

**THE OROMOCTO TOWN COUNCIL MEETING  
IN REGULAR SESSION  
AT THE OROMOCTO MUNICIPAL BUILDING  
THURSDAY, 19 JANUARY 2017 @ 7:00 PM**

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**1. RECORDING OF ATTENDANCE**

**Present:**

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

**In Attendance:**

R Isabelle, CAO/Town Clerk  
C Abbott, Assistant Town Clerk  
J Thomson, Treasurer  
J Dunn, Recreation & Tourism  
S Basque, Town Engineer  
J Jackson, Director Plan. & Compliance  
J Price, Fire Chief

**2. APPROVAL OF AGENDA**

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

**2017-001 RESOLVED: THAT** the agenda for the Oromocto Town Council Meeting in Regular Session on 19 January 2017 be approved. **CARRIED**

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

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

**2017-002 RESOLVED: THAT** the minutes for the Oromocto Town Council Meeting in Regular Session on 15 December 2016 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" Police Report**

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

**2017-003 RESOLVED: THAT** the report of the Police, attached as Annex "A", for the month of December 2016 be accepted. **CARRIED**

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

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

**2017-004 RESOLVED: THAT** the Planning and Compliance Report, attached as Annex "B", for the month of December 2016 be accepted. **CARRIED**

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

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

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**2017-005      RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of December 2016, be accepted. **CARRIED**

iv)      Annex "D" - Financial Report

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

**2017-006      RESOLVED: THAT** the accounts for the month of December 2016 as shown in Annex "D" be accepted. **CARRIED**

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

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

**2017-007      RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" and its Appendix 1, Animal Control Report, for the month of December 2016 be accepted. **CARRIED**

vi)      Annex "F" Recreation and Tourism Report

It was moved Councillor Kirkbride, seconded by Councillor Henry,

**2017-008      RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of December 2016 be accepted. **CARRIED**

vii)      Personnel Report – The Mayor stated the 60<sup>th</sup> anniversary saw a lot of functions and events and he thanked Council and staff for all the work done. He also thanked staff and the CAO for their guidance throughout the year.

b)      Recreation and Tourism Committee Report (Verbal) – Nil

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

a.      **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the Chamber's monthly meeting was held on 12 January 2017. At that meeting they reviewed: their roles and the goal to increase the membership; the Mayday Printing service agreement; and, they discussed the upcoming Business Awards Gala event. She noted that the recent lunch and learn heard from the Chief Administrative Officer on how the town invests in the business community.

b.      **Oromocto Pioneer Gardens** – NIL

c.      **Planning Advisory Committee** – NIL

d.      **Library Committee** - NIL

**8.      CONSIDERATION OF BY-LAWS**

a      **First Reading by Title Only of By-Law 522, A Zoning By-Law**

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

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**2017-009 RESOLVED: THAT** First reading by title only of By-Law 522, A Zoning By-Law, be accepted. **CARRIED**

**b. First Reading by Title Only of By-Law 530, A By-Law to Establish a Planning Advisory Committee**

It was moved by Councillor Henry and seconded by Councillor Zaporzan,

**2017-010 RESOLVED: THAT** first reading by Title Only of By-Law 530, A By-Law to Establish a Planning Advisory Committee, be accepted. **CARRIED**

**9. UNFINISHED BUSINESS - NIL**

**10. NEW BUSINESS**

**a. Appointments – Oromocto Non-Profit Housing**

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

**2017-011 RESOLVED: THAT** Mr. Ralph Harris and Mr. David Miller be appointed to the Oromocto Non-Profit Housing Corporation for a three year-term to expire 31 December 2019. **CARRIED**

**b. Lease Agreement – Kings Arrow Arena Canteen**

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

**2017-012 RESOLVED: THAT** the Mayor and Chief Administrative Officer be authorized to enter into a lease agreement with Michelle Hanrahan for the provision of canteen services at the Kings Arrow Arena for a three year term expiring April 2020. **CARRIED**

**c. Request for Contribution – Fredericton Playhouse Inc.**

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

**2017-013 RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to pledge an annual \$25,000 contribution for the next four years (2018-2021) to the Fredericton Playhouse Inc. in support of their fundraising campaign to construct a new regional facility. **CARRIED**

**d. Land Purchase – Gardiner Properties Ltd.**

It was moved by Councillor Henry, seconded by Councillor Mawhinney

**2017-014 RESOVLED: THAT** the Mayor and Chief Administrative Officer be authorized to enter into a purchase and sale agreement with Gardiner Properties Ltd for the purchase of two parcels of land adjacent to the intersection of Black Watch Avenue and Finnamore Street, as reviewed by Council in Committee on Wednesday, 11 January 2017. **CARRIED**

**e. Hearing of Objections – By-Law 522**

It was moved by Councillor Zaporzan, moved by Councillor Henry,

**2017-015 RESOLVED: THAT** the Hearing of Objections of By-Law 522, A Zoning By-Law, be held in Council Chambers on Tuesday, 14 February 2017 at 5:30 pm. **CARRIED**

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11. ADJOURNMENT

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

2017-016 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 19 January 2017 be adjourned at 7:09 pm. **CARRIED**

  
Richard E Isabelle  
Chief Administrative Officer/Clerk

  
Robert E Powell  
Mayor