

Town of Florenceville-Bristol

Regular Council Meeting
August 16, 2016 @ 7:00pm

ATTENDANCE:

Council: Mayor Karl Curtis, Deputy Mayor Tom Davidson, Councillor Janice Kinney, Councillor Daniel Guest, Councillor Elizabeth Campbell

Staff: Sarah Pacey, Chief Administrative Officer/Clerk

REGRETS:

Councillor Nancy Whyte McCauley, Councillor Daniel McCarthy

CALL TO ORDER:

Mayor Karl Curtis called the meeting to order at 7:00 pm.

APPROVAL OF AGENDA:

MOTION: Approval of the August 16, 2016 Town Council Agenda. Moved by Councillor Janice Kinney, seconded by Councillor Tom Davidson.

CARRIED. #090-2016

PRESENTATIONS:

No presentations.

APPROVAL OF MINUTES:

MOTION: Ratify approval of the July 12th, 2016 Town Council Minutes as distributed. Moved by Councillor Tom Davidson and seconded by Councillor Elizabeth Campbell.

CARRIED. #091-2016

BUSINESS ARISING FROM MINUTES:

Nothing to add to the minutes.

FINANCE:

MOTION: To accept the General Operating Fund Financial Reports for July 2016 as presented and ratify paid bills in the amount of \$252,304.93 and approve payment of unpaid bills in the amount of \$86,334.21 for a total of \$338,639.14. Moved by Councillor Tom Davidson, seconded by Councillor Daniel Guest.

CARRIED. #092-2016

MOTION: To accept the Utility Operating Fund Financial Reports for July 2016 as presented and ratify paid bills in the amount of \$417.69 and approve unpaid bills in the amount of \$1357.83 for a total of \$1,775.52. Moved by Councillor Tom Davidson, seconded by Councillor Janice Kinney.

CARRIED. #093-2016

CORRESPONDENCE:

1. Dog Control Report:
Council reviewed the Dog Control Report for July.
2. Sponsorship Request from New Brunswick's Country Music Hall of Fame
Reviewed the sponsorship request. Sarah Pacey has contacted the New Brunswick Country Music Hall of Fame to obtain additional information on sponsorship levels in order for council to determine how to sponsor.

COUNCILLOR REPORTS:

Councillor Tom Davidson:

Found a used 6 years old John Deere green mower that is \$2,500 plus tax. Council discussed it and determined it would be a good fit for the Town's needs.

MOTION: To buy the used John Deere green mover for \$2,500 plus tax. Moved by Councillor Daniel Guest, seconded by Councillor Janice Kinney.

CARRIED. #094-2016

Councillor Janice Kinney:

The Festival of Flavour event went over really well last week; Charles Walker and Auben Clair did a great job. The Maintenance staff also did a great job and were very customer-focused. Janice also made note that the Welcome Centre staff were also very positive to deal with.

Councillor Daniel Guest:

Western Valley Gymnastics is looking for a new building to house them. The Town is doing some preliminary work to see if a building could be placed in the same general location as the arena. After initial site visits, it would appear it would fit best around the back of the arena. Additional meetings are being planned to discuss this possibility in more detail.

The parts have started coming in for the arena that were ordered last Spring. The Public Works and Maintenance Department will be working to set it up so that it is running smoothly from the beginning of the season.

Councillor Elizabeth Campbell:

Mentioned that her library orientation for her new portfolio is coming soon.

Councillor Daniel McCarthy:

Nothing to report.

Councillor Nancy Whyte-McCauley:

Nothing to report.

Mayor Karl Curtis:

Nothing to report.

NEW BUSINESS:

1. Five Year Program for Designated Highways

Discussed the fact that the current 5 year plan was put on hold because of the Jim Davis Dr washout. It was determined the Town current 2016-2020 5 year plan could just be moved ahead to next year.

Motion: To move ahead the current 5 year plan for designated highways to the year's 2017-2021. Moved by Councillor Tom Davidson, seconded by Councillor Daniel Guest.

CARRIED. #095-2016

OLD BUSINESS:

2. Third Reading of Amendment No. 12-04 (Municipal Plan):

MOTION: Third reading by title, Amendment No. 12-04 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: 10142529 & 10101897 from "R1" Single Family Residential to "INST" Institutional for the purpose of adding an addition to a place of worship. Moved by Councillor Tom Davidson, seconded by Councillor Elizabeth Campbell.

CARRIED. #096-2016

3. Third Reading of Amendment No. 13-04 (Zoning):

MOTION: Third reading by title, Amendment No. 13-04 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: 10142529 & 10101897 from "R1" Single Family Residential to "INST" Institutional for the purpose of adding an addition to a place of worship Moved by Councillor Elizabeth Campbell, seconded by Councillor Tom Davidson.

CARRIED. #097-2016

4. Main St Rezoning

MOTION: To rescind the decision, #076-2016 made at the Regular Council Meeting on July 12, 2016 to set the Public Hearing Date for September 13, 2016, Proposed Rezoning, PID: 10083939 – Main Street from "C3" General Commercial to "R3" Multiple Unit Residential for the purpose of merging it with a neighbouring property zoned "R3" Multiple Unit Residential, with the intention of residential development. Moved by Councillor Janice Kinney, seconded by Councillor Tom Davidson.

CARRIED. #098-2016

MOTION: To rescind the decision, #077-2016 made at the Regular Council Meeting on July 12, 2016 to set the Public Hearing Date for September 13, 2016, Proposed Rezoning, PID: 10083939 – Main Street from 10083194 – Off of Main Street from “INST” Institutional to “R3” Multiple Unit Residential with the intention of residential development. Moved by Councillor Janice Kinney, seconded by Councillor Daniel Guest.

CARRIED. #099-2016

MOTION: To set the Public Hearing Date for September 12, 2016, Proposed Rezoning, PID: 10083939 – Main Street from “C3” General Commercial to “R3” Multiple Unit Residential for the purpose of merging it with a neighbouring property zoned “R3” Multiple Unit Residential, with the intention of residential development and request the written views of the Planning Advisory Committee (PAC) on the Main St Development. Moved by Councillor Elizabeth Campbell, seconded by Councillor Tom Davidson.

CARRIED. #100-2016

MOTION: Public Hearing Date set for September 12, 2016, Proposed Rezoning, PID: 10083939 – Main Street from 10083194 – Off of Main Street from “INST” Institutional to “R3” Multiple Unit Residential with the intention of residential development and request the written views of the Planning Advisory Committee (PAC) on the Main St Development. Moved by Councillor Elizabeth Campbell, seconded by Councillor Tom Davidson.

CARRIED. #101-2016

5. Helmet Policy

MOTION: To adopt the Town’s Helmet Policy #16. Moved by Councillor Janice Kinney, seconded by Councillor Tom Davidson.

CARRIED. #102-2016

MOTION: Councillor Elizabeth Campbell moved that council begin a closed session at 7:40pm. Seconded by Councillor Daniel Guest.

CARRIED. #103-2016

MOTION: Councillor Elizabeth Campbell moved that council begin an open session at 8:55pm. Seconded by Councillor Janice Kinney.

CARRIED. #104-2016

MOTION: Councillor Janice Kinney moved that Opus International’s Burnham Rd findings be shared with Dillon Consulting and E. Cummings Contracting Inc. and that Dillon Consulting’s correspondence be shared with Opus International. Seconded by Councillor Daniel Guest.

CARRIED. #105-2016

MOTION: Councillor Tom Davidson moved that the Town organizational changes as recommended by the HR Committee be adopted. Seconded by Councillor Janice Kinney.

CARRIED. #106-2016

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned at 9:25pm. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #107-2016

NEXT MEETING DATE: September 12, 2016

MAYOR

CLERK

CLOSED MEETING:

The following matters were discussed:

Burnham Rd Drainage Ditch Review
Personnel

MAYOR

CLERK