Town of Florenceville-Bristol Special Council Meeting November 22, 2022 @ 7:00pm

- Council: Mayor Karl Curtis, Deputy Mayor Nancy Whyte-McCauley, Councillor Ryan Dickinson, Councillor David Trafford, Councillor Nancy Giggie, Councillor Dan Guest Staff: Sarah Pacey, CAO/Clerk, Michelle Derrah, Administrative Services Manager/Assistant Clerk
- **<u>REGRETS:</u>** Councillor Andy Saunders

CALL TO ORDER:

Mayor Karl Curtis called the meeting to order at 7:05pm.

APPROVAL OF AGENDA:

MOTION: To approve the November 22, 2022 Town Council Agenda. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #149-2022

APPROVAL OF MINUTES:

MOTION: To ratify approval of the November 15, 2022 Town Council Minutes as distributed. Moved by Councillor Dan Guest, seconded by Councillor Ryan Dickinson.

CARRIED. #150-2022

NEW BUSINESS:

a. Public Washroom Tender

Council reviewed 2 bids received for the Riverside Park Revitalization project's Public Washroom from K-Line Construction at a cost of \$393,450 plus HST, and Cook's Construction for \$598,000 plus HST. Two others were disqualified due to incomplete tender forms and arriving after the 3pm deadline. The work included construction of the washroom building, parking lot re-surfacing, road repairs to the boat launch area, pruning and clearing for future lookouts. The Project Manager recommended Council proceed with K-Line Construction's quote because they were the lowest bid.

MOTION: To award the Riverside Park Public Washroom Tender to K-Line Construction at a cost of \$393,450.00 plus HST. Moved by Councillor Dan Guest, seconded by Councillor David Trafford. CARRIED. #151-2022

OLD BUSINESS:

a. Proposed rezoning - 6 Welch Street

Council considered the third reading for amendments 12A-3 and 13B-3 to rezone from "C-1" Neighbourhood Commercial Zone to "C-2" General Commercial Zone.

i. Municipal Plan By-law 12A, Proposed Amendment 12A-3, PID 10237113

MOTION: To proceed with the third and final reading by title for the proposed amendment 12A-3 to By-law No. 12A, A By-law to Adopt the Town of Florenceville-Bristol Municipal Plan. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Ryan Dickinson.

CARRIED. #152-2022

Third reading by title, Amendment No. 12A-3 to By-law No. 12A, A By-law to Adopt the Town of Florenceville-Bristol Municipal Plan.

ii. Zoning By-law 13B, Proposed Amendment 13B-3, PID 10237113

MOTION: To proceed with the third and final reading by title for the proposed amendment 13B-3 to By-law No. 13B, A By-law to Adopt the Town of Florenceville-Bristol Zoning By-law. Moved by Councillor David Trafford, seconded by Councillor Dan Guest.

CARRIED. #153-2022

Third reading by title, Amendment No. 13B-3 to By-law No. 13B, A By-law to Adopt the Florenceville-Bristol Zoning By-law.

b. <u>Proposed rezoning – 17 Old Schoolhouse Lane</u>

Council considered the third reading for amendments 12A-4 and 13B-4 to rezone from "INST" Institutional Zone to "MU-1" Mixed Use Main Street Zone.

i. Municipal Plan By-law 12A, Proposed Amendment 12A-4, PID 10083772

MOTION: To proceed with the third and final reading by title for the proposed amendment 12A-4 to By-law No. 12A, A By-law to Adopt the Town of Florenceville-Bristol Municipal Plan. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor David Trafford. CARRIED. #154-2022

Third reading by title, Amendment No. 12A-4 to By-law No. 12A, A By-law to Adopt the Town of Florenceville-Bristol Municipal Plan.

ii. Zoning By-law 13B, Proposed Amendment 13B-4, PID 10083772

MOTION: To proceed with the third and final reading by title for the proposed amendment 13B-4 to By-law No. 13B, A By-law to Adopt the Town of Florenceville-Bristol Zoning By-law. Moved by Councillor Dan Guest, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #155-2022

Third reading by title, Amendment No. 13B-4 to By-law No. 13B, A By-law to Adopt the Florenceville-Bristol Zoning By-law.

c. Proposed rezoning - 49 McCain Street

Council considered the third reading for amendments 12A-5 and 13B-5 to rezone from "MU-2" Mixed Use Core Zone to "MU-1" Mixed Use Main Street Zone.

i. Municipal Plan By-law 12A, Proposed Amendment 12A-5, PID 10084580

MOTION: To proceed with the third and final reading by title for the proposed amendment 12A-5 to By-law No. 12A, A By-law to Adopt the Town of Florenceville-Bristol Municipal Plan. Moved by Councillor Ryan Dickinson, seconded by Councillor Dan Guest.

CARRIED. #156-2022

Third reading by title, Amendment No. 12A-5 to By-law No. 12A, A By-law to Adopt the Town of Florenceville-Bristol Municipal Plan.

ii. Zoning By-law 13B, Proposed Amendment 13B-5, PID 10084580

MOTION: To proceed with the third and final reading by title for the proposed amendment 13B-5 to By-law No. 13B, A By-law to Adopt the Town of Florenceville-Bristol Zoning By-law. Moved by Councillor Ryan Dickinson, seconded by Councillor Dan Guest.

CARRIED. #157-2022

Third reading by title, Amendment No. 13B-5 to By-law No. 13B, A By-law to Adopt the Florenceville-Bristol Zoning By-law.

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned to a closed session at 7:16pm. Moved by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Ryan Dickinson.

CARRIED. #158-2022

NEXT MEETING DATE: December 13, 2022

MAYOR

CLERK

CLOSED MEETING:

Section 68 (1) (j) of the Local Governance Act: Labour and employment matters, including the negotiation of collective agreements.

MAYOR

CLERK