

Town of Florenceville-Bristol
Regular Council Meeting
January 14, 2020 @ 7:00pm

ATTENDANCE:

Council: Mayor Karl Curtis, Deputy Mayor Nancy Whyte-McCauley, Councillor Dan McCarthy, Councillor Janice Kinney, 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: Approval of the January 14, 2020 Town Council Agenda. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #001-2020

PRESENTATIONS:

a. Andrew Cogle, Fire Chief

The department attended 1 fuel leak on the Trans-Canada Highway, 2 motor vehicle accidents, 1 structure fire, 1 vehicle fire, and 4 ambulance assists. The department continued with their bi-weekly training.

b. Kinsmen Update

Jody Foster gave Council an update on recent Kinsmen activities. They are continuing with hall rentals, 4H club meetings, church services, bingo, and senior's cards. The club is growing and has been adding members. They are waiting on word from the provincial government regarding the possibility of funds to help redo the ramp to their building. Kin Canada is having its centennial this year with 400 clubs nation-wide. They are working on giving \$100 to each organization that wants to do a project and looking at helping with the milk program at one Florenceville school and the Centreville Community School. They are continuing with Christmas Miracle project again this year. Last year they helped approximately 160 families and 380 children. They are cooking breakfast at Snow Blast and doing a sliding party behind the Norther Carleton Civic Centre in the afternoon. For Family Day (February 17), they are doing a skating party at the outdoor rink at Riverside Park. They are asking for a proclamation and to fly the Kin flag for Kin Canada Week which is February 16-22.

c. MLA Andrew Harvey Update

MLA Andrew Harvey gave an update on the Florenceville Recreation Facility's application, transportation (bridges/designated highway funding/Route 110 and 130 responsibility), the Florenceville-Bristol school feasibility study, economic development and regional policing.

d. Public Hearing, 4 Welch Street

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.

There were no submissions received for or against the proposed rezoning. The PAC had no objection to the proposed rezoning, and recommends to Council they proceed with the rezoning.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the December 17, 2019 Town Council Minutes as distributed. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan McCarthy.

CARRIED. #002-2020

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the Utility Operating Fund Financial Reports for January 2020 as presented and ratify paid bills in the amount of \$6,314.01 and approve unpaid bills in the amount of \$28,923.55 for a total of \$35,237.56. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #003-2020

MOTION: To accept the General Operating Fund Financial Reports for January 2020 as presented and ratify paid bills in the amount of \$371,405.58 and approve payment of unpaid bills in the amount of \$74,519.20 for a total of \$445,924.78. Moved by Councillor Dan McCarthy, seconded by Councillor Elizabeth Campbell.

CARRIED. #004-2020

CORRESPONDENCE:

a. Dog Report

Council reviewed the Dog Report for December 2019.

b. Upper Valley Autism Resource Centre (UVARS)

Council reviewed a request from the UVARS for a donation to assist them in being able to continue to provide free support, resources, services and information to individuals, families, caregivers and professionals dealing with Autism Spectrum Disorder.

COUNCILLOR REPORTS:

Councillor David Trafford:

Nothing to report.

Councillor Dan Guest:

Nothing to report.

Councillor Elizabeth Campbell:

The Andrew and Laura McCain Library Board would like to appoint Samantha Bakker as a library board member.

MOTION: To appoint Samantha Bakker to the Andrew and Laura McCain Library Board. Moved by Councillor Elizabeth Campbell, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #005-2020

Mayor Karl Curtis:

Attending a Horizon Health Care meeting with the CAO on January 29 to discuss Horizon's strategic plan. The Western Valley Regional Service Commission is arranging a meeting with the Department of Public Safety to discuss policing.

Deputy Mayor Nancy Whyte-McCauley:

Took part in the Public Art Committee meeting on January 11 to shortlist the artists asked to develop a model of their piece of public art for the 125th Anniversary of the Marich House at Riverside Park. The Andrew & Laura McCain Art Gallery is closed until February. The Carleton Victoria Arts Council is presenting the group "The Once" on March 15.

Councillor Dan McCarthy:

Having discussions with the Valley Outdoor Centre as their groomer was stolen. He would like to see us work with them to potentially store the groomer, help with grooming and develop some recreation programs at the centre.

Councillor Janice Kinney:

Nothing to report.

NEW BUSINESS:

a. Sanitary Sewerage Systems By-Law No. 7 Proposed Amendments

Council reviewed a recommendation from staff to add a Sewer Application to the existing By-law, and clarified the location of the unit rate as being in the User Fee Policy.

MOTION: To proceed with the first reading by summary, A By-law Relating to Sanitary Sewerage Systems By-law No. 7. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #006-2020

First reading by summary for the Sanitary Sewerage Systems By-law No. 7 amendments including the addition of a Sewer Application and the clarification of the location of the unit rates in the User Fee Policy No. 06.

MOTION: To proceed with the second reading by title, A By-law Relating to Sanitary Sewerage Systems By-law No. 7. Moved by Councillor David Trafford, seconded by Councillor Janice Kinney.

CARRIED. #007-2020

Second reading by title, amendments to A By-law Relating to Sanitary Sewerage Systems By-law No. 7.

b. Building By-law No. 14 Proposed Amendment

Council reviewed a proposed amendment to the Building By-law's sections 8.2. The proposed amendment is to clarify that a plumbing permit application is not required at the time of applying for a Building Permit, and clarifies what construction or renovations do not require a Building Permit.

MOTION: To request the views of PAC with regards to the proposed amendment to the Town's Building By-law No. 14. Moved by Councillor Janice Kinney, seconded by Councillor Dan McCarthy.

CARRIED. #008-2020

c. First & Second Reading of Amendment No. 12-16 (Municipal Plan)

MOTION: To proceed with first reading by summary for the proposed amendment 12-16 to By-law No. 12, A By-law to Adopt the Town of Florenceville-Bristol Municipal Plan. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #009-2020

First reading by summary, Amendment No. 12-16 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 10255107 and 10101012 located at 4 Welch Street from C-2 Neighbourhood Commercial to R-1 Single Family Residential.

MOTION: To proceed with second reading by title for the proposed amendment 12-16 to By-law No. 12, A By-law to Adopt the Town of Florenceville-Bristol Municipal Plan. Moved by Councillor Elizabeth Campbell, seconded by Councillor Janice Kinney.

CARRIED. #010-2020

Second reading by title, Amendment No. 12-16 to By-law No. 12, A By-law to Adopt the Town of Florenceville-Bristol Municipal Plan

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

d. First & Second Reading of Amendment No. 13A-1 (Zoning By-law)

MOTION: To proceed with the first reading by summary for the proposed amendment to By-law No. 13A, A By-law to Adopt the Town of Florenceville-Bristol Zoning By-law. Moved by Councillor Dan McCarthy, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #011-2020

First reading by summary, Amendment No. 13A-1 to By-law No. 13A, A By-law to Adopt the Town of Florenceville-Bristol Zoning By-law, for the purpose of rezoning the property located at PID 10255107 and 10101012 located at 4 Welch Street from C-2 Neighbourhood Commercial to R-1 Single Family Residential.

MOTION: To proceed with the second reading by title for the proposed amendment to By-law No. 13A, A By-law to adopt the Town of Florenceville-Bristol Zoning By-law. Moved by Councillor Elizabeth Campbell, seconded by Councillor Dan McCarthy.

CARRIED. #012-2020

Second reading by title, Amendment No. 13A-1 to By-law No. 13A, A By-law to Adopt the Town of Florenceville-Bristol Zoning By-law.

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

e. Federation of Canadian Municipalities Partners for Climate Protection Milestone 2

Council reviewed a recommendation to implement the Federation of Canadian Municipalities Partners for Climate Action Milestone 2 emission reduction targets.

MOTION: The Town of Florenceville-Bristol hereby supports the implementation of the Federation of Canadian Municipalities Partners for Climate Protection Milestone 2 emission reduction targets. The Town of Florenceville-Bristol has set targets to decrease corporate greenhouse gas emissions 25% from 2017 baseline levels by 2027. The Town of Florenceville-Bristol has set targets to decrease community greenhouse gas emissions 10% from 2017 baseline levels by 2027. Moved by Councillor Janice Kinney, seconded by Councillor David Trafford.

CARRIED. #013-2020

OLD BUSINESS:

None

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 8:22pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #014-2020

NEXT MEETING DATE: February 11, 2020

MAYOR

CLERK