

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 JULY 2010 @ 7:00 PM**

Page 1

1. RECORDING OF ATTENDANCE

Present:

Mayor F L Tidd
Councillor M Vance
Councillor A Mockler
Councillor K Murdock
Councillor D Buchanan

Absent

Deputy Mayor Comeau
M Comeau – Leave of Absence

In Attendance:

C Abbott, Assistant Town Clerk
P Boulter, Executive Assistant
D Johnson, Divisional Fire Chief
M McKay, Asst Technical Officer
Sgt Saule, RCMP
J Dunn, Leisure Services Coordinator
L Hynes, Water & Sewer Foreman
B Wall, Treasurer

2. APPROVAL OF AGENDA

It was moved Councillor Buchanan, seconded by Councillor Vance,

2010-113 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 22 July 2010 be approved. **CARRIED**

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

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

2010-114 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 17 June 2010 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS – Nil

5. READING OF COMMUNICATIONS - Nil

6. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

i) **Annex “A” Financial Report**

It was moved by Councillor Buchanan, seconded by Councillor Vance,

2010-115 RESOLVED: THAT the accounts for the month of June as shown in Annex “A” and its Appendices 2, 3 & 4, being the Visa Report, Financial Statements and Overtime Report respectively, as recommended by the Council in Committee on 20 July 2010, be accepted. **CARRIED**

ii) **Annex “B” - Building Report**

It was moved by Councillor Buchanan, seconded by Councillor Vance,

2010-116 RESOLVED: THAT the report of the Building Inspector, attached as Annex “B”, for the month of June 2010 be accepted. **CARRIED**

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 JULY 2010 @ 7:00 PM**

Page 2

iii) Personnel Report – NIL

iv) Annex “C” - Fire Report

It was moved by Councillor Mockler, seconded by Councillor Vance,

2010-117 **RESOLVED: THAT** the report of the Fire Department, attached as Annex “C” and its Appendix 1, Response Analysis Report, for the month of June 2010 be accepted. **CARRIED**

v) Annex “D” – Police Report

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

2010-118 **RESOLVED: THAT** the report of the Police, attached as Annex “D”, and the Community Relations Officer Report, attached as Appendix “1” be approved as circulated for the month of June 2010. **CARRIED**

vi) Annex “E” - Public Works Report

It was moved by Councillor Vance, seconded by Councillor Mockler,

2010-119 **RESOLVED: THAT** the report of the Works Department attached as Annex “E” and its Appendix I, Animal Control Report, for the month of June 2010 be accepted. **CARRIED**

vii) Annex “F” Leisure Services and Tourism Report

It was moved by Councillor Buchanan, seconded by Councillor Mockler,

2010-120 **RESOLVED: THAT** the report of the Department of Leisure Services & Tourism attached as Annex “F” for the month of June 2010 be accepted. **CARRIED**

b) Leisure Services and Tourism Committee – Councillor Buchanan reported that there was no meeting last month.

7. REPORTS OF NON-COUNCIL COMMITTEES AND AGENCIES - (Verbal)

a. **Planning Advisory** – Councillor Murdock was not present at the meeting but referred Council to the PAC report.

b. **Library** – The Mayor reported that there was no meeting in June.

c. **Fredericton Region Solid Waste Commission** – Mr. Greg Doucet advised Council that recycling is up to 31.6 metric tonnes for the month of June and recycling is up 79.7 metric tonnes from this time last year. Mr. Doucet reminded Council that every Wednesday and Saturday the Fredericton Solid Waste Commission accepts household hazardous waste. Mr. Doucet also spoke about meeting with the Department of Environment on implementing the handling and disposal of oil in the near future. He stated along with E-Waste which includes the disposal and recycling of computers, cell phones, flat screen TV’s, etc, a surcharge similar to tires will be implemented.

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 JULY 2010 @ 7:00 PM**

Page 3

8. CONSIDERATION OF BY-LAWS

- a. **1st Reading by Title Only of Proposed By-Law 416, A By-Law Respecting Officials in the Town of Oromocto**

It was moved by Councillor Vance, seconded by Councillor Buchanan,

2010-121 RESOLVED: THAT First Reading by Title Only of Proposed By-Law 416, "A By-Law Respecting Officials in the Town of Oromocto" be accepted. **CARRIED**

- b. **1st Reading by Title Only of Proposed By-Law 415, A By-Law Respecting Dangerous and Unsightly Premises within the Town of Oromocto**

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

2010-122 RESOLVED: THAT First Reading by Title Only of Proposed By-Law, "A By-Law Respecting Dangerous and Unsightly Premises within the Town of Oromocto" be accepted. **CARRIED**

- c. **3rd Reading by Title Only for Enactment of Proposed By-Law 414, A By-Law to Repeal Several By-Laws in the Town of Oromocto**

It was moved by Councillor Buchanan, seconded by Councillor Vance,

2010-123 RESOLVED: THAT Third Reading by Title Only for Enactment of Proposed By-Law 414, "A By-Law to Repeal Several By-Laws in the Town of Oromocto" be accepted. **CARRIED**

9. UNFINISHED BUSINESS - Nil

10. NEW BUSINESS

- a. **Mills Street Extension – Development Agreement**

It was moved by Councillor Vance, seconded by Councillor Buchanan,

2010-124 RESOLVED: THAT: the Mayor and Chief Administrative Officer/Clerk be authorized to negotiate a draft agreement, to be presented to Council, between the Town of Oromocto and Mr. Osbourne Hammond, for the future development of Mills Street. **CARRIED**

- b. **Fredericton Region Solid Waste Commission - Nomination**

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

2010-125 RESOLVED: THAT Mr. Gregory Doucet be nominated to the Fredericton Region Solid Waste Commission to serve a three-year term beginning 1 September 2010. **CARRIED**

- c. **Street Light Installation – Tender Award**

It was moved by Councillor Mockler, seconded by Councillor Buchanan,

2010-126 RESOLVED: THAT the quote received from T & T Contracting Ltd. in the

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 JULY 2010 @ 7:00 PM**

Page 4

amount of \$56,872.90 (fifty-six thousand, eight hundred and seventy-two dollars and ninety cents), including HST, being the lowest of three quotes received, for the installation of street lights on Assiniboine Avenue, Watling Crescent and Enniskillen Drive/Hibernia Crescent, be accepted. Funding is available from within Capital Account #29072-20. **CARRIED**

d. Sick Leave Bank Request – Mrs. Kathy Stewart

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

2010-127 RESOLVED: THAT Kathy Stewart be granted 30 days sick leave from the Sick Leave Bank as requested and reviewed by Council in Committee on 14 July 2010. **CARRIED**

e. ID Zone Approval – Colpitts Development

It was moved by Councillor Buchanan, seconded by Councillor Mockler,

2010-128 RESOLVED: THAT the site plan, as approved and recommended by the Planning Advisory Committee, and reviewed by Council in Committee on 14 July 2010, for the development of a 40-unit condominium project, 65 Brayson Boulevard, by Colpitts Development, be approved. **CARRIED**

f. Operating Credits Renewal Agreement 01 & 02

It was moved by Councillor Vance, seconded by Councillor Buchanan,

2010-129 RESOLVED: THAT the Town of Oromocto renew Scotiabank Operating Credits numbers 01 and 02 for a collective amount of \$563,545.00 (five hundred and sixty-three thousand, five hundred and forty-five dollars) representing four percent (4%) of the Municipality's 2010 General Revenue Fund Budget in compliance with the Municipalities Act as outlined in Scotiabank's 10 June 2010 Cover/Commitment Letter, Schedule "A" attachments and related agreement be approved. **CARRIED**

g. Operating Credits Renewal Agreement 03

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

2010-130 RESOLVED: THAT the Town of Oromocto renew Scotiabank Operating Credit number 03 in the amount of \$1,233,931 (one million, two hundred and thirty-three thousand, nine hundred and thirty-one dollars) representing fifty percent (50%) of the Municipality's 2010 Water and Sewer Utility Fund Budget in compliance with the Municipalities Act as outlined in Scotiabank's 10 June 2010 Cover/Commitment Letter, Schedule "A" attachments and related agreement be approved. **CARRIED**

h. Audited Financial Statements

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

2010-131 RESOLVED: THAT the Town of Oromocto Audited Financial Statements for the fiscal year ended 31 December 2009, as prepared by Grant Thornton Chartered Accountants and reviewed by Council in Committee on 20 April 2010, be accepted. **CARRIED** Councillor Mockler's nay vote was recorded.

THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 JULY 2010 @ 7:00 PM

Page 5

11. ADJOURNMENT

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

2010-132 RESOLVED: THAT the Regular Session of Oromocto Town Council of 22 July 2010 be adjourned at 7:40 pm. **CARRIED**

A W Carnell
CAO/Clerk

Fay L Tidd
Mayor

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 JULY 2010 @ 7:00 PM**

Page 6

SUMMARY OF RESOLUTIONS

It was moved Councillor Buchanan, seconded by Councillor Vance,

- 2010-113 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 22 July 2010 be approved. **CARRIED**

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

- 2010-114 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 17 June 2010 be approved. **CARRIED**

It was moved by Councillor Buchanan, seconded by Councillor Vance,

- 2010-115 RESOLVED: THAT** the accounts for the month of June as shown in Annex "A" and its Appendices 2, 3 & 4, being the Visa Report, Financial Statements and Overtime Report respectively, as recommended by the Council in Committee on 20 July 2010, be accepted. **CARRIED**

It was moved by Councillor Buchanan, seconded by Councillor Vance,

- 2010-116 RESOLVED: THAT** the report of the Building Inspector, attached as Annex "B", for the month of June 2010 be accepted. **CARRIED**

It was moved by Councillor Mockler, seconded by Councillor Vance,

- 2010-117 RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of June 2010 be accepted. **CARRIED**

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

- 2010-118 RESOLVED: THAT** the report of the Police, attached as Annex "D", and the Community Relations Officer Report, attached as Appendix "1" be approved as circulated for the month of June 2010. **CARRIED**

It was moved by Councillor Vance, seconded by Councillor Mockler,

- 2010-119 RESOLVED: THAT** the report of the Works Department attached as Annex "E" and its Appendix I, Animal Control Report, for the month of June 2010 be accepted. **CARRIED**

It was moved by Councillor Buchanan, seconded by Councillor Mockler,

- 2010-120 RESOLVED: THAT** the report of the Department of Leisure Services & Tourism attached as Annex "F" for the month of June 2010 be accepted. **CARRIED**

It was moved by Councillor Vance, seconded by Councillor Buchanan,

- 2010-121 RESOLVED: THAT** First Reading by Title Only of Proposed By-Law 416, "A By-Law Respecting Officials in the Town of Oromocto" be accepted. **CARRIED**

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 JULY 2010 @ 7:00 PM**

Page 7

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

- 2010-122 RESOLVED: THAT** First Reading by Title Only of Proposed By-Law, "A By-Law Respecting Dangerous and Unsightly Premises within the Town of Oromocto" be accepted. **CARRIED**

It was moved by Councillor Buchanan, seconded by Councillor Vance,

- 2010-123 RESOLVED: THAT** Third Reading by Title Only for Enactment of Proposed By-Law 414, "A By-Law to Repeal Several By-Laws in the Town of Oromocto" be accepted. **CARRIED**

It was moved by Councillor Vance, seconded by Councillor Buchanan,

- 2010-124 RESOLVED: THAT:** the Mayor and Chief Administrative Officer/Clerk be authorized to negotiate a draft agreement, to be presented to Council, between the Town of Oromocto and Mr. Osbourne Hammond, for the future development of Mills Street. **CARRIED**

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

- 2010-125 RESOLVED: THAT** Mr. Gregory Doucet be nominated to the Fredericton Region Solid Waste Commission to serve a three-year term beginning 1 September 2010. **CARRIED**

It was moved by Councillor Mockler, seconded by Councillor Buchanan,

- 2010-126 RESOLVED: THAT** the quote received from T & T Contracting Ltd. in the amount of \$56,872.90 (fifty-six thousand, eight hundred and seventy-two dollars and ninety cents), including HST, being the lowest of three quotes received, for the installation of street lights on Assiniboine Avenue, Watling Crescent and Enniskillen Drive/Hibernia Crescent, be accepted. Funding is available from within Capital Account #29072-20. **CARRIED**

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

- 2010-127 RESOLVED: THAT** Kathy Stewart be granted 30 days sick leave from the Sick Leave Bank as requested and reviewed by Council in Committee on 14 July 2010. **CARRIED**

It was moved by Councillor Buchanan, seconded by Councillor Mockler,

- 2010-128 RESOLVED: THAT** the site plan, as approved and recommended by the Planning Advisory Committee, and reviewed by Council in Committee on 14 July 2010, for the development of a 40-unit condominium project at 65 Brayson Boulevard, by Colpitts Development, be approved. **CARRIED**

It was moved by Councillor Vance, seconded by Councillor Buchanan,

- 2010-129 RESOLVED: THAT** the Town of Oromocto renew Scotiabank Operating Credits numbers 01 and 02 for a collective amount of \$563,545.00 (five hundred and sixty-three thousand, five hundred and forty-five dollars) representing four percent (4%) of the Municipality's 2010 General Revenue Fund Budget in compliance with the Municipalities Act as outlined in Scotiabank's 10 June 2010 Cover/Commitment Letter, Schedule "A" attachments and related agreement be approved. **CARRIED**

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 22 JULY 2010 @ 7:00 PM**

Page 8

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

- 2010-130** **RESOLVED: THAT** the Town of Oromocto renew Scotiabank Operating Credit number 03 in the amount of \$1,233,931 (one million, two hundred and thirty-three thousand, nine hundred and thirty-one dollars) representing fifty percent (50%) of the Municipality's 2010 Water and Sewer Utility Fund Budget in compliance with the Municipalities Act as outlined in Scotiabank's 10 June 2010 Cover/ Commitment Letter, Schedule "A" attachments and related agreement be approved.
CARRIED

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

- 2010-131** **RESOLVED: THAT** the Town of Oromocto Audited Financial Statements for the fiscal year ended 31 December 2009, as prepared by Grant Thornton Chartered Accountants and reviewed by Council in Committee on 20 April 2010, be accepted. **CARRIED** Councillor Mockler's nay vote was recorded.

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

- 2010-132** **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 22 July 2010 be adjourned at 7:40 pm. **CARRIED**