

Town of Florenceville-Bristol
Regular Council Meeting
May 9, 2017 @ 7:00pm

ATTENDANCE:

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

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

REGRETS:

Mayor Karl Curtis

CALL TO ORDER:

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

APPROVAL OF AGENDA:

MOTION: Approval of the May 9th, 2017 Town Council Agenda. Moved by Councillor Nancy Whyte-McCauley seconded by Councillor Dan Guest.

CARRIED. #046-2017

PRESENTATIONS:

a. Katelyn Hayden, Western Valley Regional Service Commission (WVRSC)

Katelyn discussed the planning and building inspection services that the WVRSC provides along with the applicable costs of those services to the Town of Florenceville-Bristol if we decided to purchase from them. The Town of Florenceville-Bristol represents 11.6% of those members who currently receive these services and the planning and inspection annual budget is \$338,759 for the fiscal year of 2017. Therefore, 11.6% of the planning and inspection budget equals a cost of \$39,296 for the Town annually. The benefits of working with the WVRSC include dedicated planning and building inspection staff with extensive knowledge of regulations and credentials in their respective fields.

b. Fire Chief, Andrew Cogle

There were a couple of motor vehicle accidents and a couple of false alarms this past month. The Fire Committee is planning to get together to review the potential new rescue vehicle specifications and will make a recommendation to Council. The department is currently looking into costs for a traffic handling course for emergencies and non-emergencies.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the April 18th, 2017 Town Council Minutes as distributed. Moved by Councillor Janice Kinney and seconded by Councillor Nancy Whyte-McCauley.

CARRIED. #047-2017

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

ACCOUNTS PAYABLE:

MOTION: To accept the General Operating Fund Financial Reports for April 2017 as presented and ratify paid bills in the amount of \$613,465.71 and approve payment of unpaid bills in the amount of \$76,295.09 for a total of \$689,760.80. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #048-2017

MOTION: To accept the Utility Operating Fund Financial Reports for April 2017 as presented and ratify paid bills in the amount of \$133,305.93 and approve unpaid bills in the amount of \$125,521.74 for a total of \$258,827.67. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #049-2017

CORRESPONDENCE:

a. Dog Control Report:

Council reviewed the Dog Control Report for April.

b. Department of Transportation and Infrastructure (DTI) Agreement of Purchase and Sale

Discussed a request from DTI to purchase a piece of land in order to do a pipe rehabilitation project on the Little Shiktehawk Stream. Staff will review the request further and ask why they need to purchase versus lease and make a report back to Council.

c. Federation of Canadian Municipalities (FCM) Partners for Climate Protection

Discussed joining the FCM Partners for Climate Protection program since it aligns with our strategic plan and Council determined it would be a good idea to join.

MOTION: Moved by Councillor Janice Kinney, seconded by Councillor Nancy Whyte-McCauley that the following resolutions be adopted:

WHEREAS it is well established that climate change is increasing the frequency of extreme weather events and posing other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy;

WHEREAS the 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts;

WHEREAS local governments are essential to the successful implementation of the Paris Agreement;

WHEREAS Canada's cities and communities influence approximately 50 per cent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services;

WHEREAS investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health, support sustainable community development, increase community resilience and reduce a community's vulnerability to environmental, economic and social stresses;

WHEREAS a number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayors' Caucus, which supports binding GHG emission reduction targets at the international, national and city levels, action plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting;

WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI–Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 300 municipal governments across Canada representing more than 65 per cent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

WHEREAS PCP members commit to adopt a community GHG reduction target of 30 per cent below 2005 levels by 2030, in line with the Government of Canada's target, and to adopt a corporate GHG reduction target that is similar or more ambitious, and to consider adopting a deeper community and corporate emissions reduction target of 80 per cent by 2050;

WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

WHEREAS PCP members commit to carry out the five-milestone framework within 10 years of joining the program and to report on progress at least once every two years;

WHEREAS PCP members accept they can be suspended from the program — subject to prior notice in writing by the PCP Secretariat — in the event of non-submission of progress reports within the established deadlines;

BE IT RESOLVED that the municipality of Florenceville-Bristol endorse the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius; and

BE IT RESOLVED that the municipality of Florenceville-Bristol review the guidelines on PCP member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the municipality of Florenceville-Bristol appoint the following:

- a) Corporate staff person – Sarah Pacey
(Contact number) 506-392-6763 extension 208
(Email address) cao@florencevillebristol.ca
- b) Elected official (Name) Councillor Dan McCarthy
(Contact number) 506-392-6013
(Email address) office@florencevillebristol.ca

to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

This certifies that the above is a real and true copy of a resolution duly adopted by the Council of the Town of Florenceville-Bristol at a regular meeting of Council held on May 9, 2017.

CARRIED. #050-2016

COUNCILLOR REPORTS:

Councillor Tom Davidson:

Nothing to report.

Councillor Janice Kinney:

Nothing to report.

Councillor Dan Guest:

Has been talking to Chris Stacey about Recreation and everything is going very well as they ramp up for a busy summer.

Councillor Elizabeth Campbell:

The Library Board met tonight and they are looking for an update on their building repairs. Elizabeth told them that she would have staff update them on progress.

Councillor Dan McCarthy:

The HR Committee met prior to this meeting to discuss personnel updates and everything going very well.

Councillor Nancy Whyte-McCauley:

Nothing report.

Mayor Karl Curtis:

Nothing to report.

NEW BUSINESS:

a. Move funds from Utility Capital Reserve Fund for Jim Davis Dr

MOTION: To move \$148,031.89 from the Utility Capital Reserve Fund to the Utility Operating Fund to cover the capital projects of installing the sewer for the Nightingale Development and installing the lift station on Jim Davis Dr. The funds will be paid to Ray G. Ebbett Inc. for invoice 6622 (\$36,265.25 plus tax), Stresscon for invoice 50231905 (\$9,050 plus tax) and invoice 50231906 (\$9,325 plus tax) as well as TerraEx for invoice 1128 (\$87,307.75 plus tax). Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Janice Kinney.

CARRIED. #051-2017

b. Rezoning Route 110/Centreville Rd – PID 10282382

MOTION: Council has received the recommendation of the PAC with regards to the rezoning of Route 110/Centreville Rd – PID 10282382 from R-1 (Single Family Residential) to C-3 (General Commercial). Council directs staff to prepare the appropriate draft by-laws and sets June 13th as the date for the Public Hearing of Objections. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #052-2017

c. Bristol Civic Building 4728 Juniper Rd - Zoning Options for Expressions of Interest
Council discussed what zoning they would consider expressions of interest for future uses of the Bristol Civic Building.

MOTION: Council determined that they would consider a change in zoning to R-3 (Multiple Unit Residential Zone) or C-3 (General Commercial Zone). Council set the deadline for expressions of interest for June 30, 2017. Moved by Councillor Dan McCarthy, seconded by Councillor Janice Kinney

CARRIED. #053-2017

OLD BUSINESS:

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 8:33pm. Moved by Councillor Janice Kinney seconded by Councillor Elizabeth Campbell.

CARRIED. #054-2017

NEXT MEETING DATE: June 13, 2017

MAYOR

CLERK