

REGULAR MEETING OF COUNCIL Monday, August 10, 2015 Council Chambers 30 Honour House Court, Riverview, NB 6:00 p.m.

Members Present:

ŀ	Ann Seamans	Mayor
I	an Macdonald	Deputy Mayor
۱	Nayne Bennett	Councillor
(Cecile Cassista	Councillor
L	ana Hansen	Councillor
A	Andrew LeBlanc	Councillor
٦	Tom Toner	Councillor

Staff Present:

Colin Smith	CAO
Annette Crummey	Town Clerk
Gerry Cole	Director of Parks, Recreation & Community Relations
Michel Ouellet	Director of Engineering & Public Works
Chief Denis Pleau	Riverview Fire & Rescue
Tina Smith	Director of Human Resources
Rita Gauvin	Executive Administrative Assistant

Others:

Inspector J.A. George	Codiac RCMP
Greg O'Brien	WSP Canada

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 6:08 p.m.

2. ADOPTION OF THE AGENDA

The following amendment was made to the agenda:

Addition of Item 10 A) Temporary Speed Bumps on Goldsboro Avenue.

Moved by: Councillor Cassista Seconded by: Councillor Toner

That the agenda be approved as amended.

Motion Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4. ADOPTION OF THE MINUTES

A) Regular Meeting of Council – July 13, 2015

Moved by: Councillor Cassista Seconded by: Councillor Toner

That the minutes of the Regular Meeting of Council held on July 13, 2015 be approved as presented.

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES

A) Response to request on information on Town Market

Mr. Smith presented Council with a brief containing the details of the agreement and specific arrangements established with the Town Market Manager. Mr. Smith noted the agreement is valid for a period of three years with a number of termination clauses that allow significant flexibility to the Town.

B) Whitepine / Trites Intersection

Moved by: Councillor Toner Seconded by: Councillor Cassista

That the Town Council of the Town of Riverview approve a budget of \$8,750 to allow for the purchase and installation of aluminum poles on concrete foundations with dual flashing beacons (to provide "wig-wag" flash) at the intersection of Whitepine Road and Trites Road.

In answer to questions from members of Council, Mr. Ouellet confirmed that the purchase amount falls below the requirement to proceed to a public tender. He also explained that at the present time, the intersection does not warrant traffic signals; however, as development progresses in the area in the future, signals would then be warranted. He also remarked the policy taken for the installation of a pedestrian activated crosswalk requires that there should be more than two lanes of traffic for a pedestrian to cross.

Mayor Seamans asked Inspector George to note and pass on the information with regard to the traffic issues occurring at the intersection of Whitepine and Trites Roads.

Motion Carried

6. CORRESPONDENCE

A) Kraig Colpitts – Route Director – Legs for Literacy – Request for partial road closure

Moved by: Deputy Mayor Macdonald Seconded by: Councillor Toner

That the Town of Riverview provide authorization for the "Legs for Literacy" marathon to proceed through the Town on Sunday, October 25th which will entail a partial road closure from 7:30 a.m. – 9:30 a.m. (to block off the west bound lane from the parking lot west of Gunningsville Bridge to west of the intersection entrance at the Superstore) providing all the necessary safety precautions are taken and that the RCMP and Ambulance NB as well as Codiac Transit, the Riverview Fire & Rescue and the Engineering & Works Department are made aware of the event.

Motion Carried

7. PETITIONS, PRESENTATIONS & DELEGATIONS

A) Presentation by Michel Ouellet – Proposed Traffic Calming Policy

Mr. Ouellet introduced Greg O'Brien from WSP Canada who presented Council with an overview of the proposed Traffic Calming Policy.

Mr. O'Brien indicated the purpose of the Traffic Calming Policy is to provide guidelines, procedures and criteria for the initiation, investigation, and implementation of traffic calming measures within residential neighbourhoods to address safety concerns primarily related to speeding, but with consideration of excessive traffic volume, in a fair and consistent manner. Guidelines included in the policy are intended for local and urban collector minor roadways primarily within residential neighbourhoods, and the policy does not apply to urban collector primary or arterial roadways.

Moved by: Councillor LeBlanc Seconded by: Councillor Bennett

That the Town Council of the Town of Riverview approve the proposed Traffic Calming Policy and begin following its guidelines effective immediately.

In response to questions from members of Council, Mr. Ouellet remarked that policies from nine different communities, from small to larger cities, had been reviewed and all had an implementation process that was followed.

The Traffic Calming Policy would provide a tool for Town Staff to fairly review neighbourhood traffic concerns and provides a gauge of public support for a neighbourhood plan. The policy would also include steps to seek and consider input from residents through public engagement sessions as well as emergency, transit, and maintenance services on traffic calming measures throughout the design and implementation process.

Mr. Ouellet noted, with regard to Goldsboro Avenue, the process has started by going through the request for traffic calming and research has been conducted on the speeding. The next step is to develop solutions and reaching out to the neighbourhood in order to accept the device.

Councillor LeBlanc requested that Council be advised of when the community engagement sessions would take place so they can participate.

Motion Carried

8. RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE NIL

9. BY-LAWS

A) First reading, by title only, and second reading, by section only, of By-Law 400-25-01, A By-Law to Amend By-Law 400-25, A By-Law of the Municipality of Riverview Respecting The Water and Sewerage Systems

Moved by: Deputy Mayor Macdonald Seconded by: Councillor LeBlanc

That leave be given to introduce first reading, by title only, and second reading, by section only, of By-Law 400-25-01, A By-Law to Amend By-Law 400-25, A By-Law of the Municipality of Riverview Respecting The Water and Sewerage Systems.

Moved by: Deputy Mayor Macdonald Seconded by: Councillor Toner

That first reading, by title only, be given to By-Law 400-25-01, A By-Law to Amend By-Law 400-25, A By-Law of the Municipality of Riverview Respecting The Water and Sewerage Systems.

Motion Carried

Moved by: Deputy Mayor Macdonald Seconded by: Councillor Bennett

That second reading, by section only, be given to By-Law 400-25-01, A By-Law to Amend By-Law 400-25, A By-Law of the Municipality of Riverview Respecting The Water and Sewerage Systems as follows:

Amendment to Section 18

Motion Carried

10. NOTICE OF MOTION

A) Temporary Speed Bumps on Goldsboro Avenue

Councillor LeBlanc withdrew the notice of motion for Item 10 A) Temporary Speed Bumps on Goldsboro Avenue.

11. NEW BUSINESS

A) Appoint Chief Administrative Officer

Moved by: Councillor Toner Seconded by: Deputy Mayor Macdonald

That Riverview Town Council confirm the appointment of Colin Smith as the Chief Administrative Officer for the Town of Riverview. Mr. Smith has successfully completed the probationary period as of July 20, 2015.

Motion Carried

B) Award of Contract 15-14 – Mill Creek Nature Park – Phase 1

Moved by: Deputy Mayor Macdonald Seconded by: Councillor Bennett

That the Town Council of the Town of Riverview award Tender 15-14 – Mill Creek Nature Park Phase 1 Landscape Trail Improvements to J.K. Fraser & Son Ltd. as per the adjusted purchase price, reducing the scope of required work and materials, not to exceed the existing budget allocation of \$100,000.00 and that the Mayor and Town Clerk be authorized to sign all related documentation.

C) Award of Tender 15-36 – Supply & Delivery of One (1) 4WD Diesel Ride-On Mower

Moved by: Deputy Mayor Macdonald Seconded by: Councillor Bennett

That the Town Council of the Town of Riverview award Tender 15-36 – Supply & Delivery of One (1) Latest Model 4WD Diesel Ride-On Mower to Nova International in the amount of \$30,272.70 (including HST) and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

D) Award of RFP – Local Action Plan

Moved by: Deputy Mayor Macdonald Seconded by: Councillor Toner

That the Request for Proposals for Local Action Plan for Greenhouse Gas Emission reduction be awarded to Stantec Consulting Ltd. in the amount of \$37,000 (plus HST) and that the Mayor and Town Clerk be authorized to execute all related documentation.

Motion Carried

E) Grant Report – August, 2015

The following grants were approved following the guidelines in Council's Grant Policy:

Organization	Request	Awarded
Blake Flinn competing in Baseball Canada Cup	Eligible for \$100.00	\$100.00
Nate Ronan, Blake Flinn & Zachary LeBlanc – Participating in the 2015 Baseball Canada U18 National Championships	Eligible for \$100.00 each	\$300.00
Dakota Steeves participating in the 2015 International Cup Baton Twirling Championships	Eligible for \$100.00	\$100.00
TOTAL AWARDED		\$500.00

The following requests fall outside staff approval level and require Council's direction:

Greater Moncton River of Pride (various sponsorship levels)

Moved by: Councillor Cassista Seconded by: Councillor Bennett

That the Town Council of the Town of Riverview sponsor \$250.00 in support of the Greater Moncton River of Pride request.

<u>Lest We Forget Dinner – Moncton Agrena Complex – November 10, 2015</u> (Various Sponsorship Levels)

Moved by: Councillor Cassista Seconded by: Councillor Toner

That the Town Council of the Town of Riverview sponsor \$1,500.00 to the Lest We Forget Dinner being held at the Moncton Agrena Complex on November 10, 2015 and that Mayor Seamans represent the Town of Riverview.

Moved by: Deputy Mayor Macdonald Seconded by: Councillor Toner

That the Town Council of the Town of Riverview amend the original motion to sponsor the Lest We Forget Dinner in the amount of \$4,000.00 being held at the Moncton Agrena Complex on November 10, 2015 and that Mayor Seamans represent the Town of Riverview.

Motion Carried

F) Tentative Plan of Dobson Landing Subdivision, South of Gunningsville Boulevard – Assent to location of public streets & land for public purposes

Moved by: Deputy Mayor Macdonald Seconded by: Councillor Toner

I move that Town Council of the Town of Riverview assent to the location of Tassy Crescent and Rutherford Boulevard as public streets; and further assent to the location of Land for Public Purposes as shown on the Tentative Plan of Dobson Landing Subdivision, South side of Gunningsville Boulevard; and further that the streets and services are to be designed and constructed in accordance with the Town of Riverview's current Subdivision Standards and Guidelines and that the Owner/Developer enters into a Subdivision Agreement with the Town of Riverview.

Motion Carried

G) Update on CARMA activities – Warren Avenue

Councillor Bennett remarked that residents in the neighbourhood are still concerned with the remaining cats at this location and the damage they are causing to properties. He said residents are upset and have asked if they can contact the SPCA themselves to get a cage and trap the cats. Councillor Bennett would like clarification from staff if CARMA has given any indication that immediate homes have been found for the remaining cats.

Deputy Mayor Macdonald and Councillor Cassista questioned why the resident is not being held responsible for housing and feeding the cats.

Mr. Smith noted it would take strong evidence to confirm this resident is housing the cats as he does not claim ownership. It would take time to then address this issue and would not resolve the neighbouring residents concerns of removing the cats quickly.

Mr. Smith said Council has been presented with different options to consider in trying to resolve this issue. He noted the Town set up this arrangement with CARMA for this particular issue and if that is not satisfactory to Council and residents, the Town can revert back to the traditional method of sending the Animal Control Officer and cage the cats. Mr. Smith indicated this would likely sever the relationship with CARMA as this approach is contrary to their mandate.

Mr. Smith indicated the following outstanding questions being posed by Council and before a recommendation is made, staff will bring forward further information at the next Council meeting on:

- the timeline involved of when CARMA would potentially have alternate homes for the remaining cats.
- what type of action would be considered to stop the resident from caring for the cats.
- whether Riverview residents can contact the SPCA to acquire a cage themselves.

H) Development Activity Report – June, 2015

Mr. Smith noted the development activity report is a new monthly report prepared by the City of Moncton's Urban Planning department just for Riverview. The report will provide Council with information of where development, zoning and subdivision applications will be occurring in Riverview. Mr. Smith said any feedback received from Council as to what further information should be included in this report would be provided to Urban Planning.

12. COUNCIL STATEMENTS/INQUIRIES

In response to Councillor Hansen's question, Gerry Cole remarked now that the implementation of the Active Transportation plan has begun, the purchase of bike racks will begin next year for the playgrounds and other areas. Mr. Cole said the Parks & Recreation department will be working with a number of businesses and other groups to identify the locations for the bike racks to ensure they are provided in areas where people are using bikes.

In answer to Councillor Hansen's question, Michel Ouellet said the speeding concerns expressed by residents on Hillsborough Road have been discussed by the Traffic Committee in the past. Mr. Ouellet noted that Inspector J.A. George of the RCMP has agreed to sit on the Traffic Committee in the future and this issue will be brought forward again to seek their input and to hopefully find a solution to these types of issues.

Councillor LeBlanc suggested setting up an email address on the Town's website for residents who have traffic inquiries or concerns that would then be addressed by the Traffic Committee.

Mr. Ouellet indicated the Traffic Committee would prefer to have more contact with the resident who submits an inquiry, such as to meet with the resident or to have them attend a Committee meeting to voice their specific issue or concern.

Mayor Seamans reminded members of Council, town staff and residents of the groundbreaking ceremony that will take place on Tuesday, August 11 at 11:00 a.m. for the new Operations Centre building that will replace the current public works building.

13. ADJOURNMENT

Moved by: Deputy Mayor Macdonald Seconded by: Councillor Toner

That the meeting be adjourned at 8:05 p.m.