

Town of Florenceville-Bristol
Regular Council Meeting
November 21, 2017 @ 7:00pm

ATTENDANCE:

Council: Mayor Karl Curtis, Councillor Dan Guest, Councillor Elizabeth Campbell, Councillor Janice Kinney, Councillor Dan McCarthy

Staff: Sarah Pacey, Chief Administrative Officer/Clerk, and Michelle Derrah, Administrative Services Manager/Assistant Clerk

REGRETS: Deputy Mayor Nancy Whyte-McCauley

CALL TO ORDER:

Mayor Karl Curtis called the meeting to order at 7:10pm.

APPROVAL OF AGENDA:

MOTION: Approval of the November 21st, 2017 Town Council Agenda. Moved by Elizabeth Campbell seconded by Councillor Janice Kinney.

CARRIED. #128-2017

PRESENTATIONS:

a. Blaine Brooks from Shriners

Mr. Brooks was representing the Shriners and wanted to thank the Town for everything that they did for the Shriner Convention hosted in Town this year. The organization enjoyed it so much so that they are thinking of coming back in 2019 depending on a couple of logistical items. Council thanked Mr. Hicks and said that the Town appreciates everything the organization does for the area as well.

b. Andrew Cogle, Fire Chief

The Fire Department had the 3 alarm calls and one structure fire on Flanagan Hill Rd this past month. Training included training on the Nova Scotia burn trailer and a Fire 500 demo on a new liquid product that can be used instead of foam. Fire Chief Cogle is attending the fall Fire Conference on November 24th and 25th.

c. Public Hearing Rezoning 207 Burnham Road, PID # 10262020:

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

PROPERTY: PID: 10262020, 207 Burnham Road
REZONING: from "C-2" Neighbourhood Commercial to "C-3" General Commercial
PURPOSE: for the purpose of aligning the zone to allow for an existing funeral home

There were no submissions received for or against the proposed rezoning. The submission by the PAC Committee recommended that Council proceed with rezoning the above mentioned property.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the October 10th, 2017 Town Council Minutes as distributed. Moved by Councillor Janice Kinney and seconded by Councillor Elizabeth Campbell.

CARRIED. #129-2017

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for October 2017 as presented and ratify paid bills in the amount of \$15,194.57 and approve unpaid bills in the amount of \$3,312.97 for a total of \$18,507.54. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #130-2017

MOTION: To accept the General Operating Fund Financial Reports for October 2017 as presented and ratify paid bills in the amount of \$82,500.48 and approve payment of unpaid bills in the amount of \$211,383.49 for a total of \$293,883.97. Moved by Councillor Dan Guest, seconded by Councillor Janice Kinney.

CARRIED. #131-2017

CORRESPONDENCE:

a. Dog Control Report:

Council reviewed the Dog Control Report for October.

b. 2018 Cost of Policing

Council reviewed the Minister of Justice and Public Safety's letter which outlined the RCMP policing services cost for 2018 of \$471,443.

c. Carleton County Spring Show & Sale

Council reviewed a request the Carleton County Spring Show & Sale to pay for one day plus the professional cleaning of the arena floor, and for the second and third day rental fees being donated by the Town. Council agreed to this request.

d. Bullying Canada

Bullying Canada requested a donation from the Town.

COUNCILLOR REPORTS:

Councillor Janice Kinney:

Nothing to report.

Councillor Dan McCarthy:

Nothing to report.

Deputy Mayor Nancy Whyte-McCauley:

Nothing to report.

Councillor Dan Guest:

Nothing to report.

Councillor Elizabeth Campbell:

Nothing to report.

Mayor Karl Curtis:

Mentioned that we had the Public Meeting last night and the theme of the night was organizations need residents intelligence in order to get the information to do their work. The Western Valley Regional Service Commission met and passed their 2018 budget including curbside recycling with a couple of nay votes.

NEW 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 Chamber while it was reviewed by remaining members.

a. Request for Rezoning 4728 Juniper Road, PID 10282564

A request was received from Dan and Almedia Guest requesting permission to rezone PID 10282564 from INST Institutional to C-3 General Commercial.

MOTION: Council formally requests the written views of PAC with regards to the rezoning of 4728 Juniper Road from INST Institutional to C-3 General Commercial. Council has set December 19, 2017 for the Public Presentation. Moved by Councillor Janice Kinney, seconded by Councillor Dan McCarthy.

CARRIED. #132-2017

Councillor Dan Guest returned to Council Chambers at 7:37pm.

b. Amendments to Peddler By-Law No. 11

Council reviewed proposed amendments to the Town's Peddler By-law and agreed to accept the suggested changes.

MOTION: To accept the proposed amendments to the Town's By-law No. 11, A By-law respecting Peddlers. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #133-2017

The 1st reading in full of the Amended Florenceville-Bristol By-law No. 11, A By-law relating to Peddlers was completed November 21, 2017.

The 2nd reading by title only of the Amended Florenceville-Bristol By-law No. 11, A By-law relating to Peddlers was completed November 21, 2017.

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

c. User Fee Policy

Council discussed the proposed amendments to the User Fee Policy No. 06 and agreed to accept the suggested changes.

MOTION: To accept the proposed amendments to the User Fee Policy No. 06. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #134-2017

d. Review of November 20th Public Meeting

Council discussed the Public Meeting and it was felt that the presenters were able to provide residents with some useful information which is a great first step at educating and finding resolutions.

e. Asset Management Proposal

Council discussed the Opus Asset Management Plan Proposal and agreed to proceed with it at a cost of \$62,500 plus tax and to apply for the Federation of Canadian Municipalities Municipal Asset Management Plan funding to help assist with the cost.

MOTION: To accept the Opus Asset Management Plan Proposal and proceed with it at a cost of \$62,500 plus tax. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #135-2017

OLD BUSINESS:

a. WVRSC 2018 Tipping Fees

The Western Valley Regional Service Commission advised they had provided the incorrect tipping fee amount in their budget that was presented at last month's Council meeting. An email was sent out to Council informing them of that and the new rate was approved at that time.

MOTION: To ratify the approval of the Western Valley Regional Service Commission's revised 2018 budget with the Florenceville-Bristol tipping fees adjusted to remove the cost of the bins, and to be billed directly for the curbside recycling bins instead. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #136-2017

b. Ebbett's Subdivision – Bristol Heights Street Extension

Council reviewed a request from Ebbett's subdivision to take over 45.720 meters of the Bristol Heights street as they are selling an additional lot.

MOTION: To take over 45.720 meters of Bristol Heights street in the Ebbett subdivision. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #137-2017

c. First & Second Reading of Amendment No. 12-09 (Municipal Plan):

MOTION: First reading in its entirety, Amendment No. 12-09 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 10262020 – 207 Burnham Road, from "C-2" Neighbourhood Commercial to "C-3" General Commercial. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED # 138-2017

MOTION: Second reading by title, Amendment No. 12-09 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 10262020 – 207 Burnham Road, from "C-2" Neighbourhood Commercial to "C-3" General Commercial. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED # 139-2017

d. First & Second Reading of Amendment No. 13-09 (Zoning):

MOTION: First reading in its entirety, Amendment No. 13-09 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 10262020 – 207 Burnham Road, from “C-2” Neighbourhood Commercial to “C-3” General Commercial. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED # 140-2017

MOTION: Second reading by title, Amendment No. 13-09 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 10262020 – 207 Burnham Road, from “C-2” Neighbourhood Commercial to “C-3” General Commercial. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED # 141-2017

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 8:17pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #142-2017

NEXT MEETING DATE: December 19, 2017

MAYOR

CLERK