

Town of Florenceville-Bristol
Regular Council Meeting
March 10, 2020 @ 7:00pm

ATTENDANCE:

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

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 7:01pm.

APPROVAL OF AGENDA:

MOTION: To add the WSP Roadway Upgrade Additional Engineering Costs, which was missing from the New Business section of the Agenda. With this addition, the March 10, 2020 Town Council Agenda is approved. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #033-2020

PRESENTATIONS:

a. Andrew Cogle, Fire Chief

The department attended 3 motor vehicle accidents, 1 structure fire, and 2 alarm calls. The department continued with their bi-weekly training. The department has received new helmets and new gear for front-line responders as well as a new slope rescue basket.

b. David Hunter – Festivals and Events Grant for 2024 Solar Eclipse

David Hunter presented Council with his event ideas for the April 8, 2024 Solar Eclipse, along with a Festivals and Events Grant Application for funding. He felt this event would draw people from outside our area as well as locals and would have some good economic spin-offs for the Town.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the February 11, 2020 Town Council Minutes as distributed. Moved by Deputy Mayor Nancy Whyte-McCauley seconded by Councillor David Trafford.

CARRIED. #034-2020

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for March 2020 as presented and ratify paid bills in the amount of \$2,421.32 and approve unpaid bills in the amount of \$236.70 for a total of \$2,658.02. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #035-2020

MOTION: To accept the General Operating Fund Financial Reports for March 2020 as presented and ratify paid bills in the amount of \$249,886.43 and approve payment of unpaid bills in the amount of \$341,619.14 for a total of \$591,505.57. Moved by Councillor Dan McCarthy and seconded by Councillor Elizabeth Campbell.

CARRIED. #036-2020

CORRESPONDENCE:

a. Dog Report

Council reviewed the Dog Report for February 2020.

b. Potato World Request

Council reviewed a letter from Potato World, asking to consider providing mowing services for the 2020 season.

c. Private land used for Parking by Riverside Park

Council reviewed a letter from Charles McNair advising an annual rent amount of \$6,000 would be required to use the parking lot beside his house by Riverside Park. There had been no rental amount for the previous 10 years in exchange for upgrades the Town made to the property. Mr. McNair also gave an option for the Town to purchase the property.

d. Northern Carleton Boys Basketball Team

Council reviewed a letter from the Northern Carleton Boys Basketball Team requesting donations for the Provincial Bantam Basketball Championships they are hosting March 14 and 15, 2020.

MOTION: To donate \$250 to the Northern Carleton Boys Basketball Team to assist with the costs of hosting the Provincial Bantam Basketball Championships. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #037-2020

e. Atlantic Firefit Regional Championships

Council reviewed a sponsorship letter for the Atlantic Firefit Regional Championships being hosted by the Central Valley Firefighters Association at the Western Valley Multiplex on August 1 and 2, 2020.

f. DTI Designated Highway

Council reviewed a letter from the Department of Transportation and Infrastructure Minister Bill Oliver outlining that DTI could not commit any funds to the Town's requested designated highway projects for fiscal 2021.

COUNCILLOR REPORTS:

Councillor David Trafford:

Nothing to report.

Councillor Dan Guest:

Met with the Recreation Department to discuss how the reopening of the arena and ice rentals have gone.

Councillor Elizabeth Campbell:

Nothing to report.

Mayor Karl Curtis:

Nothing to report.

Deputy Mayor Nancy Whyte-McCauley:

The Seniors Helping Seniors volunteer group has been a successful recipient of \$24,000 to offer senior programming in our region. ALMAG's Guess Who's Coming for Dinner fundraiser is being held April 18. The works of Amanda Balestreri and Bernard Quintal are on display from February 8 to March 14 at the Andrew & Laura McCain Art Gallery. A closing celebration will take place on March 14 from 2 – 4 pm. There is a CVARTs Council show on March 15 at 2pm featuring The Once.

Councillor Dan McCarthy:

Nothing to report.

NEW BUSINESS:

a. Vacancy on Council

MOTION: Council is declaring a vacancy on Council as a result of the resignation of Councillor Janice Kinney effective February 28, 2020. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #038-2020

b. Public Presentation – Municipal Plan and Zoning By-law Proposed Amendments

WSP have been hired by the Town to provide a review of the Municipal Plan By-law No. 12 and Zoning By-law No. 13A, and recommended changes following several stakeholder engagement sessions, public consultation, public survey results, and feedback from Council.

A summary of the proposed changes was explained and are available on the Town's website, along with the draft by-laws and maps.

MOTION: To formally request the written views of the Planning Advisory Committee with regards to the proposed amendments to the Municipal Plan By-law No. 12 and Zoning By-law No. 13A and set the Public Hearing for April 14, 2020. Moved by Deputy Mayor Nancy Whyte-McCauley and seconded by Councillor Elizabeth Campbell.

CARRIED. #039-2020

c. Unightly Premises Violation

Council reviewed an Unightly Premises violation and agreed to allow staff to remediate or demolish if the violation is not corrected by the deadline provided.

Resolution for 8990 Main Street, PID 10100030

WHEREAS the Town of Florenceville-Bristol has enacted By-Law No. 16A, A By-Law Respecting Unightly Premises and Dangerous Buildings and Structures within the Town of Florenceville-Bristol;

AND WHEREAS Building Inspector Nick Redden has, by letter dated January 27, 2020, indicated to Town Council that a house on PID 10100030 located at 8990 Main Street in the Town of Florenceville-Bristol due to significant neglect does, in his opinion after inspection, pose a safety concern for anyone who may enter the building, including emergency personnel in the event of a fire;

BE IT THEREFORE RESOLVED THAT:

1. With the unanimous support of Council, the Town of Florenceville-Bristol does hereby appoint, Michelle Derrah, to act as an Officer on behalf of the Town to give Notice to the owners of 8990 Main Street, Florenceville-Bristol, NB pursuant to section 4.1 of By-Law No. 16A, A By-Law respecting Unsightly Premises and Dangerous Buildings and Structures within the Town of Florenceville-Bristol; and
2. That should the owner of the above-mentioned property fail to respond or to rectify the problems causing the major safety concern noted by the Town's Building Inspector Nick Redden, the Town Council hereby does authorize the demolition and removal of the house pursuant to section 12.1(c) of By-law No. 16A, A By-law respecting Unsightly Premises and Dangerous Buildings and Structures within the Town of Florenceville-Bristol;

MOTION: The Councillors of the Town of Florenceville-Bristol hereby unanimously approve the foregoing resolution for 8990 Main Street PID 10100030 pursuant to the provisions of By-law No. 16A, A By-law respecting Unsightly Premises and Dangerous Buildings and Structures within the Town of Florenceville-Bristol. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #040-2020

d. FCM PCP Milestone 3

Council reviewed the Federation of Canadian Municipalities (FCM) Partners for Climate Protection (PCP) Milestone 3 Climate Change Action Plan developed with the FCM PCP planning tool and internal and external stakeholder input.

MOTION: To approve the FCM PCP Milestone 3 Climate Change Action Plan as presented. Moved by Councillor Dan McCarthy and seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #041-2020

e. WSP Roadway Upgrade Additional Engineering Costs

Council reviewed a summary of WSP roadway upgrade engineering costs to investigate the cost to repair the cross culvert on Tapley Road as well as the cost to continue the Tapley Road renewal from the end of the existing project to the Bristol Heights Entrance (150 metres). The additional engineering that would be required is estimated to be \$37,000 plus HST and includes: topographic survey, property width review, review for new culvert size, hydraulic assessment of the drainages, WAWA permit application, approvals with the Department of Environment and Local Government, addition to the project specifications, road grading, stormwater grading and engineered drawings and tender documents.

MOTION: To accept WSP's roadway additional engineering costs of approximately \$37,000 plus HST. Moved by Councillor Dan McCarthy, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #042-2020

OLD BUSINESS:

a. Building By-law Amendment

MOTION: To enact by third reading by title, amendments to Building By-law No. 14. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #043-2020

Third reading by title, Town of Florenceville-Bristol By-law No. 14, Building By-law.

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 8:40pm into a Closed Meeting. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan McCarthy.

CARRIED. #044-2020

NEXT MEETING DATE: April 14, 2020

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 or disposition of land.

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

MAYOR

CLERK