

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

**1. Call to Order**

Mayor Merrifield called the meeting to order at 7:01 pm.

**ADOPTED**  
**JUN 26 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**

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

**Regrets:** Deputy Mayor Toole

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

**Guests:** Jennifer Brown, Dillon Consulting

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of June 12, 2023, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

**6. Disclosure of Conflict of Interest**

None

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

a) **Dillon Consulting: Municipal Plan and Zoning By-laws – Jennifer Brown**

**Open the Public Hearing**

No written responses were received by Administration.

**First Call for Public Comment**

None

**Second Call for Public Comment**

None

**Third Call for Public Comment**

None

**Close the Public Hearing**

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 Burpee

Carried

**8. Minutes of Previous Meeting**

a) **Regular Council Minutes of May 23, 2023**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of May 23, 2023, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

**9. Unfinished Business**

None

**10. By-Laws**

a) **Municipal Plan By-law**

That the Council of the Town of Grand Bay-Westfield receive the written recommendations from the Planning Advisory Committee dated June 6, 2023, to be incorporated into the proposed amendments into Draft By-law No. PD-008 Municipal Plan By-law and By-law No. PD-009 Zoning By-law. And, authorize an additional scope of work in the amount of \$4,200.00 plus HST, as per Dillon Consulting letter dated June 6, 2023 to prepare consolidated By-laws prior to 3rd reading.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh Lawrence

Carried

**First Reading (by Summary)**

By law No. PD-008 : The purpose and intent of the Municipal Plan By-law is to act as a guiding policy document which will enable Council to make sound and representative decisions affecting development and growth in the Town over the next 10 years.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

**Second Reading (by Title)**

By-law No. PD-008 Municipal Plan By-law

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

**b) Zoning By-law**

Decision addressed in item 10.a

**First Reading (by Summary)**

By law No. PD-009 : The purpose and intent of the Zoning By-law is to outline regulations and standards for many specific land uses and divides the Town into zones.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

**Second Reading (by Title)**

By-law No. PD-009 Zoning By-law

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

**c) Animal Control By-law**

**Third Reading (by title):**

By-law No. GG-008 Animal Control By-law

That the Council of the Town of Grand Bay-Westfield adopt by title and enactment the Animal Control By-law GG-008.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

**11. New Business/Recommendations**

**a) Illumination Policy**

That the Council of the Town of Grand Bay-Westfield approve the Illumination Policy for immediate effect.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence Carried

**b) Confidentiality Policy**

That the Council of the Town of Grand Bay-Westfield approve the Confidentiality Policy.

Motioned by: Councillor Balemens

Seconded by: Councillor Balcomb Carried

**c) Membership Policy**

That the Council of the Town of Grand Bay-Westfield approve the Membership Policy.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb Carried

**d) CCBF Additional Funding**

That the Council of the Town of Grand Bay-Westfield approve the Canada Community Building Fund Additional Funding Application and allocate the funds to the 2023 Capital Street Improvements Project.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans Carried

e) **Nason Subdivision**

That the Council of the Town of Grand Bay-Westfield accept 194.4 m<sup>2</sup> as Land for Public Purposes, to be applied to the existing Valley View Estates Land Bank for the creation of one new building lot out of PID #30013981 on Valley View Drive.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

f) **Town Education Bursary Draw**

- i. That the Council of the Town of Grand Bay-Westfield award the UNBSJ Bursary to Mackenzie Pond and invite Mackenzie to attend the next meeting of Council.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

- ii. That the Council of the Town of Grand Bay-Westfield award the NBCC Bursary to Carter Reid and invite Carter to attend the next meeting of Council.

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 June 12, 2023 bills for payment as presented in the amount for \$442,202.19.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

**Consent Agenda**

- a) PAC Meeting Minutes May 1, 2023
- b) Age Friendly Committee Meeting Minutes April 14, 2023
- c) Courageous Companions Letter
- d) Canada East Spine Centre Letter
- e) Canadian Aviation Historical Society Letter
- f) Canada Community-Building Fund (CCBF) – 2023 Allocation
- g) Canada Community-Building Fund (CCBF) Outcomes Report 17-20
- h) Portage Atlantic Centre – Email
- i) Building Inspectors Report May 2023
- j) RCMP Annual Performance Plan Process Clarification
- k) Minister Allain re: Bill 45
- l) GNB Changing By-law Review
- m) NB Power: Energizing our Future Strategic Plan
- n) Community Vitality Meeting Notes

**End Consent Agenda**

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for June 12, 2023.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

**13. Council Reports**

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

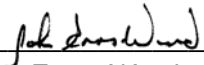
**15. Adjournment**

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:11pm.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

  
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John Enns-Wind  
CAO

  
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Brittany Merrifield  
Mayor