

Regular Council Meeting Agenda Community Centrum: Grand Bay Room June 27, 2022 Page 1 of 2

- 1. Call to Order 7:00 p.m.
- 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
- 5. Agenda Approval
- 6. Disclosure of Conflict of Interest
- 7. Public Hearings/Presentations/Delegations/Petitions
 - a) Bursary Recipients: Michael Shannon (NBCC), Maddie Snodgrass (UNBSJ)
 - b) Dillon Consulting Jennifer Brown
- 8. Minutes of Previous Meeting
 - a) Regular Council Meeting Minutes of June 13, 2022
- 9. Unfinished Business

10. By-laws

a) 1^{st} & 2^{nd} Readings of each of the three By-laws: 121A, 122B and 124

11. New Business/Recommendations

- a) Federal Electoral Boundaries
- b) 2021 Annual Report
- c) Cancellation of Regular Council Meeting of Oct. 11th
- d) FCM Committee Application Mayor
- e) Sculpture Saint John Symposium 2022
- f) Letter Minister Green

12. Bills for Payment

13. Consent Agenda

- a) Email Poll TD Station Committee Member Appointment
- b) Email & letter Summary Record of Decision (NB Power)

14. Council Reports

15. Business Arising from Committee of the Whole

16. Adjournment



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:		June 27, 2022
TITLE: MUNICIPAL PLAN BY-LAW AN NO. 122B AND SUBDIVISION BY-LAW PREPARED BY: DEVELOPMENT OFF DEPARTMENT: PLANNING	NO. 124 FICER	NING BY-LAW AMENDMENT
For Information	For Discussion	For Decision 🔀
RELATED TO STRATEGIC PLAN:Infrastructure Sustainability and	d Climate Adaptation / Con	nmunity Vitality
ATTACHMENTS:		
1. Copy of DRAFT Municipal Plan By-law amendment No. 121 A		
2. Copy of DRAFT Zoning By-law amendment No. 122 B		
3. Copy of DRAFT Subdivision By-law amendment No. 124		

COMMENT

A review has been requested by Council and received from the Planning Advisory Committee for the three proposed By-laws and the public notices have been published on the Town's website to proceed with readings of the By-laws by title only.

FINANCIAL IMPLICATIONS

4. Copy of DRAFT Subdivision By-law Schedule A

5. PAC Memo to Council re Draft Subdivision By-law No. 124

No costs at this time.

RECOMMENDATION

That the Council of the Town of Grand Bay-Westfield proceed with 1st & 2nd readings of the By-laws.

MOTION

<u>First Readings</u> (by title):

MUNICIPAL PLAN BY-LAW NO. 121 A, AMENDMENT TO THE MUNICIPAL PLAN BY-LAW NO. 121;

ZONING BY-LAW NO. 122 B, AMENDMENT TO THE ZONING BY-LAW NO. 122, SUBDIVISION BY-LAW NO. 124

Second Readings (by title):

MUNICIPAL PLAN BY-LAW AMENDMENT NO 121A, ZONING BY-LAW AMENDMENT NO. 122B AND SUBDIVISION BY-LAW NO. 124

MUNICIPAL PLAN BY-LAW NO. 121 A, AMENDMENT TO THE MUNICIPAL PLAN BY-LAW NO. 121 ZONING BY-LAW NO. 122 B, AMENDMENT TO THE ZONING BY-LAW NO. 122,

SUBDIVISION BY-LAW NO. 124

CAO COMMENTS

APPROVAL

Department Head: Date: 06/22/22

Deputy CAO: Date: 06/23/22



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: June 27, 2022

TITLE: ANNUAL REPORT 2021 PREPARED BY: TROY GAUTREAU

DEPARTMENT: GENERAL GOVERNMENT

For Information For Discussion For Decision

RELATED TO STRATEGIC PLAN:

Organizational Capacity

ATTACHMENTS:

1. Annual Report 2021

BACKGROUND

Each municipality in New Brunswick is required to submit an Annual Report before June 30 each year, which outlines the services it delivers and their expenses. Municipal Annual Reports are prepared pursuant to Section 105 of the Local Governance Act, and Regulation 2018-54.

The Report is to be posted on the municipalities website and made available in the Town Office.

COMMENT

The Report has been updated from versions in previous years.

FINANCIAL IMPLICATIONS

The cost is the time of Town Administration.

RECOMMENDATION

That the Council of the Town of Grand Bay-Westfield receive and file the Report, with the Report to be made available per Local Governance Act, 2017 Section 105 and Regulation 2018-54.

MOTION

That the Council of the Town of Grand Bay-Westfield receive and file the Report, and that the Report be made available per Local Governance Act, 2017 Section 105 and Regulation 2018-54 on www.grandbaywestfield.ca and at the Town Office.

CAO COMMENTS

Annual Report 2021

APPROVAL

Deputy CAO: **Date**: 6/22/2022



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:

TITLE: CANCELLATION OF REGULAR COUNCIL MEETING – OCTOBER 11, 2022

PREPARED BY: AMANDA LONG

DEPARTMENT: ADMINISTRATION

For Information For Discussion For Decision

RELATED TO STRATEGIC PLAN:

Organizational Capacity

ATTACHMENTS:

None

BACKGROUND

Council will be attending the UMNB AGM from October 7-10, 2022 (Thanksgiving weekend). The regularly scheduled Council Meeting of October 11 is immediately following the AGM and the holiday.

COMMENT

As a result of the conference, there will be limited time for Council to prepare for the meeting.

FINANCIAL IMPLICATIONS

None

RECOMMENDATION

That the Council of the Town of Grand Bay-Westfield cancel the regularly scheduled Council Meeting of October 11, 2022.

MOTION

That the Council of the Town of Grand Bay-Westfield cancel the regularly scheduled Council Meeting of October 11, 2022.

CAO COMMENTS

APPROVAL

Department Head: Amanda Long

Date: 06/21/22

Deputy CAO: Date: 06/21/22



ADMINISTRATIVE REPORT

Vision: A welcoming place to live, grow and thrive

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Council Meeting: June 27, 2022
TITLE: SCULPTURE SAINT JOHN SYMPOSIUM

PREPARED BY: TROY GAUTREAU

PREPARED BY: IRUY GAUIREAU

DEPARTMENT: GENERAL GOVERNMENT

For Information For Discussion For Decision X

RELATED TO STRATEGIC PLAN:

Community Vitality

ATTACHMENTS:

- 1. Letter from Sculpture Saint John Symposium
- 2. Veterans Peace Park Layout Sculpture

BACKGROUND

Following a delay of two years, the Sculpture Saint John Symposium is back for the fifth and final year from August 11 until September 10, 2022.

COMMENT

This will be the Town's fifth sculpture. The four (4) current sculptures are located at:

Brundage Point River Centre (2 sculptures);

Unity Park; and

Intersection of Station Street and River Valley Drive.

In 2021 and in subsequent updates, the Veterans' Peace Park Committee presented Council with concept drawings which included the option of having the Park as a location for the final sculpture.

Prior to the sculptor beginning their work, they will visit the chosen site to seek inspiration.

Administration will work with organizers to ensure the Town meets all commitments as per the letter (i.e. luncheon, community event, swag, etc...).

FINANCIAL IMPLICATIONS

The cost of the fifth sculpture was paid for in 2019, prior to the pandemic postponing the symposium. Per the attached letter from Sculpture Saint John, the Town is also responsible for

Sculpture Saint John Symposium

hosting a lunch for the artists at the Symposium site in Saint John, as well as a meet and greet in our community. The 2022 General Operating Budget has an allocation to cover these costs.

RECOMMENDATION

That the Council of the Town of Grand Bay-Westfield approve the Veterans' Peace Park as the location for the fifth and final sculpture or to designate an alternate location.

MOTION

That the Council of the Town of Grand Bay-Westfield approve the Veterans' Peace Park as the location for the 2022 Sculpture Saint John Symposium sculpture.

CAO COMMENTS

APPROVAL

Deputy CAO: **Date**: 06/22/22