

**COMMITTEE OF THE WHOLE OF
MONDAY, JUNE 24, 2024 – 3:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL OFFICE
31C MAIN STREET, SACKVILLE NB**

In attendance were Mayor Andrew Black, Deputy Mayor Greg Martin and Councillors Allison Butcher, Josh Goguen and Barry Hicks. Also in attendance were Chief Administrative Officer Jennifer Borne, Director of Legislative Services Donna Beal, Director of Financial Services Michael Beal, Director of Engineering & Public Works Jon Eppell, Director of Community & Corporate Services Kieran Miller, Director of Active Living & Culture Matt Pryde, Sackville Fire Chief Craig Bowser, Assistant Clerk Becky Goodwin, Manager of Tourism & Business Development Ron Kelly Spurles, Manager of Compliance, Risk and Safety Kathleen Carroll, Assistant Treasurer Elizabeth Hartling, Communications Officer Jeremy McLaughlin, Dorchester Fire Chief Greg Partridge and Planning Manager Lori Bickford.

Also, in attendance were five (5) members of the Public.

1. CALL THE MEETING TO ORDER

Mayor Andrew Black called the meeting to order.

Mayor Andrew Black acknowledged that we are located within the territory of Mi'kma'ki, the unceded, ancestral territory of the Mi'kmaq people.

1.1 APPROVAL OF AGENDA

MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL APPROVE THE AGENDA OF THE COMMITTEE OF THE WHOLE MEETING OF JUNE 24, 2024, AS CIRCULATED. MOTION CARRIED.

1.2 CONFLICT OF INTEREST DECLARATION

Mayor Andrew Black asked if there were any disclosure of interest. There were none.

2. INFORMATION ITEMS

2.1 PUBLIC HEARING – TEXT AMENDMENT TO DORCHESTER ZONING BY-LAW

A public hearing was held on the proposed changes to the Dorchester Zoning By-Law to include Daycare Facilities to the Village Core Zone. A video of the public hearing can be found here:
<https://www.youtube.com/watch?v=4QDt6Qz4nd0>

2.2 PUBLIC HEARING – REMOVAL OF DEVELOPMENT AGREEMENT MALLARD DRIVE SACKVILLE

A public hearing was held on the proposed removal of the development agreement for properties on Mallard Drive, Sackville. A video of the public hearing can be found here:
<https://www.youtube.com/watch?v=4QDt6Qz4nd0>

MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL DIRECT ITEM 2.2 – REMOVAL OF DEVELOPMENT AGREEMENT MALLARD DRIVE SACKVILLE BE SENT TO THE REGULAR COUNCIL MEETING OF JULY 9, 2024 FOR CONSIDERATION. MOTION CARRIED.

3. COUNCIL DIRECTION REQUESTS

- 3.1 PLAN 360 – REDESIGNATION AND REZONING OF BEALE AND INCH PROPERTY – L. BICKFORD

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL DIRECT ITEM 3.1 – REDESIGNATION AND REZONING OF BEALE AND INCH PROPERTY BE SENT TO THE REGULAR COUNCIL MEETING OF JULY 9, 2024 FOR CONSIDERATION.

- 3.2 ICE SKATING PROTECTIVE HELMET POLICY – M. PRYDE

MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL DIRECT ITEM 3.2 – ICE SKATING PROTECTIVE HELMET POLICY BE SENT TO THE CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF JULY 9, 2024. MOTION CARRIED.

- 3.3 TANTRAMAR VETERANS MEMORIAL CIVIC CENTRE SIGN RENTAL POLICY – M. PRYDE

MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL DIRECT ITEM 3.3 – TANTRAMAR VETERANS MEMORIAL CIVIC CENTRE SIGN RENTAL POLICY BE SENT TO THE CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF JULY 9, 2024. MOTION CARRIED.

- 3.4 MOONLIGHT MADNESS 2024 – M. PRYDE

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL DIRECT ITEM 3.4 – MOONLIGHT MADNESS 2024 BE SENT TO THE CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF JULY 9, 2024. MOTION CARRIED.

- 3.5 FARMER’S MARKET FALL FAIR LIQUOR LICENSE – M. PRYDE

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL DIRECT ITEM 3.5 FARMER’S MARKET FALL FAIR LIQUOR LICENSE BE SENT TO THE CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF JULY 9, 2024. MOTION CARRIED.

- 3.6 POLICY 2024-11 CONFIDENTIALITY POLICY – B. GOODWIN

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL DIRECT ITEM 3.6 – POLICY 2024-11 CONFIDENTIALITY POLICY BE SENT TO THE REGULAR COUNCIL MEETING OF JULY 9, 2024 FOR CONSIDERATION. MOTION CARRIED.

- 3.7 UPCOMING COUNCIL MEETING SCHEDULE – J. BORNE

MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL DIRECT ITEM 3.7 – UPCOMING COUNCIL MEETING SCHEDULE BE SENT TO THE CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF JULY 9, 2024. MOTION CARRIED.

3.8 TENDER NO. 2024-07 QUEENS ROAD LIFT STATION UPGRADES – J. EPELL

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR GREG MARTIN THAT COUNCIL DIRECT ITEM 3.8 – TENDER NO. 2024-07 QUEENS ROAD LIFT STATION UPGRADES BE SENT TO THE CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF JULY 9, 2024. MOTION CARRIED.

3.9 BY-LAW NO. 2024-15, A BY-LAW RELATING TO LOITERING AND SOLICITING IN TANTRAMAR – D. BEAL

Director of Legislative Services Donna Beal provided an overview of her Report found on page 38 of the package. It is recommended that Council consider first reading of By-Law No. 2024-15, A By-Law Relating to the Loitering and Soliciting in Tantramar at the Regular Council Meeting of July 9, 2024.

4. DEPARTMENTAL REPORTS

The following reports were presented to Council as information items only:

- 4.1 Active Living and Culture – M. Pryde
- 4.2 Community and Corporate Services – K. Miller
- 4.3 Engineering and Public Works – J. Eppell
- 4.4 Protective Services – DFD Chief Partridge, Sgt. Hanson & CPO Belliveau
- 4.5 Financial Services – M. Beal
- 4.6 Administration
 - 4.6.1 Legislative Services – D. Beal
 - 4.6.2 Chief Administrative Officer – J. Borne
 - 4.6.3 Mayor’s Report – A. Black
 - 4.6.4 FCM Annual Conference Reports

5. QUESTION PERIOD

Erica Butler asked if the key differences in the Loitering and Soliciting By-Law could be explained, and why the word solicit was used. Director of Legislative Services Donna Beal responded that the differences are highlighted in the Committee of the Whole Package and staff felt that solicit was a better word to use, replacing the word beg.

Erica Butler asked which Municipalities were contacted and what responses were heard regarding the Confidentiality Policy. Assistant Clerk Becky Goodwin responded that through AMANB, all Municipalities were contact. Responses, as outlined in the Council Report indicated that for the most part, Municipalities covered Confidentiality in either a signed policy or a signed Code of Conduct. Erica Butler asked for additional information in regard to the kick off meeting for the Strategic Plan. Chief Administrative Officer Jennifer Borne responded that it was an opportunity to meet with the

Atlantic Leads and discuss timelines, presentations and how best to ensure that all criteria is met. Director of Community & Corporate Services Kieran Miller added that once dates are set for the Strategic Planning Sessions, they will be announced to residents.

6. ADJOURNMENT

MOVED BY DEPUTY MAYOR GREG MARTIN AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL ADJOURN THE COMMITTEE OF THE WHOLE MEETING OF JUNE 24, 2024. MOTION CARRIED.

MAYOR

DIRECTOR OF LEGISLATIVE SERVICES

ASSISTANT CLERK