Town of Florenceville-Bristol

Regular Council Meeting September 12, 2016 @ 7:00pm

ATTENDANCE:

Council: Deputy Mayor Tom Davidson, Councillor Dan Guest, Councillor Elizabeth Campbell,

Councillor Nancy Whyte-McCauley, Councillor Dan McCarthy

Staff: Sarah Pacey, Chief Administrative Officer/Clerk

REGRETS:

Mayor Karl Curtis, Councillor Janice Kinney

CALL TO ORDER:

Deputy Mayor Tom Davidson called the meeting to order at 7:00 pm.

APPROVAL OF AGENDA:

MOTION: Approval of the September 12, 2016 Town Council Agenda. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #108-2016

PRESENTATIONS:

- 1. Resident George Logue spoke to Council about some concerns he has with a property in town.
- 2. Fire Chief Andrew Cougle gave an update to Council on the Fire Department activity for August. He said it was an untypical busy month with 3 motor vehicle accidents (one caused by a bear and two distracted drivers). He said the department also received two alarm calls that they had to respond to and helped out with Festival of Flavour. He said that coming up this week is a hazmat scenario in Woodstock and hazardous waste pick up day at the Town Office on Saturday September 17. Andrew mentioned that the renovations to the fire hall are complete and they are starting to recruit for some new firefighters.
- 3. Public Hearing for Main St Rezoning:

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

PROPERTY: PID: 10083939 – Main Street

REZONING: from "C3" General Commercial to "R3" Multiple Unit Residential

PURPOSE: for the purpose of merging it with a neighbouring property zoned "R3" Multiple

Unit Residential, with the intention of residential development.

PROPERTY: PID: 10083194 – Off of Main Street

REZONING: from "INST" Institutional to "R3" Multiple Unit Residential

PURPOSE: with the intention of residential development

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 August 16th, 2016 Town Council Minutes as distributed. Moved by Councillor Elizabeth Campbell and seconded by Councillor Dan Guest.

CARRIED. #109-2016

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

FINANCE:

MOTION: To accept the General Operating Fund Financial Reports for August 2016 as presented and ratify paid bills in the amount of \$140,641.62 and approve payment of unpaid bills in the amount of \$58,725.33 for a total of \$199,366.95. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #110-2016

MOTION: To accept the Utility Operating Fund Financial Reports for August 2016 as presented and ratify paid bills in the amount of \$15,079.40 and approve unpaid bills in the amount of \$772.69 for a total of \$15,852.09. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #111-2016

CORRESPONDENCE:

1. Dog Control Report:

Council reviewed the Dog Control Report for August.

COUNCILLOR REPORTS:

Councillor Tom Davidson:

The new greens mower arrived and staff loves it. The tree was replaced on the corner of Maple St and Main St and looks great.

Councillor Janice Kinney:

Nothing to report.

Councillor Daniel Guest:

Nothing to report.

Councillor Elizabeth Campbell:

Nothing to report.

Councillor Daniel McCarthy:

Nothing to report.

Councillor Nancy Whyte-McCauley:

Buttermilk Creek Fall Festival is September 17. The Gallery has asked the Town to consider taking on the festival as the amount of time and resources it takes is too great for the gallery. It is seen as a community event and it really does not bring enough back to the Gallery to justify them doing it.

Mayor Karl Curtis:

Nothing to report.

NEW BUSINESS:

1. First & Second Reading of Amendment No. 12-05 (Municipal Plan):

MOTION: First reading in its entirety, Amendment No. 12-05 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: 10083939 from "C3" General Commercial to "R3" Multiple Unit Residential. Moved by Councillor Elizabeth Campbell, seconded by Councillor Nancy Whyte-McCauley.

CARRIED. #112-2016

MOTION: Second reading by title, Amendment No. 12-05 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: PID: 10083939 from "C3" General Commercial to "R3" Multiple Unit Residential. Moved by Elizabeth Campbell, seconded by Councillor Nancy Whyte-McCauley.

CARRIED. #113-2016

2. First & Second Reading of Amendment No. 12-06 (Municipal Plan):

MOTION: First reading in its entirety, Amendment No. 12-06 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: 10083194 from "INST" Institutional to "R3" Multiple Unit Residential. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #114-2016

MOTION: Second reading by title, Amendment No. 12-06 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: 10083194 from "INST" Institutional to "R3" Multiple Unit Residential. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #115-2016

3. First & Second Reading of Amendment No. 13-05 (Zoning):

MOTION: First reading in its entirety, Amendment No. 13-05 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: 10083939 from "C3" General Commercial to "R3" Multiple Unit Residential. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #116-2016

MOTION: Second reading by title, Amendment No. 13-05 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: 10083939 from "C3" General Commercial to "R3" Multiple Unit Residential. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #117-2016

4. First & Second Reading of Amendment No. 13-06 (Zoning):

MOTION: First reading in its entirety, Amendment No. 13-06 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: 10083194 from "INST" Institutional to "R3" Multiple Unit Residential. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #118-2016

MOTION: Second reading by title, Amendment No. 13-06 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: 10083194 from "INST" Institutional to "R3" Multiple Unit Residential. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #119-2016

5. Community Grant Policy & Application Draft:

MOTION: To adopt the Community Grant Policy and Application policy #17. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #120-2016

6. <u>Interior Painting Northern Carleton Civic Centre:</u>

MOTION: To paint the interior of the Northern Carleton Civic Centre if it can be done before ice goes in. If it cannot be completed by then, it will be painted in the spring. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #121-2016

OLD BUSINESS:

1. Sponsorship Request from New Brunswick's Country Music Hall of Fame

MOTION: To donate \$500 to the New Brunswick's Country Music Hall of Fame gala being held in Florenceville-Bristol on October 15th. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #122-2016

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 8:25pm. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #123-2016

NEXT MEETING DATE: October 11, 2016	
MAYOR	CLERK