

**COUNCIL MEETING OF
MONDAY, SEPTEMBER 9, 2019, 2019 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, Bill Evans, Shawn Mesheau and Michael Tower. Also, in attendance were CAO Phil Handrahan, Clerk Donna Beal, Assistant Clerk Becky Goodwin, Treasurer Michael Beal, Senior Manager Corporate Projects Jamie Burke, Town Engineer Dwayne Acton, Manager of Tourism & Business Development Ron Kelly-Spurles, Manager of Recreation Programs & Events Matt Pryde, Manager of Parks & Facilities Todd Cole, Assistant Treasurer Elizabeth Hartling, Deputy Fire Chief Mike Green and Planner Lori Bickford.

Also attending were press Bruce Wark approximately 9 residents.

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA

#19-158 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY
DEPUTY MAYOR RON AIKEN THAT COUNCIL APPROVE THE AGENDA OF THE
REGULAR COUNCIL MEETING OF SEPTEMBER 9, 2019, AS CIRCULATE. MOTION
CARRIED.

3. QUESTION PERIOD

Resident Shelley Chase asked several questions surrounding Town events including Canada Day, Bordertown Festival and the Chalk Festival. Mayor John Higham responded about the economic impact for businesses by hosting these events, Manager of Recreation Programs & Events Matt Pryde responded to the contingency planning for events and Senior Manager Corporate Projects Jamie Burke responded on the Cultural Identity of Sackville through these events.

Resident Sharon Hicks asked a question regarding facilities for the Chalk Festival. Manager of Recreation Programs & Events Matt Pryde Responded.

Resident Sharon Hicks asked if there is an initiative in place to replace the Heritage Board. Senior Manager Corporate Projects responded.

4. DISCLOSURE OF INTEREST

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

5. MINUTES

Approval of Minutes – Special Meeting of Council – August 6, 2019

#19-159 MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF AUGUST 6, 2019 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Regular Council Meeting – August 12, 2019

#19-160 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 12, 2019 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – August 26, 2019

#19-161 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR JOYCE O'NEAL THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF AUGUST 26, 2019 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – September 3, 2019

#19-162 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF SEPTEMBER 3, 2019 AS CIRCULATED. MOTION CARRIED.

6. BUSINESS ARISING FROM THE MINUTES

Mayor John Higham asked if there was any business arising from the minutes. There was none.

7. SOUTHEAST REGIONAL SERVICES

i) Regional Service Commission – Mayor John Higham

Mayor John Higham reported on the Regional Services Meeting that included a first glance of the Budget for the upcoming year. He covered items from the budget that included: Residential Tipping Fees will remain the same at \$57/Tonne. Non-Recycled Construction debris will go from \$109 to \$116/Tonne and Recycled Construction Debris will go from \$75 to \$60/Tonne. The Regional Planning Budget increased due to Riverview removing services from the Commission. Riverview will pay 91% of that budget increase. PRAC and Board meeting cost decreased. He discussed the proposal from Rural Rides to centralize their dispatch system and monitor coordination of the service around the area. The board agreed that the Budget was to be

sent to Municipalities with a meeting being held September 10th. The board will make a final decision of the Budget on October 29th.

ii) Planning – Lori Bickford

Planner Lori Bickford provided highlights of the Report noting that it could be found on page 22 of the Council Package.

Re: Amend the Town of Sackville Municipal Plan Future Land Use Map and Zoning By-law

#19-163 MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT WHEREAS COUNCIL HAS CONSIDERED AN APPLICATION FROM J.N. LAFFORD REALTY LTD TO AMEND BY-LAW NO 243, THE TOWN OF SACKVILLE MUNICIPAL PLAN BY CHANGING THE DESIGNATION ON A PORTION OF THE PROPERTY KNOWN AS PID 00891721 FROM HIGHWAY COMMERCIAL TO URBAN RESIDENTIAL ON THE FUTURE LAND USE MAP;

AND WHEREAS COUNCIL HAS AGREED TO CONSIDER AN AMENDMENT TO BY-LAW 244, THE “TOWN OF SACKVILLE ZONING BY-LAW” BY ADDING **NURSING CARE FACILITIES** AS A PERMITTED USE IN THE URBAN RESIDENTIAL 3 ZONE, AND BY REZONING A PORTION OF THE PROPERTY KNOWN AS PID 00891721 FROM HIGHWAY COMMERCIAL TO URBAN RESIDENTIAL 3 TO PERMIT THE DEVELOPMENT OF MULTIPLE UNIT DWELLINGS AND A NURSING CARE FACILITY;

AND WHEREAS COUNCIL HAS AGREED TO CONSIDER REZONING THE PROPERTY KNOWN AS PID 70046511 FROM URBAN RESIDENTIAL 1 TO URBAN RESIDENTIAL 2 FOR THE DEVELOPMENT OF MULTIPLE UNIT DWELLINGS;

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF SACKVILLE DIRECTS THAT THE APPROPRIATE BY-LAWS BE PREPARED TO AMEND BY-LAW NO 243, THE TOWN OF SACKVILLE MUNICIPAL PLAN AND BY-LAW NO. 244, THE TOWN OF SACKVILLE ZONING BY-LAW AS IT PERTAINS TO THE ABOVE NOTED CHANGES; THAT THE PROPOSED BY-LAWS 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 AMENDMENTS, AND SETS THE REGULAR COUNCIL MEETING ON **OCTOBER 15TH, 2019** 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 PRESENTATION** OF COUNCIL’S INTENT TO AMEND THE MUNICIPAL PLAN BY-LAW AND SETS **NOVEMBER 12TH, 2019** AT 7:00 PM IN THE COUNCIL CHAMBERS AT THE TOWN HALL, 31 MAIN STREET, 2ND FLOOR, SACKVILLE NB AS THE DATE, TIME AND PLACE FOR THE **PUBLIC HEARING** OF CONSIDERATION OF OBJECTIONS TO THE PROPOSED BY-LAWS. MOTION CARRIED.

8. PROCLAMATION – PRIDE WEEK

TWO SPIRIT, LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER, ASEXUAL, PLUS (2SLGBTQA+)

WHEREAS SACKVILLE’S TWO SPIRIT, LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER, ASEXUAL, PLUS (2SLGBTQA+) COMMUNITY IS A VIBRANT AND PROUD GROUP WITHIN THE SACKVILLE COMMUNITY AT LARGE; AND

WHEREAS THE QUADRUMVIRATE THAT COLLABORATES TO MAKE SACKVILLE A POSITIVE, SAFE TOWN FOR 2SLGBTQA+ PERSONS: THE TOWN OF SACKVILLE, MOUNT ALLISON STUDENTS’ UNION, THE MOUNT ALLISON UNIVERSITY’S CATALYST GROUP, AND THE SACKVILLE QUEER ROOM; AND

WHEREAS THE 2SLGBTQA+ COMMUNITY AIMS TO ESTABLISH POSITIVE EDUCATIONAL FORUMS TO RAISE AWARENESS AND CELEBRATE THE DIVERSITY OF OUR CITIZENS; AND

WHEREAS THE 2SLGBTQA+ COMMUNITY RECOGNIZES A GAY/STRAIGHT ALLIANCE IS IMPERATIVE TO THE WELLBEING OF BOTH SOCIETIES; AND

WHEREAS THE 2SLGBTQA+ COMMUNITY ENCOURAGES DIALOGUE AS A TOOL TOWARDS A TOLERANT AND ACCEPTING SOCIETY IN THE SACKVILLE AREA;

THEREFORE, I, JOHN HIGHAM, MAYOR OF THE TOWN OF SACKVILLE, HEREBY PROCLAIM SEPTEMBER 11 - 18, 2019 PRIDE WEEK IN SACKVILLE, RECOGNIZING THAT EVERYONE HAS THE RIGHT TO LIVE IN CONDITIONS OF DIGNITY, RESPECT AND PEACE, REGARDLESS OF SEXUAL ORIENTATION AND GENDER DIVERSITY.

PROCLAMATION – PROSTATE CANCER AWARENESS MONTH SEPTEMBER 2019

WHEREAS, PROSTATE CANCER IS THE MOST COMMON CANCER AMONG CANADIAN MEN; AND

WHEREAS, 1 IN 7 CANADIAN MEN WILL BE DIAGNOSED WITH THE DISEASE; AND

WHEREAS, AN ESTIMATED AVERAGE OF 11 CANADIAN MEN DIE FROM PROSTATE CANCER EVERY DAY; AND

WHEREAS, THE SURVIVAL RATE FOR PROSTATE CANCER IS NEARLY 100 PER CENT WHEN DETECTED EARLY, BUT 3 OF 4 MEN WILL DIE WHEN FOUND LATE; AND

WHEREAS, BLACK MEN AND THOSE WITH A FAMILY HISTORY OF THE DISEASE ARE AT A GREATER RISK; AND

WHEREAS, SINCE PROSTATE CANCER CANADA WAS FORMED IN 1994, THE DEATH RATE HAS BEEN CUT IN HALF; AND

WHEREAS, AWARENESS AND CONVERSATIONS ABOUT PROSTATE CANCER CAN LEAD TO SCREENING AND EARLY DETECTION THAT SAVES LIVES, AND

WHEREAS, THE TOWN OF SACKVILLE SUPPORTS PROSTATE CANCER CANADA AND EVERYONE COMMITTED TO RAISING AWARENESS ABOUT PROSTATE CANCER;

THEREFORE, I, MAYOR JOHN HIGHAM, ON BEHALF OF SACKVILLE TOWN COUNCIL, DO HEREBY PROCLAIM SEPTEMBER 2019 AS PROSTATE CANCER AWARENESS MONTH IN THE TOWN OF SACKVILLE.

9. REPORTS

A) MAYOR'S REPORT

Mayor John Higham provided a brief outline of the Mayor's activities during the last month. This included an interview with the Times & Transcript regarding the in-camera hours study, events at Mount Allison for Commencement and attending the Veteran's Banner unveiling. The Economic Impact of Education study will be completed shortly, and the Mayor will send the final report to Council. The Mayor also met with Minister Cardy regarding Community-Supported Education and noted that the selection process for the Community Coordinator is complete and an announcement will follow shortly. The Mayor visited with staff at the Armtec Plant and noted that at this time, they will be a distribution plant only. The Mayor was provided feedback from the engagement session on Community Views on Public Libraries and shared that with Council. He noted that the DTI Minister visited Sackville and toured the flooding protection areas with Town Staff. The Mayor announced that Sackville has been the recipient of the Legacy Forest from CN in celebration of their 100 years in service and will be receiving 100 trees to be planted within the Town.

B) CAO'S REPORT

CAO Phil Handrahan noted that his Report could be found on page 25 of the Council Package and provided a summary noting that full details could be found in Department Reports.

C) Finance & Administration

Liaison Councillors Michael Tower and Ron Aiken

i) BILLS AND PAYROLL – AUGUST

#19-164 MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF AUGUST 2019 AS FOLLOWS: GENERAL GOVERNMENT \$1,077,648.87; GENERAL CAPITAL \$174,418.41; UTILITY GOVERNMENT \$36,377.13; UTILITY CAPITAL \$11,668.42; AND SALARIES \$245,817.73. MOTION CARRIED.

i) Report from Finance and Administration

Deputy Mayor Ron Aiken noted that the Finance Report could be found on page 28 of the Council Package and gave details of the Report and noted that the By-Law and Animal Control Reports were also included.

- D) Tourism & Business Development
 - Liaison Councillors Michael Tower and Shawn Mesheau
 - a. Report from Tourism & Business Development

Councillor Michael Tower gave a summary of the Tourism & Business Development Report found on page 37 of the Council Package.

- E) Public Property & Facilities
 - Liaison Councillors Bruce Phinney and Bill Evans
 - a. Report Public Property & Facilities

Councillor Bill Evans provided a brief overview of the Public Property and Facilities Report found on page 39 of the Council Package.

#19-165 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AWARD TENDER NO. 2019-10 SANITARY TRUNK SEWER REPLACEMENT (SQUIRE STREET TO STARR AVENUE) TO THE LOWEST BIDDER BOWSER'S CONSTRUCTION LTD., IN THE AMOUNT OF \$286,062.50 HST INCLUDED. MOTION CARRIED.

#19-166 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ACCEPT THE 5-YEAR CAPITAL PLAN FOR DESIGNATED HIGHWAYS AS PRESENTED WITHIN THE PUBLIC PROPERTY REPORT AND AUTHORIZE THAT IT BE SUBMITTED TO THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. MOTION CARRIED.

- F) Recreation Programs & Events
 - Liaison Councillors Joyce O'Neil and Bruce Phinney
 - a. Report Recreation Programs & Events

Councillor Joyce O'Neil provided an overview of the Recreation Programs & Events Report found on page 42 of the Council Package.

- G) Public Safety
 - Liaison Councillors Joyce O'Neil and Allison Butcher
 - a. Report Public Safety
 - Fire/EMO, RCMP/CPO

Councillor Allison Butcher provided an overview of the Fire/EMO Report and Councillor Joyce O'Neil provided an overview of the RCMP/CPO Report found on page 44 of the Council Package.

H) Policy/By-Law

Liaison Councillors Andrew Black and Allison Butcher

a. Report Policy/By-Law

Councillor Allison Butcher noted that the Policy/By-Law Report could be found on page 48 of the Council Package and gave an overview of the Report.

I) Personnel

Liaison Councillors Bill Evans and Andrew Black

a. Report Personnel

Councillor Andrew Black noted that the Personnel Report could be found on page 49 of the Council Package.

J) Corporate Affairs & Strategic Development

Liaison Councillors Ron Aiken and Shawn Mesheau

a. Report Corporate Affairs & Strategic Development

Councillor Shawn Mesheau provided a brief overview of key points within the Corporate Affairs and Strategic Development Report found on page 50 of the package.

#19-167 MOVED BY COUNCILLOR SHAWN MESHEAU AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AWARD RFP NO. 2019-08 MARKETING PLAN TO PORTFOLIO, MONCTON, NB IN THE AMOUNT OF \$15,000.00 PLUS HST. MOTION CARRIED.

10. NEW BUSINESS

Mayor John Higham asked if there was any New Business, there was none.

11. QUESTION PERIOD

Bruce Wark asked questions surrounding the J.N. Lafford Realty proposal. Planner Lori Bickford responded.

Bruce Wark asked questions regarding the Aboideaux and the DTI reditching near the Aboideaux. Town Engineer Dwayne Acton responded.

Bruce Wark asked a question surrounding the remaining funds from the Lorne Street Phase 2 project. Treasurer Michael Beal responded that the claim amount is yet to be finalized with 15% holdback still to be released.

Bruce Wark asked for confirmation of the location of the retaining wall previously discussed. Mayor John Higham confirmed the location.

Resident Shelley Chase asked for clarification on the number of attendees noted in the Recreation Report. Manager of Recreation & Events Matt Pryde responded that the number is a combination of estimate from events and specific numbers for programs.

Resident Shelley Chase asked questions surrounding the Lucien event during Fall Fair 2019. Mayor John Higham explained the Budget process for events and CAO Phil Handrahan commented that all events and budgets are decisions of Council and as a public body revenue generation is generally not the priority.

Resident Keith Carter asked for clarification on the work recommended to Route 106 Queens Road. Town Engineer Dwayne Acton responded that it would be a total reconstruction which includes water, sewer, storm sewer, curb, road base and asphalt.

Resident Paul Branscombe asked if Council had come to a decision on the request from the Tanramar ATV Club. Mayor John Higham responded that they do not have a consensus and requested staff to prepare a briefing on the request to be presented at the October meeting.

Resident Sharon Hicks asked for clarification surrounding the Mayor's Round Table Committee on Climate Change and asked if there would be a Mayor's Round Table Committee for Business and Economic Development. Mayor John Higham responded.

Resident Sharon Hicks asked for details on the Towns Wetland Compensation Monitoring plan. Mayor John Higham responded.

Resident Keith Carter asked for the details of the Birch Hill Construction invoice for the Lorne Street project. Treasurer Michael Beal will provide that information to him.

12. ADJOURN

#19-168 MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL ADJOURN THE REGULAR COUNCIL MEETING OF SEPTEMBER 9, 2019. MOTION CARRIED.

Mayor

Clerk

Assistant Clerk