



REGULAR MEETING OF COUNCIL
Monday, July 13, 2015
Council Chambers
30 Honour House Court, Riverview, NB
6:00 p.m.

Members Present:

Ann Seamans	Mayor
Ian Macdonald	Deputy Mayor
Wayne Bennett	Councillor
Cecile Cassista	Councillor
Andrew LeBlanc	Councillor
Russell Hayward	Councillor
Tom Toner	Councillor

Staff Present:

Colin Smith	CAO
Robert Higson	Director of Finance
Denyse Richard	Deputy 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
Shane Thomson	Director of Economic Development

Others:

Inspector J.A. George	Codiac RCMP
-----------------------	-------------

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Moved by: Councillor Hayward

Seconded by: Councillor Toner

That the agenda be approved as circulated.

Motion Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4. ADOPTION OF THE MINUTES

A) Regular Meeting of Council – June 9, 2015

Moved by: Councillor Cassista

Seconded by: Councillor Hayward

That the minutes of the Regular Meeting of Council held on June 9, 2015 be approved as presented.

Motion Carried

B) Committee of the Whole Meeting – June 22, 2015

Moved by: Councillor LeBlanc

Seconded by: Councillor Hayward

That the minutes of the Committee of the Whole Meeting held on June 22, 2015 be approved as presented.

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES

Mr. Smith confirmed with Councillor Cassista that he would bring in a summary for the next Council meeting with respect to the market liability issue.

6. CORRESPONDENCE

NIL

7. PETITIONS, PRESENTATIONS & DELEGATIONS

A) Presentation by Dr. Louis LaPierre – Greater Moncton Pest Control – Update on activities

Dr. LaPierre advised that due to the amount of marshland in the area and the heavy snowfall during the winter months there is triple the amount of mosquito larvae this year. He pointed out that the mosquitos breed every fifteen days and that the trails and marshes are treated with Aquabac a biolarvicide to combat the mosquitos. He remarked that since the opening of the gates, the Greater Moncton Pest Control staff have been trying to understand what the area will look like in the future in order to better plan for the future. Dr. LaPierre indicated that within five years the area around Lake Petitcodiac will be a full grown marsh as the vegetation spreads & develops.

He also pointed out that due to the cool temperatures in this part of the Country the West Nile Virus is currently not an issue. However, it is a virus and may at some time in the future adapt and become an issue. Dr. LaPiere touched on the implementation of use of water retention ponds by municipalities which do serve a purpose, but he cautioned must be accompanied by a management plan. He remarked that if the Town is aware of any areas which have large amounts of standing water it would be best to make the Greater Moncton Pest Control aware of such areas.

Dr. LaPierre commented that as the Town contributes financially to the Greater Moncton Pest Control that would like to give back to the community by offering their old Argyle which could be utilized by either the Fire & Rescue Department or the Parks & Recreation Department and would be available at no cost to the Town. He indicated that he would follow up the offer in written format.

B) Presentation by Stephane Thibodeau and Michel Ouellet – Regional Transportation Master Plan

Michel Ouellet introduced Stephane Thibodeau who is the Transportation Coordinator for the City of Moncton and served as Chair of Destination2040 (Regional Sustainable Transportation Master Plan).

Mr. Thibodeau conducted a power point presentation outlining the process which included a two-year long study which began in 2013 and included public consultations and visioning sessions, the development of the plan and the final report which is being presented to the tri-communities for adoption. He noted that the Regional Sustainable Transportation Master Plan includes short term and long term initiatives and will provide the Tri-Community with a sustainable transportation network by 2040 featuring a mixed use transportation network, an urban, pedestrian-orientated environment, an interconnected, multi-modal transportation system, and a lower regional carbon footprint.

Mr. Thibodeau indicated that there are cost implications for the Town of Riverview as the plan includes a proposed third crossing among other initiatives. He noted the objective is for the City of Moncton, the City of Dieppe and the Town of Riverview to officially accept the Regional Sustainable Transportation Master Plan. Once this has been accomplished, the next step will be to set up a Regional Sustainable Transportation Master Plan Cross Jurisdictional Implementation Committee to follow through with the plan.

8. RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE – JUNE 22, 2015

A) Proposed Sale of Engine 11

Moved by: Councillor LeBlanc

Seconded by: Councillor Cassista

That the Town of Riverview accept the recommendation from Chief Pleau to sell Engine 11, when replaced, to the Riverside-Albert Volunteer Fire Department for a purchase price of \$1.

Nay Votes: Deputy Mayor Macdonald

Motion Carried

9. BY-LAWS

NIL

10. NOTICE OF MOTION

NIL

11. NEW BUSINESS

A) Approval of Regional Transportation Plan

Moved by: Councillor Toner

Seconded by: Councillor Bennett

That the Riverview Town Council approve the Regional Sustainable Transportation Master Plan (Destination2040) executed by HRD Inc. be accepted.

Motion Carried

B) Award of Contract 15-54 – Supply of (1) New Model Multi-Purpose Municipal Tractor

Moved by: Councillor Cassista

Seconded by: Councillor Bennett

That the Town Council of the Town of Riverview award Contract 15-54, for the Supply of One (1) New Model Multi-Purpose Municipal Tractor to Saunders Equipment Ltd. in the amount of \$145,269.46 (including HST & service contract) and that the Mayor and Town Clerk be authorized to sign all related documentation.

Mr. Smith noted that there were different factors which were taken into consideration in preparing the recommendation for Council.

Motion Carried

C) Award of Tender 15-23 – Winter Wonderland Park – Phase 1

Moved by: Councillor Toner

Seconded by: Councillor Bennett

That the tender for Winter Wonderland Park – Phase 1, Contract No. 15-23 be awarded 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 (including HST) and that the Mayor and Town Clerk be authorized to execute all related documentation.

Motion Carried

D) Grant Report – July, 2015

Breanne Purcell – Camp Counsellor – Canton’s Island

Moved by: Councillor Cassista

Seconded by: Councillor Toner

That Riverview Town Council deny the report for financial support from Breanne Purcell in the Share a Wage campaign at Canton’s Island.

Motion Carried

Heart & Stroke Foundation – Big Bike Campaign – August 21 – September 13, 2015

Moved by: Councillor Cassista

Seconded by: Councillor Hayward

That Riverview Town Council support the Heart and Stroke Big Bike Campaign in the amount of \$500.

Nay Vote: Councillor Toner

Motion Carried

Junior Achievement – NB Business Hall of Fame Gala – November 4, 2015

Moved by: Councillor Cassista

Seconded by: Councillor Toner

That Riverview Town Council deny the request for financial support to Junior Achievement – NB Business Hall of Fame Gala being held on November 4, 2015.

Motion Carried

Moncton Boys & Girls Club - “Night in Tuscany” Fund Raiser

That Riverview Town Council deny the request for financial support from the Moncton Boys & Girls Club for the funding raising “Night in Tuscany” event being held on November 7, 2015.

Motion Carried

Moncton Headstart – Children’s Charity Golf Tournament

Moved by: Councillor Cassista

Seconded by: Councillor Bennett

That Riverview Town Council support the Moncton Headstart – Children’s Charity Golf Tournament in the amount of \$250 which is being held on July 23, 2015 at Royal Oaks.

Motion Carried

CCNB Dieppe – Frosh Week – September 2015

Moved by: Councillor Cassista

Seconded by: Councillor Hayward

That Riverview Town Council deny the report for financial support from CCNB Dieppe for Frosh Week activities being held in September 2015.

Motion Carried

E) Resolution - Canada 150 Infrastructure Fund Application

Moved by: Councillor Cassista

Seconded by: Councillor Bennett

WHEREAS the Government of Canada is accepting project proposals for Canada 150 Infrastructure Fund;

AND WHEREAS the Town of Riverview is eligible to submit applications for funding of projects under the program;

AND WHEREAS municipal councils must pass and submit a resolution endorsing their project applications;

NOW THEREFORE BE IT RESOLVED THAT the Town of Riverview endorses the Canada 150 Infrastructure Fund for the following project:

Lion's Park Aquatic Centre Pool

Motion Carried

12. COUNCIL STATEMENTS/INQUIRIES

The members of Council expressed their appreciation to the staff of Parks and Recreation for the outstanding job in the organization of the Canada Day activities!

Mr. Cole remarked that staff will conduct a debriefing of the event in order to review areas which could be improved or tweaked.

Mr. Ouellet confirmed that he would provide council with a report on the water levels which he expects to receive later in the month by the City of Moncton.

Councillor Bennett passed along the comment that during the Canada Day fireworks there were people on the roof of the Coverdale Centre watching the fireworks.

Mr. Ouellet indicated that the traffic lane markings are the responsibility of the Engineering & Works Department which would include bike lane markings. He noted that provision has been made in the ten year capital plan for the 2nd phase of improvements which would incorporate active transportation elements.

Mr. Thomson confirmed that "Pita Pit" would be one of the tenants in the newly construction strip mall along Pinewood.

Mr. Thomson confirmed that he had hoped that a permanent committee would flow from the Ad-Hoc Advisory Business Committee. He remarked that a permanent committee would be useful and would look at such an option in the Economic Development Strategy.

Councillor LeBlanc raised the issue of a cost analysis on the installation of temporary speed bumps. Mayor Seamans recommended that this would be an item that would require direction from Council and suggested that it be included on the next Council agenda.

Mr. Thomson noted that the Town has rolled out the “Come on Over” campaign which is intended to promote businesses in the community all year round. He indicated that he had been short staffed and he had not been able to promote this campaign as well as he had hoped.

Mayor Seamans noted that in speaking with some of the businesses on Canada Day, they had indicated their pleasure over the exposure during Canada Day.

Mr. Thomson indicated that a formal survey will be sent to the businesses regarding Canada Day activities and the impact on their business.

13. ADJOURNMENT

Moved by: Councillor LeBlanc

Seconded by: Councillor Toner

That the meeting be adjourned at 7:16 p.m.

Motion Carried