

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 16 FEBRUARY 2023 @ POST WRITTEN HEARING OF OBJECTIONS
TO BY-LAW 522-F**

Page 1

1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Deputy Mayor L Dawe
Councillor K Murdock
Councillor R Henry
Councillor S Mawhinney
Councillor G von Richter
Councillor R Carr
Councillor B Whalen
Councillor J Kirkbride

In Attendance:

J Jackson, CAO/Clerk
G Mersereau, Executive Assistant
D Gillis, Dir of Planning and Compliance

Regrets:

2. APPROVAL OF AGENDA

It was moved by Councillor Mawhinney, seconded by Councillor Carr,

2023-011 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 16 February 2023 be approved. **CARRIED**

3. CORRECTION AND ADOPTION OF MINUTES OF THE OROMOCTO TOWN COUNCIL

It was moved by Councillor Mawhinney, seconded by Councillor Whalen,

2023-012 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 19 January 2023 be approved. **CARRIED**

4. MAYOR'S COMMENTS – Capital Region Service Commission (CRSC) Committee Volunteers. At CIC on 14 February, Mayor Powell informed Council know that the CRSC were seeking volunteers for a number of committees, Councillors volunteered for the following:

- Community Development – Deputy Mayor Dawe
- Finance Committee – Councillor von Richter
- Governance Committee – Councillor Mawhinney
- Public Safety Committee – Councillor von Richter
- Economic Expansion – Councillor Mawhinney

Mayor Powell will be the alternate for all committees.

The Mayor noted that it was Black History month and that he is attending an event on Base on the 28th. He also informed Council that on February 15th he received the Queen's Platinum Jubilee Medal and that on February 14th he attended the Queen's Platinum Jubilee Medal Ceremony for Former Mayor Fay Tidd at Pine Grove Nursing Home. Mayor Powell expressed well wishes for Bill Jarratt who is in hospital and noted that Bill had completed 33 years of service with the Town as of 14 February.

5. PETITIONS, DELEGATIONS OR PRESENTATIONS – Nil

6. COUNCILLOR REPORTS

- a. **Age-Friendly Community Advisory Committee Meeting - Nil**
- b. **Climate Action/Zero Carbon Committee – Councillor Mawhinney** reported that the committee met on 06 February and discussed the

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Page 2

planning for the upcoming expo.

- c. **Library Committee** – Deputy Mayor Dawe reported that the board will meet bi-monthly and met on 07 February and discussed the following items: new potential library location, purchase of new books and the June annual plant sale.
- d. **Oromocto and Area Chamber of Commerce** – Deputy Mayor Dawe reported that the board met on 08 February and discussed the 2023 Business Awards Dinner and that they are seeking nominations of businesses. It was noted that the Board had a member step down and that they have a new business member.
- e. **Oromocto Pioneer Gardens** - Nil
- f. **Planning Advisory Committee** – Councillor Mawhinney reported that the committee met on 01 February where the Committee's comments were sought pertaining to By-Law 522-F a By-Law to amend the Zoning By-Law. Minor changes to the constitution were discussed and an update on construction within the Town was provided.
- g. **RSC 11** – Mayor Powell reported that Mayor Judy Wilson-Shee of New Maryland is the new Chair of the Capital Region Service Commission Board. He also noted that the Board will meet in person during the summer months and return to Zoom meetings online for the winter.
- h. **Recreation and Tourism Committee** - Nil

8. CONSIDERATION OF BY-LAWS

1st Reading by Title Only of Proposed By-Law 522-F, A By-Law to Amend the Zoning By-Law

It was moved by Councillor Mawhinney, seconded by Deputy Mayor Dawe,

2023-013 RESOLVED: THAT 1st Reading by Title Only of Proposed By-Law 522-F, A By-Law to Amend the Zoning By-Law be approved. **CARRIED**

2nd Reading in its Entirety of Proposed By-Law 522-F, A By-law to Amend the Zoning By-Law

It was moved by Councillor Kirkbride, seconded by Councillor Carr

2023-014 RESOLVED: THAT 2nd Reading in its Entirety of Proposed By-Law 522-F, A By-Law to Amend the Zoning By-Law be approved. **CARRIED**

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. **Business Case – Hubbard School Property**

It was moved by Deputy Mayor Dawe, seconded by Councillor Murdock, .

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TO BY-LAW 522-F**

Page 3

2023-015 **RESOLVED: THAT** Council committed to the Chief Administrative Officer presenting the Town's business case to the Department of Education and Early Childhood Development, in hopes of the Town obtaining the Hubbard School property, as reviewed, at Council in Committee meeting on 08 February 2023. **CARRIED**

b. Construction Cost Sharing – Regional Aquatic Centre

It was moved by Councillor Whalen, seconded by Councillor von Richter,

2023-016 **RESOLVED: THAT** Council agreed to Option 5 of the options presented at Council in Committee on 08 February 2023 as a reasonable alternative to assist in the construction of the new Regional Aquatic Centre. **CARRIED**

c. Project Management Services – Regional Aquatic Centre

It was moved by Councillor Henry, seconded by Councillor Whalen,

2023-0017 **RESOLVED: THAT** Council authorize the Chief Administrative Officer to pay the unbudgeted amount of \$5,409.60 (five thousand, four hundred and nine dollars and sixty cents) towards project management services for the design phase of the new Regional Aquatic Centre. **CARRIED**

d. Purchase and Sale Agreement – Enhanced Living

It was moved by Councillor Mawhinney, seconded by Deputy Mayor Dawe,

2023-018 **RESOLVED: THAT** Council permit the Chief Administrative Officer to enter into a formal purchase and sale agreement for the 6.6-acre parcel of land located along Sebani Street for \$294,000 (two hundred and ninety-four thousand dollars with the following conditions:

1. That the sale of the land is conditional on Enhanced Living winning the bid for the construction of the 60 nursing home beds; and
2. That Enhanced Living reasonably commits the continuum of care concepts of their development plan identified in their design proposal encompassing memory care beds, multi-unit residential units, a day care and community space in conjunction with the construction of the 60 nursing home beds. **CARRIED**

e. Purchase and Sale Agreement – Cyr Street

It was moved by Councillor Kirkbride, seconded by Councillor Henry,

2023-019 **RESOLVED: THAT** the Chief Administrative Officer be authorized to enter into a formal purchase and sale agreement for a serviced one-acre lot on Cyr Street for \$152,170 (one hundred fifty-two thousand, one hundred seventy dollars plus HST for the location of a brewery. **CARRIED**

f. Collective Bargaining Agreement IAFF Local 1576/Town

It was moved by Councillor Carr, seconded by Councillor Murdock,

2023-020 **RESOLVED: THAT** the Mayor and Chief Administrative Officer on behalf of

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Page 4

the Local Government be authorized to endorse a collective agreement with IAFF Local 1576 for the period of 01 January 2020 to 31 December 2024.
CARRIED

g. Hiring – GIS Coordinator – Engineering & Public Works

It was moved by Councillor Murdock, seconded by Councillor Mawhinney

2023-021 RESOLVED: THAT Anna Kulesza be offered the position of GIS Coordinator within the Engineering & Public Works Department, effective 21 February 2023. **CARRIED**

h. Motion to Rescind Resolution #2022-035

It was moved by Councillor von Richter, seconded by Deputy Mayor Dawe,

2023-022 RESOLVED: THAT Resolution #2022-035 titled Half-ton Purchase Recreation and Tourism, adopted by Town Council on 17 March 2022, be rescinded. **CARRIED**

i. Tender Award – Rubber Tracked Excavator

It was moved by Councillor Whalen, seconded by Councillor Mawhinney,

2023-023 RESOLVED: THAT of the five bids received, the lowest bid from Boyd Equipment Ltd., in the amount of \$141,723.63 (one hundred forty-one thousand, seven hundred twenty-three dollars and sixty-three cents) HST included, be approved for the purchase of a rubber tracked mini excavator. Funding is available from within General Capital Fund #29411-20.
CARRIED

i. Tender Award – Field Tractor

It was moved by Councillor Carr, seconded by Councillor Kirkbride,

2023-024 RESOLVED: THAT of the four bids received, the lowest bid from Riverside Chainsaw 1989 Ltd., in the amount of \$57,339.97 (fifty-seven thousand, three hundred thirty-nine dollars and ninety-seven cents) HST included, be approved for the purchase of a field tractor. Funding is available from within General Capital Fund #29429-20. **CARRIED**

11. ADJOURNMENT

It was moved by Councillor Carr, seconded by Councillor von Richter,

2023-025 RESOLVED: THAT the Regular Session of Oromocto Town Council of 16 February 2023 be adjourned at 5:59 pm. **CARRIED**


John Jackson
Chief Administrative Officer/Clerk


Robert Powell
Mayor

