

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

January 14, 2019

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ADOPTED

JAN 28 2019

1. **CALL TO ORDER - 7:30 PM**

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, January 14, 2019 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Councillor Balemans, Councillor Day, Councillor Evans, Deputy Mayor Likely and Councillor Snodgrass were in attendance.

3. **APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Councillor Snodgrass moved to approve the Agenda of January 14, 2019 as presented.

Seconded by Councillor Evans. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **RCMP REPORT FOR DECEMBER 2018 - RCMP REPRESENTATIVE ATTENDING**

Cpl. Bigger answered questions regarding the RCMP Report for December 2018. Cpl. Bigger introduced the newest member of the RCMP Detachment, Cst. Jean-Luc Kanyabujinja. Cst. Brett Knox also attended the meeting.

Deputy Mayor Likely moved to receive and file the RCMP Report for December 2018.

Seconded by Councillor Evans. Carried.

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF DECEMBER 10, 2018**

Councillor Day moved to adopt the minutes of the Regular Council Meeting of December 10, 2018 as presented.

Seconded by Deputy Mayor Likely. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment as presented for \$169,507.00 and Bills for Ratification for \$229,539.18 for a grand total of \$399,046.18.

Seconded by Councillor Evans. Carried

9. **CONSENT AGENDA**

- a) **GRAND BAY-WESTFIELD VOLUNTEER FIRE/RESCUE DEPARTMENT REPORT FOR DECEMBER 2018**
- b) **BUILDING INSPECTOR'S REPORT FOR DECEMBER 2018**
- c) **DOG CONTROL REPORT FOR DECEMBER 2018**
- d) **RECREATION DEPARTMENT REPORT FOR DECEMBER 2018**
- e) **WORKS DEPARTMENT REPORT FOR DECEMBER 2018**
- f) **RIVER CENTRE COORDINATOR'S REPORT FOR DECEMBER 2018**

Councillor Snodgrass moved to receive and file the following Consent Agenda items:

- a) Grand Bay-Westfield Volunteer Fire/Rescue Department Report for December 2018
- b) Building Inspector's Report for December 2018
- c) Dog Control Report for December 2018
- d) Recreation Department Report for December 2018
- e) Works Department Report for December 2018
- f) River Centre Coordinator's Report for December 2018.

Seconded by Councillor Evans. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) **REGULAR COUNCIL MEETING MINUTES OF DECEMBER 10, 2018**

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

13.1 **EMAIL OF JANUARY 8, 2019 FROM PETER NASON RE: RE-ZONING PID # 30087464 AND ITS EFFECT ON HIS PROPERTY VALUE**

Councillor Evans moved to receive and file email of January 8, 2019 from Peter Nason Re: Re-Zoning PID # 30087464 and its effect on his property value.

Seconded by Deputy Mayor Likely. Carried.

13.2 **READING IN ITS ENTIRETY OF BY-LAW NO. 112D, TOWN OF GRAND BAY-WESTFIELD BY-LAW, AMENDMENT TO BY-LAW NO. 112 TOWN OF GRAND BAY-WESTFIELD ZONING BY-LAW**

Deputy Mayor Likely moved Reading in its Entirety of By-law No. 112D, Town of Grand Bay-Westfield By-law, Amendment to By-law No. 112 Town of Grand Bay-Westfield Zoning By-law.

Seconded by Councillor Evans. Carried.

By-law No. 112D, Town of Grand Bay-Westfield By-law, Amendment to By-law No. 112 Town of Grand Bay-Westfield Zoning By-law was Read in its Entirety.

13.3 **THIRD READING BY TITLE AND ENACTMENT OF BY-LAW NO. 112D, TOWN OF GRAND BAY-WESTFIELD BY-LAW, AMENDMENT TO BY-LAW NO. 112 TOWN OF GRAND BAY-WESTFIELD ZONING BY-LAW**

Deputy Mayor Likely moved Third Reading by Title and Enactment of By-law No. 112D, Town of Grand Bay-Westfield By-law, Amendment to By-law No. 112, Town of Grand Bay-Westfield Zoning By-law.

Seconded by Councillor Evans. Motion Lost.

Councillor Balemans, Councillor Day, Councillor Evans, Deputy Mayor Likely, Councillor Snodgrass and Mayor Losier voted Nay.

Councillor Snodgrass noted that at the last meeting he was in favour of the motion but has gone over all the material presented from citizens and has considered their concerns. He noted he does not agree with all the points raised and believes these matters will be brought forward in the upcoming Municipal Plan Review. In speaking with legal counsel, he does not believe this type of development would set a precedent. He does not agree there would be property devaluation due to the rezoning to R2. He commented there was no alternate motive related to approving the rezoning. For these reasons he is not voting in favour of the motion.

Councillor Day noted that she had an opportunity to hear citizens' concerns at the related Planning Advisory Committee meeting. She is in favour of development as it is an important part of growth in the Town, however her concern is with spot rezoning as once the door is open it is hard to close. For these reasons she is not in favour of changing the R1 zoning to R2.

Councillor Evans noted that at the last meeting he was in favour of the motion, however he has gone over concerns from citizens and has decided to change his vote, but he still has concerns that the Town needs to grow and have more density to sustain the current tax rate and that citizens are getting older and are having to move outside the community to get garden homes that are easier to maintain and not so large, so we have to change our views in order to grow. He noted he expected that 50 plus age group would not provide more traffic. He believes the upcoming Municipal Plan Review provides an opportunity for citizen input and encouraged those in attendance to participate and keep an open mind. He believes R2 is needed for residents to age in place.

Deputy Mayor Likely noted he was not in favour of the rezoning from R1 to R2 as the zone should be left as a R1 Zone. He noted people living in the area purchased their properties because it was an R1 Zone with the expectation that the area would remain R1 and therefore should be left as that. He noted there are R2 and Multi Zones available in other areas of the Town.

Mayor Losier believed that building a two-family home would not decrease property values as she lives adjacent to Myles Terrace and has not seen a decrease in her property value. She has taken into consideration the concerns of the citizens since they took the time to voice their concerns and has decided not to support the rezoning. She stated she does not agree that R2 Zoning results in lower income property owners. She noted Councillor Evans made good points and invited citizens to get involved to help grow the Town and participate in the upcoming Municipal Plan Review.

13.4 READING IN ITS ENTIRETY OF BY-LAW NO. 104D, TOWN OF GRAND BAY-WESTFIELD BY-LAW RESPECTING THE REMUNERATION OF THE MAYOR AND COUNCIL OF THE TOWN OF GRAND BAY-WESTFIELD, AMENDMENT TO BY-LAW NO. 104

Councillor Day moved Reading in its Entirety of By-law No. 104D, Town of Grand Bay-Westfield By-law Respecting the Remuneration of the Mayor and Council of the Town of Grand Bay-Westfield, Amendment to By-law No. 104.

Seconded by Councillor Evans. Carried.

By-law No. 104D, Town of Grand Bay-Westfield By-law Respecting the Remuneration of the Mayor and Council of the Town of Grand Bay-Westfield, Amendment to By-law No. 104 was Read in its Entirety.

13.5 **THIRD READING BY TITLE AND ENACTMENT OF BY-LAW NO. 104D, TOWN OF GRAND BAY-WESTFIELD BY-LAW RESPECTING THE REMUNERATION OF THE MAYOR AND COUNCIL OF THE TOWN OF GRAND BAY-WESTFIELD, AMENDMENT TO BY-LAW NO. 104**

Councillor Day moved Third Reading by Title and Enactment of By-law No. 104D, Town of Grand Bay-Westfield By-law Respecting the Remuneration of the Mayor and Council of the Town of Grand Bay-Westfield, Amendment to By-law No. 104.

Seconded by Deputy Mayor Likely. Carried.

By-law No. 104D, Town of Grand Bay-Westfield By-law Respecting the Remuneration of the Mayor and Council of the Town of Grand Bay-Westfield, Amendment to By-law No. 104 was Read a Third Time by Title and Enacted.

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

15.1 **TOWN OF GRAND BAY-WESTFIELD SEWERAGE UTILITY ACCOUNTS RECEIVABLE REPORT AS AT DECEMBER 31, 2018**

Councillor Snodgrass moved to receive and file Town of Grand Bay-Westfield Sewerage Utility Accounts Receivable Report as at December 31, 2018.

Seconded by Councillor Evans. Carried.

16. **RIVER VALLEY COMMUNITY CENTER OPERATIONAL REVIEW, FINAL REPORT FOR CONSIDERATION OF ITEMS FOR COMPLETION IN 2019**

Councillor Evans moved to receive and file the River Valley Community Center Operational Review, Final Report.

Seconded by Councillor Snodgrass. Carried.

17. **LETTER FROM VICKI-MAY HAMM, FCM PRESIDENT RE: RENEWING YOUR FCM MEMBERSHIP FOR 2019 - 2020**

Councillor Day moved to renew the Town's membership with FCM for 2019-2020 per letter from Vicki-May Hamm, FCM President.

Seconded by Councillor Evans. Carried.

18. **LETTER OF OCTOBER 12, 2018 FROM DOUGLAS HARTFORD, P. ENG., DILLON CONSULTING RE: COMMUNITY CENTRUM BACKUP GENERATOR, PROJECT NO. 18-6887, CERTIFICATE NO. 3, FINAL COMPLETION**

Councillor Day moved to approve payment in the amount of \$4,210.50 to JDA Electric per letter of October 12, 2018 from Douglas Hartford, P. Eng., Dillon Consulting Re: Community Centrum Backup Generator, Project No. 18-6887, Certificate No. 3, Final Completion.

Seconded by Deputy Mayor Likely. Carried.

19. **LETTER OF OCTOBER 31, 2018 FROM DOUGLAS HARTFORD, P. ENG. DILLON CONSULTING RE: DESIGNATED HIGHWAY 2017, RTE. 177, CULVERT REPLACEMENTS, PROJECT NO. 17-5695, CERTIFICATE NO. 3, FINAL COMPLETION**

Deputy Mayor Likely moved to approve payment in the amount of \$49,582.14 to TerraEx Inc. per letter of October 31, 2018 from Douglas Hartford, P. Eng. Dillon Consulting Re: Designated Highway 2017, Rte. 177, Culvert Replacements, Project No. 17-5695, Certificate No. 3, Final Completion.

Seconded by Councillor Evans. Carried.

20. **LETTER OF DECEMBER 20, 2018 FROM DOUGLAS HARTFORD, P. ENG., DILLON CONSULTING RE: STORM SEWER & STREET IMP. 2016, MCLEAN, WILLIAM, HILLANDALE, MERSEREAU, PROJ. NO. 16-3595A, CERTIFICATE NO. 9**

Councillor Snodgrass moved to approve payment in the amount of \$16,398.06 to TerraEx Inc. per letter of December 20, 2018 from Douglas Hartford, P. Eng., Dillon Consulting Re: Storm Sewer & Street Imp. 2016, McLean, William, Hillandale, Mersereau, Proj. No. 16-3595A, Certificate No. 9.

Seconded by Deputy Mayor Likely. Carried.

21. **REPORT OF JANUARY 4, 2019 FROM TOWN MANAGER RE: PROCEDURES - CASH FLOW MANAGEMENT - 2019**

Councillor Day moved the Town Manager be authorized to establish a 2019 line of credit for the Town with respect to the Sewerage Utility Operating Fund as per section 100(2) of the *Local Governance Act* for an amount not to exceed \$242,595 and further a 2019 line of credit with respect to the General Revenue Operating Fund as per section 117(13) of the *Local Governance Act* for an amount not to exceed \$250,196 at a competitive rate.

Seconded by Councillor Evans. Carried.

22. **DRAFT RESOLUTION - APPLICATION TO BORROW - REPLACEMENT OF FIRE TANKER 2**

Councillor Snodgrass moved that the Municipality of Grand Bay-Westfield hereby submits to the Municipal Capital Borrowing Board an application for authorization to borrow money (or to guarantee the repayment of money borrowed or to enter into a lease, lease-purchase or purchase arrangement) in an amount not to exceed \$420,000 for a term not to exceed fifteen years for the following purposes - Protective Services - Purchase of a Fire Tanker.

Seconded by Deputy Mayor Likely. Carried.

23. **REPORT OF JANUARY 4, 2019 FROM TOWN MANAGER RE:
ANNUAL BONDING - TOWN OF GRAND BAY-WESTFIELD**

Councillor Snodgrass moved to receive and file Report of January 4, 2019 from Town Manager Re: Annual Bonding - Town of Grand Bay-Westfield.

Seconded by Councillor Evans. Carried.

24. **LETTER OF DECEMBER 19, 2018 FROM DOUGLAS
HARTFORD, P. ENG., DILLON CONSULTING RE:
DESIGNATED HIGHWAY 2018 RTE. 177 - CULVERT
REPLACEMENTS, PROJ. NO. 18-7781, CERTIFICATE NO. 1,
COMPLETION CERTIFICATE**

Councillor Snodgrass moved to authorize payment in the amount of \$189,243.09 to Keel Construction per letter of December 19, 2018 from Douglas Hartford, P. Eng., Dillon Consulting Re: Designated Highway 2018 Rte. 177 – Culvert Replacements, Proj. No. 18-7781, Certificate No. 1, Completion Certificate.

Seconded by Deputy Mayor Likely. Carried.

25. **LETTER OF JANUARY 4, 2019 FROM CLAUDETTE LONDON
RE: POSSIBILITY OF AN OUTDOOR SKATING RINK
LOCATED AT THE SOCCER FIELD ON RIVER VALLEY DRIVE**

Councillor Evans moved to refer the letter of January 4, 2019 from Claudette London Re: Possibility of an Outdoor Skating Rink Located at the Soccer Field on River Valley Drive to the Recreation Director for a report back to Council to include options for creating an outdoor skating rink, alternate locations, and to provide any concerns related to land ownership, etc.

Seconded by Councillor Day. Carried.

26. **LETTER OF JANUARY 9, 2019 FROM COLIN SIMIC, MPL.
DILLON CONSULTING RE: OFFER OF SERVICES - PHASE III
ACTIVE TRANSPORTATION (AT) PLAN IMPLEMENTATION**

Councillor Day moved to approve the Offer of Services per letter of January 9, 2019 from Colin Simic, MPl. Dillon Consulting Re: Offer of Services - Phase III Active Transportation (AT) Plan Implementation with authorization for appropriate signatures.

Seconded by Councillor Snodgrass. Carried.

27. **LETTER OF JANUARY 9, 2019 FROM DOUGLAS HARTFORD, P. ENG., DILLON CONSULTING RE: STORM SEWER AND STREET IMP. 2018, VARIOUS LOCATIONS, PROJECT NO. 187635A, CERTIFICATE NO. 2, INTERIM CERTIFICATE OF COMPLETION**

Deputy Mayor Likely moved to approve payment in the amount of \$21,693.41 per letter of January 9, 2019 from Douglas Hartford, P. Eng., Dillon Consulting Re: Storm Sewer and Street Imp. 2018, Various Locations, Project No. 187635A, Certificate No. 2, Interim Certificate of Completion.

Seconded by Councillor Snodgrass. Carried.

28. **INFORMATION REGARDING FCM'S ANNUAL CONFERENCE AND TRADE SHOW TO BE HELD IN QUEBEC CITY, QUEBEC, MAY 30 - JUNE 2**

Councillor Snodgrass moved to receive and file information regarding FCM's Annual Conference and Trade Show to be held in Quebec City, Quebec, May 30 - June 2.

Seconded by Councillor Evans. Carried.


29. **ADJOURNMENT**


Councillor Snodgrass moved adjournment.


Seconded by Councillor Evans. Carried.

Time: 8:28 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk Treasurer



