ACCEPT THE CONCLUSIONS CONTAINED IN THE INDEPENDENT REPORT PRESENTED TO COUNCIL AT A CLOSED IN-CAMERA MEETING OF AUGUST 13, 2018 DEALING WITH FILE NUMBER HR-2018-02 (THE "REPORT") AND THAT THE MAYOR INFORM THE PARTIES IN WRITING OF THE OUTCOME OF THE MATTER. MOTION CARRIED.

#18-157 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL REFER THE REPORTS' RECOMMENDATIONS DATED AUGUST 1, 2018 TO THE PERSONNEL LIAISON COUNCILLORS FOR THEIR REVIEW AND RECOMMENDATIONS TO TOWN COUNCIL FOR FURTHER ACTION. MOTION CARRIED.

J) Corporate Affairs & Strategic Development

Liaison Councillors Ron Aiken and Allison Butcher

b. Report Corporate Affairs & Strategic Development

Councillor Allison Butcher spoke to the highlights of the Corporate Affairs and Strategic Development Report found on page 44 of the package.

#18-158 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AWARD RFP# 2018-11 - BUSINESS DEVELOPMENT STRATEGY - TO LIONS GATE CONSULTING IN ASSOCIATION WITH 4L STRATEGIES CONSULTING IN THE AMOUNT OF \$14,800.00 PLUS H.S.T. AYE VOTES WERE RECORDED FROM COUNCILLORS ALLISON BUTCHER, ANDREW BLACK, JOYCE O'NEIL, BILL EVANS, MEGAN MITTON AND MICHAEL TOWER. NAY VOTES WERE RECORDED FROM DEPUTY MAYOR RON AIKEN AND COUNCILLOR BRUCE PHINNEY. MOTION CARRIED.

#18-159 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE ENVIRONMENTAL TRUST FUND LETTER OF OFFER WITH REGARD TO PROJECT NO. 180178 SACKVILLE WATERFOWL PARK WELCOME CENTRE RENEWAL. MOTION CARRIED.

#18-160 MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL ACCEPT THE RECOMMENDATION OF THE WATERFOWL PARK ADVISORY COMMITTEE AND PROCEED WITH THE IMPROVEMENTS TO THE LUND PROPERTY SUBJECT TO THE LAND BEING TRANSFERRED TO THE TOWN OF SACKVILLE WITH SAID IMPROVEMENTS TO INCLUDE;

- THE CREATION OF AN ENTRANCE TO THE PROPERTY AT THE END OF SQUIRE STREET;
- CLEARING OF THE COBBLESTONE PATH BUILT BY MR. LUND IN THE 1990S;
- EXTENSION OF THAT PATH TO THE HIGH POINT OF LAND OVERLOOKING THE WATERFOWL PARK;
- REMOVAL/RELOCATION OF THE TANTRAMAR MOTEL BILLBOARD SIGN NEAR THE HIGH POINT OF THE PROPERTY; AND
- INSTALLATION OF A COMMEMORATIVE CAIRN/PLAQUE ACKNOWLEDGING THE LUND GIFT AS PER THE GIFT AGREEMENT.

MOTION CARRIED.

9. NEW BUSINESS – The following was brought forward as new business:

#18-161 MOVED BY COUNCILLOR MEGAN MITTON AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT WHEREAS THE FEDERAL GOVERNMENT'S CANNABIS ACT ENABLES THE LEGALIZATION OF CANNABIS EFFECTIVE ON OCTOBER 17, 2018.

AND WHEREAS THE FEDERAL GOVERNMENT HAS BEEN RESPONSIBLE FOR REGULATING, LICENSING AND DEVELOPMENT OF RULES;

AND WHEREAS THE FEDERAL GOVERNMENT HELD CONSULTATION SESSIONS WITH OTHER LEVELS OF GOVERNMENT, HEALTH ORGANIZATIONS AND POTENTIAL PRODUCERS PRIOR TO THE LEGALIZATION OF CANNABIS.

AND WHEREAS THE PROVINCIAL GOVERNMENT'S LEGISLATIVE FRAMEWORK HAS BEEN PROCLAIMED, ADDRESSING SUCH AREAS AS THE RETAIL ENVIRONMENT, EDUCATION AND AWARENESS AND WORKPLACE SAFETY;

AND WHEREAS MUNICIPALITIES HAVE RECEIVED LIMITED INFORMATION TO PROVIDE TO THEIR CITIZENS.

NOW THEREFORE BE IT RESOLVED THAT COUNCIL AUTHORIZES THE MAYOR TO SEND A LETTER TO THE PROVINCIAL HEALTH MINISTER BENOIT BOURQUE, REQUESTING THAT A PUBLIC INFORMATION SESSION BE HELD IN THE TOWN OF SACKVILLE AND INFORMATION BE SHARED WITH THE TOWN OF SACKVILLE TO ASSIST WITH INFORMING THE CITIZENS OF SACKVILLE ON VARIOUS QUESTIONS AND CONCERNS ON THE LEGALIZATION OF CANNABIS. MOTION CARRIED.

10. QUESTION PERIOD (Press First)

A question period was held where questions arose on the following:

Bruce Wark requested clarification on the redesign of Lorne Street - Phase II. Treasurer Michael Beal explained details of the funding for Lorne Street - Phase II. Town Engineer Dwayne Acton noted that the design for Phase II has yet to be finalized and a presentation is anticipated for the Special Meeting of Council on September 4, 2018.

Resident Keith Carter asked several questions relative to the Lorne St project – Phase II, such as the flow of water under the railroad at Crescent Street, and whether the Quarry would tie into the Lorne Street project. Town Engineer Dwayne Acton responded with clarification to the questions raised.

11. ADJOURN

#18-162 MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF AUGUST 13, 2018. MOTION CARRIED.

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Mayor

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Assistant Clerk