

Town of Florenceville-Bristol
Regular Council Meeting
November 12, 2019 @ 7:00pm

ATTENDANCE:

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

Staff: Sarah Pacey, CAO/Clerk, Michelle Derrah, Administrative Services Manager/Assistant Clerk

REGRETS: Councillor David Trafford

CALL TO ORDER:

Deputy Mayor Nancy Whyte-McCauley called the meeting to order at 7:00pm.

APPROVAL OF AGENDA:

MOTION: To add the Public Presentation for the 4 Welch Street property as advertised, which was missing from the Presentations section of the Agenda. With the addition of the Public Presentation, the November 12, 2019 Town Council Agenda is approved. Moved by Councillor Dan Guest, seconded by Councillor Janice Kinney.

CARRIED. #160-2019

PRESENTATIONS:

a. Andrew Cogle, Fire Chief

The department attended three motor vehicle accidents, one structure fire, two alarm calls, three power lines down, one stolen vehicle, and one traffic call. The department continued with their bi-weekly training as well as participated in the provincial EMO Bravo Emergency Preparedness exercise on October 23.

b. David Hunter

David explained there will be a solar eclipse April 8, 2024. The Town of Florenceville Bristol is directly in the path, so it is a good opportunity to host an event to draw people to our area. He is planning to apply for a Festivals and Events Grant to create an event around the natural phenomena.

c. Public Presentation

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

PROPERTY: PID: 10101012 and 10255107, 4 Welch Street (off Juniper Road)

REZONING: from "C-2" Neighbourhood Commercial to "R-1" Single Family Residential

PURPOSE: the commercial greenhouse business has closed, and the owners would like to return the property to a Single-Family Residential use

MOTION: To initiate rezoning, PID 10101012 and 10255107 located at 4 Welch Street “C-2” Neighbourhood Commercial Zone to “R-1” Single Family Residential Zone for the purpose of returning the former commercial greenhouse business to a Single-Family Residential use. Council formally request the written views of PAC with regards to the rezoning and set the Public Hearing date for January 14, 2020. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #161-2019

APPROVAL OF MINUTES:

MOTION: Ratify approval of the October 8, 2019 Town Council Minutes as distributed. Moved by Councillor Janice Kinney, seconded by Councillor Dan McCarthy.

CARRIED. #162-2019

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for November 2019 as presented and ratify paid bills in the amount of \$4,794.75 and approve unpaid bills in the amount of \$1,614.24 for a total of \$6,408.99. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan McCarthy.

CARRIED. #163-2019

MOTION: To accept the General Operating Fund Financial Reports for November 2019 as presented and ratify paid bills in the amount of \$340,800.98 and approve payment of unpaid bills in the amount of \$48,799.67 for a total of \$398,600.65. Moved by Councillor Janice Kinney, seconded by Councillor Dan McCarthy.

CARRIED. #164-2019

CORRESPONDENCE:

a. Dog Report

Council reviewed the Dog Report for October 2019.

COUNCILLOR REPORTS:

Councillor David Trafford:

Nothing to report.

Councillor Dan Guest:

Nothing to report.

Councillor Elizabeth Campbell:

The Andrew & Laura McCain Library would like to appoint Sam Smith and Jane Burke to the Library Board.

Mayor Karl Curtis:

Attended the meetings at Florenceville Middle School and Florenceville Elementary on the sustainability of the local schools.

Deputy Mayor Nancy Whyte-McCauley:

Carleton Victoria Arts Council has two upcoming shows - Jeremy Dutcher on November 20 and Jimmy Rankin December 13. The Andrew & Laura McCain Gallery Small Works Show starts on November 23.

Councillor Dan McCarthy:

Attended a good meeting on economic development in Perth-Andover with Deputy Mayor Nancy Whyte-McCauley.

Councillor Janice Kinney:

Nothing to report.

NEW BUSINESS:

a. Beautification Grant Policy No. 21 Proposed Changes

Council reviewed proposed changes to the Beautification Grant Policy, which included clarification on acceptable receipts as well as a reimbursement form.

MOTION: To approve the amendments to the Town's Beautification Grant Policy No. 21. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #165-2019

b. Crockett Street – street extension

Council reviewed a subdivision plan signed by the property owners of Crockett Street who wish to have their property subdivided to create a public street. Staff have been maintaining the street already, as it had previously been approved by Council prior to amalgamation, but a subdivision plan had not been registered with the province.

MOTION: To approve the subdivision plan presented by residents of Crockett Street and to take over 152.5 metres as a public street. Moved by Councillor Janice Kinney, seconded by Councillor Dan McCarthy.

CARRIED. #166-2019

c. Amended 2014-2018 Gas Tax Five-Year Capital Investment Plan

Council reviewed the amended 2014-2018 Gas Tax Five Year Capital Investment Plan.

MOTION: Moved by Councillor Janice Kinney and seconded by Councillor Dan Guest "that the amended document entitled Town of Florenceville-Bristol Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018 be adopted".

CARRIED. #167-2019

d. 2019-2023 Gas Tax Five-Year Capital Investment Plan

Council reviewed the 2019-2023 Gas Tax Five Year Capital Investment Plan.

MOTION: Moved by Councillor Dan McCarthy and seconded by Councillor Dan Guest "that the document entitled Town of Florenceville-Bristol Five-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 be adopted".

CARRIED. #168-2019

e. Route 130 and Route 110 Maintenance Responsibilities

The Department of Transportation and Infrastructure (DTI) have advised the Town is responsible for summer maintenance of Route 130 and its interchanges on both sides of the river, and also advised Route 130, its interchanges, and Route 110 are all designated highways and should therefore be included for consideration on the Town's 5 Year Designated Highway Plan. Council did not agree the Town should be responsible for these, as they never have been in the past.

MOTION: To discuss DTI's assessment of responsibilities further with MLA Andrew Harvey. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #169-2019

f. WVRSC looking for feedback on RCMP

The Western Valley Regional Service Commission are asking municipalities for their top 5 issues regarding RCMP service being provided. Council felt there is a general lack of RCMP presence in Florenceville-Bristol, which is contributing to the following:

1. Thefts from businesses and residences
2. Delayed response times to theft calls
3. Drug use, which is contributing to the thefts
4. Traffic violations including speeding, distracted driving, unsafe driving around pedestrians
5. ATV's and dirt bikes on the NB Trail and Town streets

MOTION: To provide WVRSC the Town's top 5 issues regarding the RCMP service being provided. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #170-2019

g. Shogomoc Train Station Heating Quotes

Council reviewed quotes received.

MOTION: To proceed with the quote from Monteith Heating Ltd. for \$11,253.90 plus HST at the Shogomoc Train Station. Moved by Councillor Dan McCarthy, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #171-2019

OLD BUSINESS:

a. Code of Conduct By-law No. 22

MOTION: Third reading by title, A By-law respecting the Code of Conduct for Elected Officials By-law No. 22. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #172-2019

b. Dangerous and Unsightly Premises By-law

MOTION: Third reading by title, A By-law Respecting Unsightly Premises and Dangerous Buildings and Structures Within the Town of Florenceville-Bristol By-law No. 16A. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #173-2019

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 8:09pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #174-2019

NEXT MEETING DATE: December 17, 2019

MAYOR

CLERK