

Town of Florenceville-Bristol
Regular Council Meeting
March 13, 2018 @ 7:00pm

ATTENDANCE:

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

Staff: Michelle Derrah, Administrative Services Manager/Assistant Clerk

REGRETS: None

CALL TO ORDER:

Mayor Karl Curtis called the meeting to order at 7:03pm.

APPROVAL OF AGENDA:

MOTION: Approval of the March 13th, 2018 Town Council Agenda. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Janice Kinney.

CARRIED. #023-2018

PRESENTATIONS:

a. Dr. Clay Marco

Clay Marco presented his plans for development at his medical clinic and adjacent property where the church stood for 148 years. Unfortunately, his plan to salvage the church was not possible due to state of disrepair. He is looking to build a 3-unit development with the front of the building being a replica of the "Up" house. There would be two units attached behind with Zen, Buttermilk Creek / Yesteryear décor themes. All three units would be listed on Airbnb. He would like to start construction, with the first unit being available to list on Airbnb by spring 2019. The downstairs three-bedroom apartment in his medical clinic would be transformed into a Canadiana themed Airbnb, and should be available to list by June 1, 2018.

b. Andrew Cogle, Fire Chief

The Fire Department had two alarm calls and one call for ambulance assistance since the last meeting. The new fire rescue truck goes for ULC test this week, and should be available in 2-3 weeks. The Trunk Mobile Radio equipment is being delivered next week. Training should be done by June, then it would be implemented. Ongoing training and bi-weekly equipment checks are continuing. Some repairs to the old pumper tanker are being done this month.

c. Public Presentation Centreville Road PID #10083814

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: to allow for future Light Industrial development

MOTION: To initiate rezoning, PID # 10083814 on Centreville Road and Perkins Way from “R-1” Single Family Residential Zone to “I-1” Light Industrial Zone for the purpose of future development of a Light Industrial permitted use. Council formally request the written views of PAC with regards to the rezoning and set the Public Hearing date for May 8, 2018. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #024-2018

APPROVAL OF MINUTES:

MOTION: Ratify approval of the February 13th, 2018 Town Council Minutes as distributed. Moved by Councillor Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #025-2018

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for February 2018 as presented and ratify paid bills in the amount of \$3,191.11 and approve unpaid bills in the amount of \$245.38 for a total of \$3,436.49. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #026-2018

MOTION: To accept the General Operating Fund Financial Reports for February 2018 as presented and ratify paid bills in the amount of \$268,126.00, and approve payment of unpaid bills in the amount of \$208,698.84 for a total of \$476,824.84. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #027-2018

CORRESPONDENCE:

a. Dog Control Report:

Council reviewed the Dog Control Report for February.

b. Cinderella’s Closet

Council reviewed a letter from Cinderella’s Closet. Staff will reach out to Carleton North High School to see if there is a need for the service in our area.

c. Carleton North High School PSSC Letter

Council reviewed a letter from Carleton North High School PSSC Chair, who would like to get a generator for the school, so it can be used as a welcome/warming centre in the event of a prolonged power outage in our area. Council agreed to provide a letter of support.

d. Epilepsy Nova Scotia

Council reviewed a letter from Epilepsy Nova Scotia requesting support of Epilepsy Awareness Day, and agreed to proclaim March 26 Purple Day for Epilepsy.

Whereas Purple Day is a global effort dedicated to promoting epilepsy awareness in countries around the world, and

Whereas Purple Day was founded in 2008 by Cassidy Megan, an nine year old girl from Nova Scotia, who wanted people to know that if you have epilepsy, you are not alone, and

Whereas epilepsy is one of the most common neurological conditions, estimated to affect more than 50 million people worldwide, and more than 300,000 people in Canada, and

Whereas the public is often unable recognize the common seizure types, or how to respond with appropriate first aid, and

Whereas Purple Day will be celebrated on March 26 annually to increase understanding, reduce stigma and improve the quality of life for people with epilepsy throughout the country and globally.

MOTION: Council therefore proclaims March 26, 2018 Purple Day in Florenceville-Bristol, in an effort to raise epilepsy awareness everywhere. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #028-2018

e. RCMP Report

Council reviewed the West District – RSC 12 Quarterly Report from the RCMP.

COUNCILLOR REPORTS:

Councillor Dan Guest:

Nothing to report

Councillor Elizabeth Campbell:

Nothing to report

Mayor Karl Curtis:

He attended the Bridge Closure meeting March 12. DTI is expecting a 13-week closure, but the bid will include penalties and incentives to encourage an earlier completion. The closure is expected to start June 2019 once schools close.

Deputy Mayor Nancy Whyte-McCauley:

There is an opening at the Andrew and Laura McCain Art Gallery on March 17 for Michael McEwing's collection of paintings, Conservation on Canvas. Some tickets are still available for Guess Who is Coming for Dinner on April 7. CVARTS are presenting The Fretless who is a string group March 24 and singer Heather Rankin April 28 at CNHS.

Councillor Dan McCarthy:

The new Fire Rescue Truck should be ready in 2-3 weeks.

Councillor Janice Kinney:

Nothing to report

NEW BUSINESS:

a. WVRSC Recycling Cart Costs

WVRSC advised the count from JS Bellis is 529, and we may want to order a total of 540 so we have extra as homes continue to be built. The cost per cart is \$55.73.

MOTION: To pay the cost of 540 recycling carts from reserves at a total cost of \$30,094.20. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #029-2018

b. Resolution to Transfer Funds for balance of Fire Rescue Truck

MOTION: To transfer \$130,853.90 from the General Capital Reserve Fund to the General Capital Fund for the Fire Rescue Vehicle purchase, noting that \$13,000.00 of this amount was previously transferred to the General Capital Reserve Fund in December 2017 specifically for the purchase of Fire Protection apparatus replacement. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #030-2018

c. Royal Canadian Legion Community Grant Application

The Florenceville Royal Canadian Legion submitted a 2018 Community Grant Application requesting funding for various upgrades to their building.

MOTION: To provide \$5,000 of funding towards the upgrades to the Florenceville Royal Canadian Legion. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #031-2018

d. Florenceville-Bristol Annual Report for 2017

MOTION: To adopt the Florenceville-Bristol Annual Report for 2017 as submitted. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #032-2018

e. Colin Smith's Map of the World

Nancy Whyte-McCauley suggested Council should purchase the painting by Colin Smith for the Reception area for the Town Office.

MOTION: To purchase Colin Smith's Map of the World for the Town Office. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #033-2018

f. Amendment of By-Law No. 3 Chief Administrative Officer By-Law

Council reviewed proposed amendments to the Town's Chief Administrative Officer By-Law, and agreed to accept the suggested changes.

MOTION: To accept the proposed amendments to the Town's By-law No. 3, A By-law regarding authority and responsibilities of the Chief Administrative Officer. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #034-2018

The 1st reading in full of the Amended Florenceville-Bristol By-law No. 3, A By-law respecting the authority and responsibilities of the Chief Administrative Officer (CAO) was completed March 13, 2018.

The 2nd reading by title only of the Amended Florenceville-Bristol By-law No. 3, A By-law respecting the authority and responsibilities of the Chief Administrative Officer (CAO) was completed March 13, 2018.

The 3rd and final reading will take place at the next scheduled meeting of Council.

OLD BUSINESS:

Conflict of Interest

A Conflict of Interest was declared by Councillor Dan Guest regarding the proposed rezoning of 4728 Juniper Road. He left Council Chambers at 8:44pm while it was reviewed by remaining members.

a. Third Reading of Amendment No. 12-10 (Municipal Plan):

MOTION: Third reading by title, Amendment No. 12-10 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 10282564 – 4728 Juniper Road, from “INST” Institutional to “C-3” General Commercial. Moved by Councillor Dan McCarthy, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #035-2018

b. Third Reading of Amendment No. 13-10 (Zoning):

MOTION: Third reading by title, Amendment No. 13-10 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 10282564 – 4728 Juniper Road, from “INST” Institutional to “C-3” General Commercial. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #036-2018

Councillor Dan Guest returned to Council Chambers at 8:45pm.

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 8:46pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #037-2018

NEXT MEETING DATE: April 10, 2018

MAYOR

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;

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

Section 68 (1) (j) of the Local Governance Act: labour and employment matters, including the negotiation of collective agreements.

MAYOR

CLERK