

**Town of Florenceville-Bristol**  
Regular Council Meeting  
May 8, 2018 @ 7:00pm

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**ATTENDANCE:**

Council: Mayor Karl Curtis, Deputy Mayor Nancy Whyte-McCauley, Councillor Dan Guest, Councillor Dan McCarthy, Councillor Janice Kinney, Councillor Elizabeth Campbell

Staff: Sarah Pacey, CAO/Clerk, Michelle Derrah, Administrative Services Manager/Assistant Clerk

**REGRETS:** None

**CALL TO ORDER:**

Mayor Karl Curtis called the meeting to order at 7:05pm.

**APPROVAL OF AGENDA:**

**MOTION:** Approval of the May 8<sup>th</sup>, 2018 Town Council Agenda. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #053-2018

**PRESENTATIONS:**

a. Andrew Cogle, Fire Chief

The Fire Department brought the new Fire Rescue to give Council a tour of it. Fire Chief Cogle thanked Council for the continued support. The department had two alarm and two vehicles fires since the last meeting. Four firefighters took AED training with the Bath Department and four firefighters took part in training for fire prevention. The department also sent a member for training on what to do in an interior fire when you get in various situations. Many members took part in CPR training and some took part in pump training. April 28<sup>th</sup> was a busy day because of local flooding and roads closing so there was a lot of communicating to get road closures in place and to outline alternate routes.

b. Bike Park Proposal

Mathew Goodwin presented a Bike Park Proposal to Council. He is suggesting a bike park be created out of dirt with a range of jumps based on skill and age. He would like to see one pump track designed for young or beginner bikers and two different dirt jump lines. He suggested the location be central and be easily visible and accessible to reduce the chances of motorized vehicles using it. He suggested a sign with clearly defined rules to diminish liability.

c. Concerns about ATV on NB Trail

A concerned resident came to voice his concerns about the ATV's returning to the NB Trail which is supposed to be non-motorized.

d. Public Hearing Centreville Road / Perkins Way

Council is considering amending the Municipal Plan, By Law # 12 and the Zoning By-Law # 13 by rezoning the following property:

**PROPERTY:** PID: 10083814 located on Centreville Road and Perkins Way

**REZONING:** from “R-1” Single-Family Residential Zone to “I-1” Light Industrial Zone

**PURPOSE:** for the purpose of a Light Industrial use, which may include construction of a hotel

There were no submissions received for or against the proposed rezoning. PAC had no objection to the proposed rezoning, however they asked Council to look into having a turning lane going into the hotel coming from Florenceville to avoid any traffic flow issues since there is a passing lane ending in front of the proposed hotel property.

**APPROVAL OF MINUTES:**

**MOTION:** Ratify approval of the April 10<sup>th</sup>, 2018 Town Council Minutes as distributed. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Janice Kinney.

CARRIED. #054-2018

**BUSINESS ARISING FROM MINUTES:**

Nothing to add to the minutes.

**ACCOUNTS PAYABLE:**

**MOTION:** To accept the Utility Operating Fund Financial Reports for April 2018 as presented and ratify paid bills in the amount of \$3,352.43 and approve unpaid bills in the amount of \$3,264.25 for a total of \$6,616.68. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #055-2018

**MOTION:** To accept the General Operating Fund Financial Reports for April 2018 as presented and ratify paid bills in the amount of \$350,561.24 and approve payment of unpaid bills in the amount of \$100,587.85 for a total of \$451,149.09. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #056-2018

**CORRESPONDENCE:**

a. Dog Control Report:

Council reviewed the Dog Control Report for April.

b. Carleton Victoria Outstanding Citizen Award

2<sup>nd</sup> Annual ceremony and dinner is May 30 at KC Hall in Bath and tickets are \$25 each. They are looking for sponsorship for the event. As an incentive, donors of \$250 or more, will receive two tickets to the event.

**MOTION:** To donate \$500 to the Carleton Victoria Outstanding Citizen Award Committee for their upcoming event. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #057-2018

c. Horizon Health Network

They have invited Mayor Karl Curtis to their meet and greet discussion May 16, along with other mayors in our area.

**COUNCILLOR REPORTS:**

Councillor Dan Guest:

Nothing to report.

Councillor Elizabeth Campbell:

Nothing to report.

Mayor Karl Curtis:

Nothing to report.

Deputy Mayor Nancy Whyte-McCauley:

The Andrew & Laura McCain Art Gallery had the opening of the Thaddeus Holownia Tantramar Revisited Exhibit on April 28<sup>th</sup>. On that same day there was also an Artisan Market, Ten Thousand Villages and Heather Rankin performed for CV Arts. Attended the McCain Stakeholder Focus Group session that took place on April 30<sup>th</sup> to discuss key issues and opportunities for the Florenceville-Bristol area.

Councillor Dan McCarthy:

Would like to do something to help the communities in the southern part of the province who are affected by the flood. CBC had a story that explained how the Oromocto Food Bank's resources were really stretched currently. They cover a large area affected by flooding.

**MOTION:** To donate \$1000 to the Oromocto Food Bank to help with their assistance efforts for the flood victims. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED: #058-2018

Councillor Janice Kinney:

Nothing to report.

**NEW BUSINESS:**

a. NCCC Ice Plant Repair Expenditures

Council reviewed costs for repairs needed at NCCC to keep the ice plant in good working order.

**MOTION:** To approve the costs for repairs on brine pipe in the amount of \$6,396.22, and for \$43,271 to update the two panels for a total of \$50,117.22. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED: #059-2018

b. Florenceville Curling Club Sponsorship Grant application

The Florenceville Curling Club have requested the Town sponsor their grant application to the Carleton North Community Foundation for upgrades to their facility.

**MOTION:** To approve the sponsorship of the Florenceville Curling Club's grant application to the Carleton North Community Foundation. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED: #060-2018

c. First & Second Reading of Amendment No. 12-12 (Municipal Plan), Centreville Rd / Perkins Way:

**MOTION:** First reading in its entirety, Amendment No. 12-12 to By-Law No. 12, A By-Law to adopt the Town of Florenceville-Bristol Municipal Plan, for the purpose of rezoning the property located at PID 10083814 – Centreville Road, from “R-1” Single-Family Residential Zone to “I-1” Light Industrial Zone. Moved by Deputy Mayor Nancy Whyte-McAuley, seconded by Councillor Dan McCarthy.

CARRIED. #061-2018

**MOTION:** Second reading by title, Amendment No. 12-12 to By-Law No. 12, A By-Law to adopt the Town of Florenceville-Bristol Municipal Plan, for the purpose of rezoning the property located at PID 10083814 – Centreville Road, from “R-1” Single-Family Residential Zone to “I-1” Light Industrial Zone. Moved by Deputy Mayor Nancy Whyte-McAuley, seconded by Councillor Dan McCarthy.

CARRIED. #062-2018

d. First & Second Reading of Amendment No. 13-12 (Zoning) for Centreville Rd / Perkins Way:

**MOTION:** First reading in its entirety, Amendment No. 13-12 to By-Law No. 13, A By-Law to adopt the Town of Florenceville-Bristol Zoning By-Law, for the purpose of rezoning the property located at PID 10083814 – Centreville Road, from “R-1” Single-Family Residential Zone to “I-1” Light Industrial Zone. Moved by Deputy Mayor Nancy Whyte-McAuley, seconded by Councillor Dan McCarthy.

CARRIED. #063-2018

**MOTION:** Second reading by title, Amendment No. 13-12 to By-Law No. 13, A By-Law to adopt the Town of Florenceville-Bristol Zoning By-Law, for the purpose of rezoning the property located at PID 10083814 – Centreville Road, from “R-1” Single-Family Residential Zone to “I-1” Light Industrial Zone. Moved by Deputy Mayor Nancy Whyte-McAuley, seconded by Councillor Dan McCarthy.

CARRIED. #064-2018

**OLD BUSINESS:**

a. Third Reading of Amendment No. 12-11 (Municipal Plan) for Bristol Cemetery:

**MOTION:** Third reading by title, Amendment No. 12-11 to By-Law No. 12, A By-Law to adopt the Town of Florenceville-Bristol Municipal Plan, for the purpose of rezoning the property located at PID 10100683 – Curtis Road, from “R-2” Residential Mix Zone to “INST” Institutional. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan Guest.

CARRIED. #065-2018

b. Third Reading of Amendment No. 13-11 (Zoning) for Bristol Cemetery:

**MOTION:** Third reading by title, Amendment No. 13-11 to By-Law No. 13, A By-Law to adopt the Town of Florenceville-Bristol Zoning By-law, for the purpose of rezoning the property located at PID 10100683 – Curtis Road, from “R-2” Residential Mix Zone to “INST” Institutional. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan Guest.

CARRIED. #066-2018

c. Third Reading Policing By-Law

**MOTION:** Third reading by title, By-Law # 19, A By-Law respecting the provision of the service of Police Protection to adopt and enact By-law No. 19. Moved by Councillor Janice Kinney, seconded by Councillor Dan McCarthy.

CARRIED. #067-2018

**ADJOURNMENT:**

**MOTION:** Being no further business the meeting was adjourned at 8:06pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #068-2018

NEXT MEETING DATE: June 12, 2018

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MAYOR

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CLERK

**CLOSED MEETING:**

Reason for the Closed Session:

Section 68 (1) (c) of the Local Governance Act: Information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract; and

Section 68 (1) (d) of the Local Governance Act: the proposed or pending acquisition of land.

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MAYOR

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CLERK