

Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

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

ADOPTED
MAY 08 2023

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

Deputy Mayor Toole, Councillor McIntosh Lawrence, Councillor Day, Councillor Balcomb, Councillor Balemans, and Councillor Burpee in attendance.

Regrets: Mayor Merrifield

Staff Attendance: John Enns-Wind, James Barrington, Troy Gautreau, David Taylor, Bruce Gault, Gary Clark, Rick Adams, Broc Belding, and Amanda Long

Guests: N/A

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of April 24, 2023, with one addition, of item 15.a. Housing Accelerator Fund Application.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

None

8. Minutes of Previous Meeting

a) **Regular Council Minutes of April 11, 2023**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of April 11, 2023, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

9. Unfinished Business

a) Intersection Review: Park Avenue and Leila Street

That the Council of the Town of Grand Bay-Westfield remove the stop sign on Park Avenue at the intersection of Park Avenue and Leila Street, and add new a stop sign on Leila Street before entering Park Avenue in the new Traffic By-law.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

10. By-Laws

Third readings by title and enactment of the following Town of Grand Bay-Westfield By-laws:

a) Volunteer Fire-Rescue Department By-law

Third Reading (by title):

By-law No. PS-002 Respecting the Grand Bay-Westfield Volunteer Fire-Rescue Department

That the Council of the Town of Grand Bay-Westfield adopt the Volunteer Fire-Rescue Department By-law PS-002.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

b) Temporary Businesses By-law

Third Reading (by title):

By-law No. PD-004 Respecting Temporary Businesses

That the Council of the Town of Grand Bay-Westfield adopt the Temporary Businesses By-law PD-004.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

c) Noise By-law

Third Reading (by title):

By-law No. GG-010 Respecting Noise

That the Council of the Town of Grand Bay-Westfield adopt the Noise By-law GG-010.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

**(10.d) First and Second readings by title and summary of the following
Town of Grand Bay-Westfield By-law:**

d) Curfew By-law

First Reading (by title):

By-law No. GG-012 Respecting Curfew

That the Council of the Town of Grand Bay-Westfield adopt by title the Curfew By-law GG-012.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

Second Reading (by summary):

By-law No. GG-012 Respecting Curfew. A By-law to repeal By-law No. 4 the Town of Grand Bay-Westfield Curfew By-law.

That the Council of the Town of Grand Bay-Westfield adopt by summary the Curfew By-law GG-012.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

11. New Business/Recommendations

a) Charitable Organization Donation Request Policy

That the Council of the Town of Grand Bay-Westfield adopt the Charitable Organization Donation Request Policy as presented, for the 2024 budget year.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

b) Local Business Listing Policy

That the Council of the Town of Grand Bay-Westfield approve the Local Business Listing Policy, as presented, to come into effect April 25, 2023, the following areas understood as 'local business.'

- Within the boundaries of the Town of Grand Bay-Westfield
- Westfield Road in the City of Saint John (between the Saint John Marina and the Grand Bay-Westfield Town limits)
- Those parts of Fundy Rural District including Route 177 up to and including Welsford, along Route 102 from the Town limits up to and including Public Landing, and Kingston Peninsula along Harding Point Landing Road/Route 845 for twelve (12) kilometers.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

c) General Revenue Fund: First Quarter Financial Report

That the Council of the Town of Grand Bay-Westfield receive and file the 2023 First Quarter Financial Report as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

d) Sewerage Utility: First Quarter Financial Report

That the Council of the Town of Grand Bay-Westfield receive and file the Sewerage Utility 2023 First Quarter Financial Report as presented.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

e) Reserve Transfers

That the Council of the Town of Grand Bay-Westfield authorize the following transfers:

- Transfer \$900,000 from General Revenue Capital reserve into the General Revenue Fund for the purchase of winter fleet equipment; and,
- Transfer \$51,444.28 from the General Revenue Operating Reserves into General Revenue Fund to reimburse Operations for the purchase of the Fire Review Services; and,
- Transfer \$139,185.33 from the Sewerage Capital Reserve into the General Revenue Fund to pay for the solar array from the Utility Reserve per provincial regulations.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

f) **Canada Day Run 2023**

1. That the Council of the Town of Grand Bay-Westfield authorize the use of the following roads for the 5K Canada Day Run starting from the River Valley Community Center going South on River Valley Drive, West on Allan Street, North on Woolastook Drive and returning South on River Valley Drive to the River Valley Community Center, utilizing support volunteers and staff positioned at all intersections, to assist in the safe operations of the event for participants, residents and visitors.

2. That the Council of the Town of Grand Bay-Westfield authorize the use of the following roads for the 10 Miler Canada Day Run starting from the River Valley Community Center going North on River Valley Drive, continuing North on Nerepis Road until 100 meters past Sunnyside Drive, returning South on Nerepis Road, continuing South on River Valley Drive to the River Valley Community Center, utilizing support volunteers and staff positioned at all intersections, to assist in the safe operations of the event for participants, residents and visitors.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

g) Committee Appointments

1. That the Council of the Town of Grand Bay-Westfield approve the new Committee appointments for Frances Duffie and Elva Rose Arseneault to the Age-Friendly Committee. And,
2. That the Council of the Town of Grand Bay-Westfield approve the new Committee appointment for Andrea Connolly to the Community Vitality Committee. And,
3. That the Council of the Town of Grand Bay-Westfield approve the new Committee appointment for Danielle Timmons to the Community Grant Committee.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the April 24, 2023 bills for payment as presented in the amount for \$693,209.92.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

13. Consent Agenda

- a) Affordable and Available Housing in Atlantic Canada
- b) P.R.O. Kids 2022 Impact Report
- c) Grand Bay-Westfield CCBF Report 2022
- d) YMCA of Greater Saint John 2022 Gratitude Report

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for April 24, 2023.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

14. Council Reports

15. Business Arising from Committee of the Whole

a) Housing Accelerator Fund Application

That the Council of the Town of Grand Bay-Westfield authorize the CAO to enter into an agreement with EBP to complete Phase I of the proposal to develop a housing needs assessment and action plan for submission to the Government of Canada's Housing Accelerator Fund for a cost not to exceed \$12,000. And, That Phase II be brought to Council for deliberations for the 2024 Budget.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:03pm.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried



John Enns-Wind
CAO



Erin Toole
Deputy Mayor