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# Community Centrum: Grand Bay Room – Televised Meeting for the Public

#### 1. Call to Order

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

# ADOPTED March 28, 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, Councillor Balemans, Deputy Mayor Toole, Councillor Balcomb, Councillor Day and Councillor McIntosh-Lawrence in attendance.

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

Naming Committee Members: Louis Gigou, Erika Kelly, Jon Taylor, Rob Wilson, Keri Burpee, Robert Donner

PAC: Jim Burke

**Guests:** Gary Brown

Jennifer Brown (virtual)

Hon. Bill Oliver Brandon Carr Suzanne Hohmann

Ron Tremblay (virtual) & Amanda Leblanc

Mike Likely



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Carried

# 5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of March 14, 2022 as presented with the addition of 11.d Point Lepreau Generating Licence Application Process and Public Hearings.

Motioned by: Councillor Balemans

Seconded by: Councillor Day

#### 6. Disclosure of Conflict of Interest

None

# 7. Public Hearings/Presentations/Delegations/Petitions

# a) Operation White Heart – Gary Brown

That the Council of the Town of Grand Bay-Westfield receive and file the information as presented and refer this to administration for the meeting of March 28, 2022.

Motioned by: Councillor Balcomb

Seconded by: Councillor Day Carried

#### b) Municipal Plan By-law Amendment Public Presentation

(Motion addressed through item 10.a.)

That Council of the Town of Grand Bay-Westfield establish the date of April 11, 2022, as the date for a Hearing of Objections for a proposed Amendment to the Municipal Plan By-law #121, and Amendments to Zoning By-law 122, to be held in the Grand Bay Room, 609 River Valley Drive at 7:00 pm, and to refer the Draft By-law No. 121 A, Draft By-law 122B and Draft By-law 124 to the Planning Advisory Committee for Written Views and Recommendations for Council's consideration at the April 11, 2022 Council Meeting.

Motioned by: Councillor Balcomb

Seconded by: Concillor Day Carried

# c) Education Infrastructure – Suzanne Hohmann

That the Council of the Town of Grand Bay-Westfield accept the information as presented and direct the CAO to determine a process to develop a cost shared feasibility study with the province.

Motioned by: Councillor Day

Seconded by: Councillor Balcomb Carried



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# d) Indigenous Names in Grand Bay-Westfield Area - Ron Tremblay & Amanda Leblanc

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

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Day

Carried

# e) Naming of Grand Bay-Westfield & Town Image - Mike Likely

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

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

# 8. Minutes of Previous Meeting

# a) Regular Council Minutes of February 28, 2022

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

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Day

Carried

# 9. Unfinished Business

# 10. Bylaws

# a) Municipal By-Law #121 Amendment

That Council of the Town of Grand Bay-Westfield establish the date of April 11, 2022, as the date for a Hearing of Objections for a proposed Amendment to the Municipal Plan By-law #121, and Amendments to Zoning By-law 122, to be held in the Grand Bay Room, 609 River Valley Drive at 7:00 pm, and to refer the Draft By-law No. 121 A, Draft By-law 122B and Draft By-law 124 to the Planning Advisory Committee for Written Views and Recommendations for Council's consideration at the April 11, 2022 Council Meeting.

Motioned by: Councillor Balcomb

Seconded by: Councillor Day

Carried



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#### 11. New Business/Recommendations

# a) PAC Nomination

That the Council of the Town of Grand Bay-Westfield nominate Andrew Miller to fill the vacancy on the Town Planning Advisory Committee.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

# b) Canada Games Aquatic Centre

That the Council for the Town of Grand Bay-Westfield table this item and direct administration to invite the General Manager and Chair of the CGACC to present to Council.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balemans

Carried

# c) River Valley Drive & Inglewood Drive Crosswalk

That the Town of Grand Bay-Westfield authorize staff to purchase the recommended crosswalk treatment for the installation of a new pedestrian crosswalk on River Valley Drive at the northern end of Inglewood Drive.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Day

Carried

# d) Point Lepreau Generating Licence Application Process and Public Hearings

That the Town of Grand Bay-Westfield authorize the Mayor to sign the letter of support for the Power Reactor Operating Licence Renewal for the Point Lepreau Nuclear Generating Station on behalf of the Town of Grand Bay-Westfield.

Motioned by: Councillor Day

Seconded by: Councillor Balemans

Carried

# 12. Bills for Payment

a) That the Council of the Town of Grand Bay-Westfield authorize the March 14, 2022 bills for payment as presented in the amount for \$427,958.43.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Day

Carried



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# 13. Consent Agenda

- a) PAC Minutes February 7, 2022
- b) Naming Recommendation: Amanda Hamm
- c) Local Government Reform Update: Transition Facilitator
- d) Local Government Reform Update: Planning Services
- e) Cost Benefit Analysis Snow Control

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for March 14, 2022.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

# 14. Council Reports

# 15. Business Arising from Committee of the Whole

None

# 16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:27 pm.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

John Enns-Wind

CAO

Brittany Merrifield

Mayor



# ADMINISTRATIVE REPORT

**Vision:** A welcoming place to live, grow and thrive **Mission:** Facilitating growth, wellness, and prosperity through effective and forward-thinking leadership.

Council Meeting: March 14, 2022 Date: 03/10/22

TITLE: INTENT TO AMEND MUNICIPAL PLAN BY-LAW #121

PREPARED BY: DEVELOPMENT OFFICER

**DEPARTMENT: PLANNING** 

For Information  $\square$  For Discussion  $\square$  For Decision  $\boxtimes$ 

# **RELATED TO STRATEGIC PLAN:**

- Population Growth to Achieve Financial Sustainability
- Infrastructure Sustainability and Climate Adaptation / Community Vitality

#### ATTACHMENTS:

1. Draft Public Notice for Public Hearing of Objections

#### **BACKGROUND**

The intention to remove the Infrastructure Charge on Col. Nase Blvd. will involve changes to the Municipal Plan By-law #121, Zoning By-law #122 and relacing Subdivision By-law #113. The Process in amending the Municipal Plan By-law and Zoning By-law requires a Public Hearing of Objections prior to proceeding with Public Readings as required for all three By-laws.

# **Proposed timeline**

- Feb 14 Presentation to Council for draft Municipal Plan By-law Amendment (clarifying that Development Charge By-laws will not be required for development on Col Nase Blvd. other than for NEW Street/Infrastructure which may be proposed to be added to the existing Street until a further review is conducted after January 2025, as per Council's request); Council to Provide Notice of Intent to Amend the Municipal Plan By-law and establish date for Public Presentation/ post notices for Hearing on Mar 14; Post draft Municipal Plan By-law Amendment
- Mar 14 Municipal Plan By-law Amendment Public Presentation; and establish Public Hearing Date for Draft By-laws on Apr 11 for Public Input and request written views of PAC –(PAC meeting date of Apr 4); post draft Municipal Plan By-law Amendment 121 A, Zoning By-law Amendment 122 B & Subdivision By-law 123 for public review
- Apr 4 PAC meeting date review by-laws and provide written recommendations to Council
- Apr 11 Public Hearing of Objections
- Publish By-law Notices for Readings under Local Governance Act
- Apr 25 1st & 2nd readings of three bylaws
- May 9 3<sup>rd</sup> readings / enactment
- Copy of Municipal Plan By-law Amendment to Minister
- Registration including Ministerial Approval

#### COMMENT

# Municipal Plan By-law 121 Amendment

1. remove Policy IS-1 section dealing with specific Infrastructure Charges on Col. Nase Blvd.

# Intent to Amend Municipal Plan By-law #121

# Zoning By-law 122 Amendment

1. **remove sentence reference in Section 9.2.4** "Development in the MU zone may require a \$425.21/m development Charge which will apply to development accessing Col. Nase Blvd." 2. per RU-1 for seasonal Dwelling provisions where no services are available, currently permitted in Rural Resource (RU) Zone clarify that Development Permit approval only for **A Single** Seasonal Dwelling up to 625 sq ft per Property (noting Department of Health and Dept of Environment approvals or exemptions for Well and septic would be required for Development Permit- **Definition of Seasonal Dwelling** 

Subdivision By-law 123 (under new Community Planning Act)

- 1. amend Section 8 dealing with Infrastructure Fees
- 2. add \$200 minimum application Fee
- 3. review section 22 language for requiring contribution to new infrastructure (may still apply to Development Charge By-laws)
- 4. technical **review and revisions to Schedule A** which has outdated language, for example reference to Department of Transport (instead of DTI) and other technical criteria AND review of **Schedule A Detail Drawings** has been requested by Planning Advisory Committee
- 5. clarify references to Subdivision Developer Agreements in place under Development Charge By-laws
- 6. ensure clarity in PAC's role in Recommendations to Council

# **FINANCIAL IMPLICATIONS**

None at this time.

#### **MOTION**

That Council of the Town of Grand Bay-Westfield establish the date of April 11, 2022, as the date for a Hearing of Objections for a proposed Amendment to the Municipal Plan By-law #121, and Amendments to Zoning By-law 122, to be held in the Grand Bay Room, 609 River Valley Drive at 7:30 pm, and to refer the Draft By-law No. 121 A, Draft By-law 122B and Draft By-law 124 to the Planning Advisory Committee for Written Views and Recommendations for Council's consideration at the April 11, 2022 Council Meeting.

# **CAO COMMENTS**

# **APPROVAL**

Department Head: Date: 03/10/22

CAO: Jak dund Date: 03/11/22



# ADMINISTRATIVE REPORT

**Vision:** A welcoming place to live, grow and thrive **Mission:** Facilitating growth, wellness, and prosperity through effective and forward-thinking leadership.

Council Meeting: March 14, 2022

TITLE: CROSSWALK ON RIVER VALLEY DRIVE AT INGLEWOOD DRIVE

**PREPARED BY:** BRUCE GAULT **DEPARTMENT:** TRANSPORTATION

For Information  $\square$  For Discussion  $\square$  For Decision  $\boxtimes$ 

#### **RELATED TO STRATEGIC PLAN:**

Community Vitality

# **ATTACHMENTS:**

1. River Valley Drive crosswalk assessment prepared by Jill DeMerchant, Transportation Engineer with Englobe dated December 7<sup>th</sup>, 2022.

# **BACKGROUND**

The Town received a request from a resident for a crosswalk at the northern end of the walking trail to assist with safely crossing River Valley Drive to the sidewalk on River Valley Drive, Nerepis Road or Woolastook Drive.

#### COMMENT

In discussing the review with the author, Jill DeMerchant, P.Eng., the criteria has changed in that the number of people using a crosswalk site is not a main factor. The new criteria used to assess the proposed crosswalk site is the criteria for a crosswalk to be required for system connectivity, which is the Municipal Heritage Trail. The crosswalk allows the trail system to connect across River Valley Drive allowing the site to meet the four criteria needed for a crosswalk as outlined in the assessment report prepared by Englobe. And when the site met the criteria for a crosswalk, an additional decision on what type of crosswalk treatment is required. In this case is Rectangular Rapid Flashing Beacon (RRFB), which is the style of light being used at the crosswalk at Pamdenec Road is the recommended crosswalk treatment for the new crosswalk.

#### FINANCIAL IMPLICATIONS

The 2022 Capital Budget approved \$7,000 for the purchase of the RRFB's for a new crosswalk on River Valley Drive at Inglewood Drive per is report's recommendation.

### RECOMMENDATION

Staff be directed to order the required RRFB lights for installation in 2022.

#### **MOTION**

That the Town of Grand Bay-Westfield authorize staff to purchase the recommended crosswalk treatment for the installation of a new pedestrian crosswalk on River Valley Drive at the northern end of Inglewood Drive.

# Crosswalk on River Valley Drive at Inglewood Drive

**APPROVAL** 

Date: 03/09/22

Department Head: Fuer but Date: 03/10/22

| BILLS FOR PAYMENT March 14, 2022   |   |                       |                      |  |  |  |  |
|--|---|-----------------------|----------------------|--|--|--|--|
|  | ACCOUNT NAME                                    | DEPARTMENT            | \$                   | DESCRIPTION                            |  |  |  |
| 1  | GRAND BAY-WESTFIELD VOL. FF ASSOC.              | FIRE                  | 12,348.00            | Services                               |  |  |  |
| 2  | MINISTER OF FINANCE                             | PROT.SVCS.            | 185,598.00           | Policing                               |  |  |  |
|  |   |                       | 197,946.00           |  |  |  |  |
| BILLS FOR RATIFICATION  March 14, 2022  ACCOUNT NAME DEPARTMENT \$ DESCRIPTION |   |                       |                      |  |  |  |  |
| 3  | ABLE WINDOW SHINE LTD.                          | TRANS.                |                      | Window Cleaning                        |  |  |  |
| 4  | AVL CONSTRUCTION GROUP INC.                     | GEN.GOV./TRANS.       |                      | Snow Control                           |  |  |  |
| 5  | BELL ALIANT - monthly (1)                       | BLDG.                 |                      | Telephone                              |  |  |  |
|  | BELL ALIANT- monthly (2)                        | REC./BLDG.            |                      | Telephone                              |  |  |  |
| 7  | BELL ALIANT - monthly (1)                       | SEW.REV./TRANS.       |                      | Telephone                              |  |  |  |
|  | BOURQUE INDUSTRIAL LTD.                         | ENV.DEV.              |                      | Custom Fire Pit                        |  |  |  |
| 9  | CANADA POST                                     | GEN.GOV.              | 26.55                | Postage                                |  |  |  |
| 10   | CANADA POST                                     | GEN.GOV.              | 78.98                | Mass Mailout                           |  |  |  |
| 11   | CANADA POST                                     | GEN.GOV.              | 310.90               | Mass Mailout HVAC -Preventative Maint. |  |  |  |
| 12   | CONTROLS & EQUIPMENT LTD. DENIS OFFICE SUPPLIES | BLDG.<br>GEN.GOV.     |                      | Office Supplies                        |  |  |  |
| 13   | DENIS OFFICE SUPPLIES DENIS OFFICE SUPPLIES     | GEN.GOV.              |                      | Office Supplies                        |  |  |  |
| 14<br>15   | DENIS OFFICE SUPPLIES  DENIS OFFICE SUPPLIES    | GEN.GOV.              |                      | Office Supplies                        |  |  |  |
| 16   | FERRIS CHEMICAL LIMITED                         | SEW.REV.              |                      | Chemicals                              |  |  |  |
| 17   | FORWARD ACCOUNTING SOLUTIONS                    | GEN.GOV.              |                      | Email Setup                            |  |  |  |
| 18   | FRONT LINE OUTFITTERS (2)                       | FIRE                  |                      | Badges/Shirts                          |  |  |  |
|  | FUNDY FENCING LIMITED                           | SEW.REV.              |                      | Repair Lagoon Gate                     |  |  |  |
| 20   | FUNDY REGIONAL SERVICE COMM.                    | TRANS.                |                      | Refuse                                 |  |  |  |
| 21   | GENERATIONS SEPTIC SOLN'S INC. (4)              | SEW.REV.              |                      | Flush Truck                            |  |  |  |
| 22   | GENERATIONS SEPTIC SOLN'S INC. (4)              | SEW.REV.              | 4,715.00             | Flush/Vacuum Truck                     |  |  |  |
| 23   | GB PHARMACY                                     | BLDG.                 | 39.92                | Water                                  |  |  |  |
| 24   | HEART & STROKE                                  | LEGIS.                | 25.00                | Donation                               |  |  |  |
| 25   | IRVING ENERGY DISTRIBUTION                      | BLDG.                 |                      | Interest                               |  |  |  |
| 26   | LOOK & TEL AUTO                                 | TRANS.                |                      | Repair Lights                          |  |  |  |
| 27   | LOYALIST CITY TOWING (2012) LTD.                | ENV.DEV.              |                      | Bus Removal (Unsightly)                |  |  |  |
| 28   | LSW WEAR PARTS LTD.                             | TRANS.                |                      | Curb Runners                           |  |  |  |
|  | MEGA-LAB MANUFACTURING CO. LTD.                 | TRANS.                |                      | Supplies                               |  |  |  |
| 30   | NB POWER- monthly (2)                           | BLDG./TRANS.          | 1,204.88             |  |  |  |  |
| 31<br>32   | NB POWER - monthly (1) NB POWER - monthly (9)   | VARIOUS               | 4,980.51<br>2,425.45 |  |  |  |  |
|  | NB POWER - monthly (3)                          | VARIOUS               |                      | Power                                  |  |  |  |
| 34   | NB POWER - monthly (1)                          | TRANS.                | 10,254.01            |  |  |  |  |
| 35   | NB SOUTHERN RAILWAY                             | TRANS.                |                      | Land Lease                             |  |  |  |
| 36   | NORTHERN BUSINESS INTELLIGENCE-monthly          | TRANS.                |                      | GPS Monitoring                         |  |  |  |
| 37   | PCS SALES (CANADA) LTD. (6)                     | TRANS.                | 12,374.84            |  |  |  |  |
|  | PCS SALES (CANADA) LTD. (2)                     | TRANS.                | 4,105.39             | Salt                                   |  |  |  |
|  | PCS SALES (CANADA) LTD. (3)                     | TRANS.                | 6,184.42             | Salt                                   |  |  |  |
| 40   | PIZZA DELIGHT                                   | FIRE                  | 91.45                | Lunch/Training                         |  |  |  |
| 41   | QUALITY AGGREGATES                              | TRANS.                | 628.35               | Gravel                                 |  |  |  |
| 42   | RC STRATEGIES INC.                              | GEN.GOV.              |                      | Professional Fees                      |  |  |  |
| 43   | RECEIVER GENERAL FOR CANADA                     | TRANS.                |                      | Radio License                          |  |  |  |
| 44   | ROADWAY SYSTEMS LIMITED                         | TRANS.                | 621.00               | Repairs RA5 Illuminated Sign           |  |  |  |
| 45   | ROGERS CABLE - monthly                          | FIRE/BLDG.            |                      | Cable TV/Internet                      |  |  |  |
| 46   | SAINT JOHN FIRST CLEANERS                       | VARIOUS               |                      | Janitorial                             |  |  |  |
| 47   | SANSOM EQUIPMENT LIMITED                        | SEW.REV.              | 1,531.78             | Generator Service                      |  |  |  |
| 48   | SAUNDERS EQUIPMENT LTD.                         | TRANS.                |                      | Repair Trackless Dog Control           |  |  |  |
|  | SAVOY, ANN- monthly SCOTIA BANK VISA            | PROT.SVCS.<br>VARIOUS |                      | Supplies                               |  |  |  |
| 50<br>51   | SELECT MECHANICAL INCORPORATED                  | SEW.REV.              | 3,172.35             | Replace Residential Pump               |  |  |  |
| 52   | SOBEYS FOODLAND                                 | BLDG.                 |                      | Water/Milk                             |  |  |  |
| 53   | SUBWAY  | GEN.GOV.              |                      | Meal                                   |  |  |  |
| 54   | TRANSPORTATION ASSOC. OF CANADA                 | TRANS.                |                      | Membership Fee                         |  |  |  |
| 55   | UNIVERSAL TRUCK AND TRAILER                     | FIRE                  |                      | Replace Batteries/Repair E2            |  |  |  |
| ກກ   |   |                       |                      |  |  |  |  |

#### TOWN OF GRAND BAY-WESTFIELD BILLS FOR PAYMENT

|    | BILLS FOR RATIFICATION<br>March 14, 2022 |            |            |               |  |  |  |
|----|--|------------|------------|---------------|--|--|--|
|    | ACCOUNT NAME                             | DEPARTMENT | \$         | DESCRIPTION   |  |  |  |
| 57 | WORKSAFE NB                              | FIRE       | 12,775.00  | Annual Fee/FF |  |  |  |
| 58 | YELLOW PAGES - monthly                   | GEN.GOV.   | 35.77      | Advertising   |  |  |  |
|    |  |            | <u> </u>   |               |  |  |  |
|    | BILLS FOR PAYMENT                        |            | 197,946.00 |               |  |  |  |
|    | BILLS FOR RATIFICATION                   |            | 230,012.43 |               |  |  |  |
|    | TOTAL BILLS FOR PAYMENT                  |            | 427,958.43 |               |  |  |  |