

**Community Centrum: Grand Bay Room – Broadcast for the Public**

**1. Call to Order**

Mayor Merrifield called the meeting to order at 7:00 pm.

**ADOPTED**  
**APR 25 2022**

**2. Acknowledgement of Treaty Land**

*We respectfully acknowledge that Grand Bay-Westfield exists on the traditional Wolastoqey (WOOL-US-TOOK-WAY) land.*

*The lands of Wabanaki (WAH-BAH-NAH-KEE) people are recognized in a series of Peace and Friendship Treaties to establish an ongoing relationship of peace, friendship and mutual respect between equal nations.*

*The river that runs by our town is known as Wolastoq (WOOL-LUSS-TOOK), along which live Wolastoqiyik (WOOL-US-TOO-GWEEG) - the people of the beautiful and bountiful river.*

*We, the staff and elected representatives, pay respect to the elders, past and present, and descendants of this land.*

**3. Mayor's Comments**

**4. Record of Attendance**

Mayor Merrifield, Deputy Mayor Toole, Councillor Balcomb, and Councillor McIntosh-Lawrence in attendance.

Regrets: Councillor Day, Councillor Balemans

**Staff Attendance:** John Enns-Wind, Bruce Gault, Troy Gautreau, David Taylor, Broc Belding, and Amanda Long

**Guests:** Dillon Consulting Jennifer Brown, Brunswick News Inc Marlo Glass

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of April 11, 2022, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh-Lawrence

Carried

**6. Disclosure of Conflict of Interest**

None

**7. Public Hearings/Presentations/Delegations/Petitions**

**a) Public Hearing: Amending Zoning Bylaw #122 and Municipal Plan #121**

That the Council of the Town of Grand Bay-Westfield receive and file the information as presented.

Motioned by: Councillor Balcomb

Seconded by: Deputy Mayor Toole

Carried

No written submissions were received.

**8. Minutes of Previous Meeting**

a) **Regular Council Minutes of March 28, 2022**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of March 28, 2022, as presented.

Motioned by: Councillor McIntosh-Lawrence

Seconded by: Councillor Balcomb

Carried

**9. Unfinished Business**

a) **Operation White Heart**

That the Council of the Town of Grand Bay-Westfield approve the estimate from Shades of Green to install and maintain the 14-foot White Heart at a cost of \$2,980 plus HST to install and the cost of \$250/month plus HST to maintain it on the slope in front of Fire Station # 2 until the end of October 2022.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh-Lawrence

Tabled

May 9, 2022

**10. Bylaws**

a) Municipal Plan By-Law #121

That the Council of the Town of Grand Bay-Westfield receive and file the PAC memo.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh-Lawrence

Carried

b) Zoning By-Law #122

That the Council of the Town of Grand Bay-Westfield receive and file the PAC memo.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh-Lawrence

Carried

c) Draft Subdivision By-law #124

That Council of the Town of Grand Bay-Westfield request the written views of the Planning Advisory Committee on the proposed Draft Subdivision By-law #124.

Motioned by: Councillor McIntosh-Lawrence

Seconded by: Deputy Mayor Toole

Carried

**11. New Business/Recommendations**

**a) Pandemic Mitigation Policy Update**

That the Council of the Town of Grand Bay-Westfield adopt the Pandemic Mitigation Policy.

Motioned by: Councillor McIntosh-Lawrence

Seconded by: Councillor Balcomb

Carried

**b) Time in Lieu Policy**

That the Council of the Town of Grand Bay-Westfield approve the Time in Lieu Policy.

Motioned by: Councillor Balcomb

Seconded by: Deputy Mayor Toole

Carried

**c) Social Media Terms of Use Policy**

That the Council of the Town of Grand Bay-Westfield adopt the Social Media Terms of Use and authorize Staff to post the Social Media Terms of Use on the Town's social media pages.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried



d) **2022 Various Fees**

That the Council of the Town of Grand Bay-Westfield adopt the Various 2022 Town Fees effective immediately.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

e) **2022 Line of Credit**

That the Council of Grand Bay-Westfield grant authorization to establish a 2022 Line of Credit for the Town with respect to the Sewerage Utility Fund as per section 117(13) of the *Local Governance Act* for an amount not to exceed \$264,270 and further a line of credit for the General Operating Fund as per section 100(2) of the *Local Governance Act*, for an amount not to exceed \$268,891.

Motioned by: Councillor McIntosh-Lawrence

Seconded by: Deputy Mayor Toole

Carried

f) **Kelly Development Ltd Subdivision**

That the Council of the Town of Grand Bay-Westfield approve the payment of \$133.12 money in lieu of Land for Public Purposes, for the creation of 5 new lots out of PID 30148480, fronting onto Highland Road as shown on Tentative Subdivision Plan, Kelly Development Ltd. Phase 2, as prepared by DeSaulniers Surveys Inc., dated March 28, 2022.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh-Lawrence

Carried

And approve as an Agreement in Principle between the Town of Grand Bay-Westfield and Kelly Developments Ltd., for a Multi-Parcel Grant under the Town's Development Incentives Program, with the creation of five new vacant building lots located on Highland Road, out of the current PID 30148480. Individual annual grants will to be paid (for up to a maximum of five annual installments) for each of the vacant lots. Grants will end if the lot(s) are issued a Permit for development or sold. Once the new lots have a property assessment value established by Service New Brunswick, a **Memorandum of Understanding** will be completed for disbursement of Grant Funds based on annual confirmation of payment of taxes owing.

Motioned by: Councillor Toole

Seconded by: Councillor McIntosh-Lawrence

Carried

**g) Demand Loan Approval**

That the Council of Grand Bay-Westfield grant authorization for a Demand Loan at Scotiabank regarding Ministerial Approval No 22-0019 concerning Protectives Services in the amount of \$810,000 for a term of one year.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh-Lawrence

Carried

**h) Rediscover Main Street**

That the Council of the Town of Grand Bay-Westfield identified one of Brundage Point River Centre or Unity Park as the potential location of the Rediscover Main Street concept as presented by Envision Saint John.

Motioned by:

Seconded by:

Tabled

Due May 9th

**12. Bills for Payment**

- a) That the Council of the Town of Grand Bay-Westfield authorize the April 11, 2022 bills for payment as presented in the amount for \$51,825.50.

Motioned by: Councillor McIntosh-Lawrence

Seconded by: Councillor Balcomb

Carried



**13. Consent Agenda**

- a) First Quarter Sewerage Report 2022
- b) Annual Bonding
- c) Role of the Transition Facilitator
- d) Government Type Guidance Table
- e) Naming Committee Selection
- f) Canadian Cancer Society Help Hope Bloom
- g) Municipal Kilometrage Maintenance Responsibility
- h) DTI Road Ahead Plan Investments
- i) NB Organ and Tissue Program
- j) CAMA

**End Consent Agenda**

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for  
April 11, 2022.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh-Lawrence

Carried

**14. Council Reports**

**15. Business Arising from Committee of the Whole**

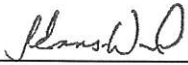
**16. Adjournment**

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:02 pm.

Motioned by: Councillor McIntosh-Lawrence


Seconded by: Deputy Mayor Toole

Carried



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John Enns-Wind  
CAO



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Brittany Merrifield  
Mayor