

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 19 OCTOBER 2017 @ 5:30 PM**

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1. RECORDING OF ATTENDANCE

Present:

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

In Attendance:

D Isabelle, Chief Administrative Officer
G Mersereau, Executive Assistant
J Thomson, Treasurer
B Jarratt, Director Recreation & Tourism
J Jackson, Director Planning & Comp
S Basque, Town Engineer
D Johnson, Assistant Deputy Chief

2. APPROVAL OF AGENDA

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

2017-147 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 19 October 2017 be approved. **CARRIED**

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

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

2017-148 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 21 September 2017 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS –

- a. **50th Anniversary Certificate Presentation** – Mayor Powell presented a certificate to Albert & Lorraine Dawe in honour of their 50th wedding anniversary. MLA Jody Carr was also in attendance to present them with a certificate.
- b. **Mayor's Activity Awards Presentation** - Mayor Powell presented the "Mayor's Activity Award" to nine of thirteen children who participated in the program over the summer.

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 Kirkbride,

2017-149 RESOLVED: THAT the report of the Police, attached as Annex "A", for the month of September 2017 be accepted. **CARRIED**

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ii) Annex "B" – Planning and Compliance Report

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

2017-150 **RESOLVED: THAT** the Planning and Compliance Report, attached as Annex "B", for the month of September 2017 be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2017-151 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of September 2017, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

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

2017-152 **RESOLVED: THAT** the accounts for the month of September 2017 as shown in Annex "D" be accepted. **CARRIED**

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

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

2017-153 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of September 2017 be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2017-154 **RESOLVED: THAT** the report of the Recreation and Tourism Department attached as Annex "F" for the month of September 2017 be accepted. **CARRIED**

vii) Personnel Report – The Mayor thanked Chief Price and the Oromocto Fire Department for once again putting on a wonderful Open House during Fire Prevention Week and mentioned that once again IAFF Local 1576 would be holding their Haunted House.

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 that Chamber met on 18 October, where the President's position, hiring an administrative assistant and selection of board members for the upcoming Annual General Meeting being held 25 October.

Malcolm Appleby has had to resign his position as President of the Chamber due to work commitments. Kim Munn the current Vice President will take over the roll after the Annual General Meeting.

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- b. **Oromocto Pioneer Gardens Committee – NIL**
- c. **Planning Advisory Committee** – Councillor Mawhinney reported the Planning Advisory Committee met on the 5th of October and discussed Municipal Plan By-Law, Zoning By-Law amendments, controlled street access and the location and name of a new street for the new Francophone school being built. Members were given an update on construction within the Town and members terms were discussed.

8. CONSIDERATION OF BY-LAWS –

- a. **1st Reading by Title Only of Proposed By-Law 510-A, A By-Law to Amend a By-Law Relating to the Municipal Plan for the Town of Oromocto**

It was moved Councillor Zaporzan, seconded by Councillor Dawe,

2017-155 RESOLVED: THAT the 1st Reading by Title Only of Proposed By-Law 510-A, A By-Law to Amend a By-Law Relating to the Municipal Plan for the Town of Oromocto be accepted. **CARRIED**

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

It was moved Councillor Kirkbride, seconded by Councillor Henry,

2017-156 RESOLVED: THAT the 1st Reading by Title Only of Proposed By-Law 522-A, A By-Law to Amend the Zoning By-Law be accepted. **CARRIED**

9. UNFINISHED BUSINESS – NIL

10. NEW BUSINESS

- a. **Date Set for Public Presentation of By-Law 522-A and Public Hearing of Written Objections of By-Law 510-A**

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

2017-157 RESOLVED: THAT Council sets the date of 14 November 2017 for the Public Presentation of Proposed By-Law 510-A, A Municipal Plan By-Law, to be held in the Council Chambers at the Oromocto Municipal Building at 5:30 pm; and

RESOLVED: THAT Council sets the date of 14 November 2017 for the Public Hearing of Written Objections to Proposed By-Law 522-A, Zoning By-Law for the Town of Oromocto, to be held in the Council Chambers at the Oromocto Municipal Building at 5:30 pm. **CARRIED**

- b. **Section 56 – Beaufort Street**

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

2017-158 RESOLVED: THAT pursuant to Section 56(2) of the Community Planning Act and section 7(4)(a) of the Subdivision By-Law 305, the Town gives assent to and accepts the location of the street as shown on the Tentative Town of Oromocto 2017-1 Subdivision plan, dated September 15, 2017 prepared by Sur Tek Group Ltd; and

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THAT Council accepts the name Beaufort Street, as recommended by the Planning Advisory Committee, for the street identified under the Tentative Town of Oromocto 2017-1 Subdivision plan, dated September 15, 2017 prepared by Sur Tek Group Ltd; and

THAT Council accepts the location of the proposed new street under authority of Section 3 of the Controlled Access Streets By-Law 500.

CARRIED

c. Promotion – Building Maintenance Foreman

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

2017-159 RESOLVED: THAT Mr. Joe McLaughlin be promoted to the position of Building Maintenance Foreman within the Engineering and Public Works Department effective 23 October 2017 as discussed at Council in Committee on 17 October 2017.

CARRIED

d. Fireman’s Trust Fund

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

2017-160 RESOLVED: THAT the Chief Administrative Officer/Clerk be authorized to use the remaining funds of the Firemen’s Trust Fund Account in the amount of \$15,110.89 (fifteen thousand, one hundred and ten dollars and eighty-nine cents) towards the costs associated with the development of a children’s play area at the Gateway Wetlands.

CARRIED

e. Royal Bank Loan Agreement

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

2017-161 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to extend the current loan agreement for the Oak Meadows Phase 2 credit facility, with the Royal Bank of Canada until 30 September 2018 as reviewed by Council in Committee on 17 October 2017.

CARRIED

f. Land Sale – Finnamore Street

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

2017-162 RESOLVED: THAT the Mayor and CAO be authorized to enter into a land purchase and sale agreement with Model Town Healthcare Inc. for a portion of PID #60189610 on Finnamore Street, as reviewed by Council in Committee on 17 October 2017.

CARRIED

g. Garden of Remembrance Tender Award

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

2017-163 RESOLVED: THAT of the three (3) quotes received for the supply and installation of all materials for construction of the Garden of Remembrance, that of Turf Works Landscape & Design Ltd in the amount of \$154,500 (one hundred fifty-four thousand, five hundred dollars) including HST, be accepted. Funding is available from within General Capital Account #29300-20 and General Operating Account #17610-10.

CARRIED

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h. **Cleaning Contract Extension**

Moved by Councillor Dawe, seconded by Councillor Kirkbride,

2017-164 **RESOLVED: THAT** the cleaning and custodial contract with Crystal Clean Maintenance for Town buildings, be extended for one year at \$150,179.63 (HST included) which represents a 2.5% increase for 2018, as reviewed in Council in Committee, 17 October 2017. **CARRIED**

11. **ADJOURNMENT**

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

2017-165 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 19 October 2017 be adjourned at 7:27 pm. **CARRIED**


Richard E Isabelle
Chief Administrative Officer/Clerk


Robert E Powell
Mayor