

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 17 OCTOBER 2019 @ 7:00 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor R Powell
Deputy Mayor J Kirkbride
Councillor A Zaporzan
Councillor S Mawhinney
Councillor K Murdock
Councillor L Dawe

In Attendance:

S Hart, CAO
C Goguen, Assistant Town Clerk
S Brewer, Engineering and Public Works
J Price, Fire Chief
B Jarratt, Director of Recreation and Tourism
J Jackson, Director of Planning and Compliance

2. APPROVAL OF AGENDA

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

2019-136 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 19 September 2019 be approved. **CARRIED**

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

It was moved by Deputy Mayor Kirkbride, seconded by Councillor Zaporzan,

2019-137 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 19 September 2019 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS – The Mayor presented the Mayor's Youth Activity Awards to three students, Callyn Smith, Dani Williams and Alya Williams and a Certificate of Achievement to one cadet, Hannah Asner.

5. READING OF COMMUNICATIONS – Nil

6. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

i) **Annex "A" Police Report**

It was moved by Councillor Zaporzan, seconded by Councillor Dawe,

2019-138 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of September 2019 be accepted. **CARRIED**

ii) **Annex "B" – Planning and Compliance Report**

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

2019-139 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of September 2019 be accepted. **CARRIED**

iii) **Annex "C" - Fire Report**

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

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2019-140 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of September 2019, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

It was moved by Councillor Dawe, seconded by Councillor Zaporzan,

2019-141 **RESOLVED: THAT** the accounts for the month of September 2019 as shown in Annex "D" be accepted. **CARRIED**

v) Annex "E" – Engineering & Public Works Report

It was moved by Councillor Zaporzan, seconded by Councillor Dawe,

2019-142 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of September 2019 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

It was moved by Deputy Mayor Kirkbride, seconded by Councillor Murdock,

2019-143 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of September 2019 be accepted. **CARRIED**

vii) Personnel Report – Mayor Powell thanked the fire department and the volunteers that assisted with this year's annual Fire Prevention Open House.

Recreation and Tourism Committee Report – Deputy Mayor Kirkbride, reported the Committee met on 3 Oct 2019. He reported that the student committee representative, Ms. Aislynn McKellar has been working with the OHS Drama Club to host a fundraiser, haunted hike at the Gateway Marsh for kids and youth from 6:30 to 8:30 pm on 25 October 2019. He stated they are still accepting applications for a new committee member. The Director of Recreation and Tourism provided an overview of the proposed plans for the new visitor information centre at the Gateway Wetlands. The next meeting is scheduled for Thursday, 7 November 2019.

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

- a. **RSC 11** – The Mayor reported he attended an RSC 11 meeting where there was a presentation by the Fredericton Regional Solid Waste Commission about the landfill and recycling.
- b. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the annual general meeting and the regular monthly board meetings were each held on 9 October 2019. She reported Kim Munn-Smith will continue as President and that two new members have joined the chamber. She also reported the next meeting will be held on 13 November 2019; a Crime Stoppers Breakfast at the Food Bank will be held on 20 November from 7:30 am – 9:30 am; and, that the Chamber's Christmas Social will be held at the Days Inn on 18 December from 4:30 – 6:00 pm.

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- c. **Planning Advisory Committee** – Councillor Mawhinney reviewed the minutes from the Planning Advisory Committee report for the month of October. At the meeting they reviewed the terms and appointments of committee members; approved a fence set back on Arslanian Court; and, the Director of Planning and Compliance provided a construction update.
- d. **Age-Friendly Community Committee** – Councillor Murdock advised at last month's meeting the committee reviewed the proposed action plan for presentation to Council next month. She explained that this was one of the final stages of the accreditation process for Oromocto to become a certified Age-Friendly Community.
- e. **Library** – Nil
- f. **Oromocto Pioneer Gardens** – Councillor Mawhinney reported the final meeting of the year was held and that business has been very positive. He attributed much of its success to the improvements that have been made and noted that repair work to the concrete at the pedestrian entrance to the cemetery will soon be completed.

8. CONSIDERATION OF BY-LAWS

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

- 2019-144 RESOLVED: THAT** 1st Reading by Title Only of Proposed By-Law 522-B, A By-Law to Amend the Zoning By-Law be accepted. **CARRIED**

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

- 2019-145 RESOLVED: THAT** 1st Reading by Title Only of Proposed By-Law 510-B, A By-Law to Amend the Municipal Plan By-Law be accepted. **CARRIED**

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

- a. **Hearing of Objections of Municipal Plan and Zoning By-Law Amendments**

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

- 2019-146 RESOLVED: THAT** the date for Public Hearing of Written Objections of Proposed By-Laws 510-B and 522-B be held in Council Chambers on Tuesday, 19 November 2019 at 5:30 pm. **CARRIED**

- b. **Recreation and Tourism Committee Appointment**

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

- 2019-147 RESOLVED: THAT** Mr. Dale Currie be appointed to the Recreation and Tourism Committee for a two-year term commencing 1 November 2019. **CARRIED**

- c. **Biological Control of Biting Insects Tender Award**

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It was moved by Councillor Zaporzan, seconded by Councillor Dawe,

2019-148 RESOLVED: THAT the Town award the single bid received, for the three-year, biological control of biting insects to GDG Environnement Ltee in the amount of \$493,091.35 four hundred and ninety-three thousand and ninety-one dollars and thirty-five cents, HST included. **CARRIED**

d. Residential Garbage Collection Contract Award

It was moved by Councillor Dawe, seconded by Councillor Zaporzan,

2019-149 RESOLVED: THAT the bid from FERO Waste and Recycling Inc., the lowest of two bids received, for the provision of residential garbage collection for 2020-2023, in the amount of \$2,037,876.42 (two million and thirty-seven thousand dollars, eight hundred and seventy-six dollars and forty-two cents) including HST be accepted. **CARRIED**

e. Extension of Cleaning Contract

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

2019-150 RESOLVED: THAT Council exercises its option to extend the cleaning and snow removal contract with Crystal Clean Maintenance for one year, at a cost of \$160,370.73 (one hundred and sixty-thousand dollars, three hundred and seventy dollars and seventy-three cents) plus HST. **CARRIED**

11. ADJOURNMENT

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

2019-151 RESOLVED: THAT the Regular Session of Oromocto Town Council of 17 October 2019 be adjourned at 7:40 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Mayor