

**Town of Florenceville-Bristol**  
Regular Council Meeting  
March 14, 2017 @ 7:00pm

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**ATTENDANCE:**

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

Staff: Sarah Pacey, Chief Administrative Officer/Clerk

**REGRETS:**

Deputy Mayor Tom Davidson, Councillor Janice Kinney

**CALL TO ORDER:**

Mayor Karl Curtis called the meeting to order at 7:08 pm.

**APPROVAL OF AGENDA:**

**MOTION:** Approval of the March 14, 2017 Town Council Agenda. Moved by Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #019-2017

**PRESENTATIONS:**

- a. Fire Chief Andrew Cogle

**Fire Service Awards**

Fire Service Awards were held on March 4<sup>th</sup> and were very well received and attended. Total costs for the event were \$1,476. Fire Chief Cogle asked if Council would consider making a donation as they did not budget for this event.

**MOTION:** To pay for the Florenceville-Bristol Fire Department Service Awards at a cost of \$1,476. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #020-2017

**Rescue Vehicle**

Fire Chief Cogle said we need to have a rescue that is safe and adequate for equipment. Fire Chief Cogle will review the Province's tender and compare it with what we may be able to purchase custom and make a recommendation to Council.

**Other Equipment**

The Pumper and Pumper/Tanker both have leaks in their water tanks. Fire Chief Cogle believes the pumper is covered under warranty and the Pumper/Tanker needs a new seal kit put on it which should be a relatively inexpensive fix.

**b. Public Hearing For Rezoning of 8550 Main Street – Former RCMP Barracks**

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

PROPERTY: PID: 10083079 – 8550 Main Street  
REZONING: from “INST” Institutional to “R1” Single Family Residential  
PURPOSE: for the purpose of a single family home conversion

There were no objections to the proposed rezoning as presented and the submission by the PAC Committee recommended that Council proceed with rezoning the above mentioned property.

**APPROVAL OF MINUTES:**

**MOTION:** Ratify approval of the February 14<sup>th</sup>, 2017 Town Council Minutes as distributed. Moved by Councillor Elizabeth Campbell and seconded by Councillor Nancy Whyte-McCauley.

CARRIED. #021-2017

**BUSINESS ARISING FROM MINUTES:**

Nothing to add to the minutes.

**ACCOUNTS PAYABLE:**

**MOTION:** To accept the General Operating Fund Financial Reports for February 2017 as presented and ratify paid bills in the amount of \$178,215.44 and approve payment of unpaid bills in the amount of \$188,783.70 for a total of \$366,999.14. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan Guest.

CARRIED. #022-2017

**MOTION:** To accept the Utility Operating Fund Financial Reports for February 2017 as presented and ratify paid bills in the amount of \$59,630.66 and approve unpaid bills in the amount of \$1,853.18 for a total of \$61,483.84. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #023-2017

**CORRESPONDENCE:****a. Dog Control Report:**

Council reviewed the Dog Control Report for February.

**MOTION:** To review the animal by-law and remove the breed specific ban and focus on dangerous dogs instead. Moved by Dan Guest, seconded by Nancy Whyte-McCauley.

CARRIED. #024-2017

**b. Letter of Support for Western Valley Multiplex**

Council reviewed a letter from Mayor Stewart of Centreville asking for a letter of support for the Western Valley Multiplex.

**MOTION:** To send a letter of support for the Western Valley Multiplex to the Village of Centreville. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #025-2017

**COUNCILLOR REPORTS:**

Councillor Tom Davidson:  
Nothing to report.

Councillor Janice Kinney:  
Nothing to report.

Councillor Dan Guest:  
Nothing to report.

Councillor Elizabeth Campbell:  
Nothing to report.

Councillor Dan McCarthy:  
Fire Service Awards were very impressive and well done.

Councillor Nancy Whyte-McCauley:  
There is an upcoming Carleton Victoria Arts Council show March 31<sup>st</sup> with Stephen Fearing at 7:30pm.

Mayor Karl Curtis:  
Nothing to report.

**NEW BUSINESS:**

a. Florenceville-Bristol Annual Report for 2016

**MOTION:** To adopt the Florenceville-Bristol Annual Report for 2016 as submitted. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan Guest.

CARRIED. #026-2017

b. 2016 Financial Statements

A summary of the Town's 2016 Audited Financial Statements showed that the General Operating Fund had a surplus for 2016 of \$13,134.00 and the Utility Operating Fund showed a surplus for 2016 of \$1,787.00.

**MOTION:** To adopt the Town's 2016 Audited Financial Statements as presented. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #027-2017

c. Jim Davis Dr Sanitary Pumping Station Tender Award

**MOTION:** To award the Jim Davis Dr Sanitary Pumping Station to the low bidder, TerraEX Inc. in the amount of \$ 146,740.00, including HST. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #028-2017

d. Specialty Event – Temporary Liquor License:

**MOTION:** To approve the temporary liquor license for fresh to host an event in conjunction with Festival of Flavour where alcohol may be served outside of their restaurant in a roped-off area on the premises on Friday August 11, 2017 and to approve the temporary liquor license for the Festival of Flavours Grand Tasting event Saturday August 12, 2017 at Riverside Park. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #029-2017

e. Rezoning of 8550 Main Street – Former RCMP Barracks:

First & Second Reading of Amendment No. 12-04 (Municipal Plan):

**MOTION:** First reading in its entirety, Amendment No. 12-04 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: 10083079 – 8550 Main Street from “INST” Institutional to “R1” Single Family Residential for the purpose of a single family home conversion. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #030-2017

**MOTION:** Second reading by title, Amendment No. 12-04 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: for the purpose of rezoning the property located at PID: 10083079 – 8550 Main Street from “INST” Institutional to “R1” Single Family Residential for the purpose of a single family home conversion. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #031-2017

2. First & Second Reading of Amendment No. 13-04 (Zoning):

**MOTION:** First reading in its entirety, Amendment No. 13-04 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 for the purpose of rezoning the property located at PID: 10083079 – 8550 Main Street from “INST” Institutional to “R1” Single Family Residential for the purpose of a single family home conversion. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #032-2017

**MOTION:** Second reading by title, Amendment No. 13-04 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: for the purpose of rezoning the property located at PID: 10083079 – 8550 Main Street from “INST” Institutional to “R1” Single Family Residential for the purpose of a single family home conversion. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #033-2017

OLD BUSINESS:

**ADJOURNMENT:**

**MOTION:** Being no further business the meeting was adjourned to a closed session at 8:10pm. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan McCarthy.

CARRIED. #034-2017

NEXT MEETING DATE: April 18, 2017

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MAYOR

\_\_\_\_\_  
CLERK

**CLOSED MEETING:**

The following matters were discussed:

Personnel

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MAYOR

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CLERK