

REGULAR MEETING OF COUNCIL Monday, December 14, 2015 Council Chambers 30 Honour House Court, Riverview, NB 4:00 p.m.

Members Present:

Ann Seamans Mayor

Ian MacdonaldDeputy MayorWayne BennettCouncillorCecile CassistaCouncillorLana HansenCouncillorRussell HaywardCouncillorAndrew LeBlancCouncillorTom TonerCouncillor

Staff Present:

Colin Smith CAO

Robert Higson Director of Finance

Gerry Cole Director of Parks, Recreation & Community Relations

Michel Ouellet Director of Engineering & Public Works
Shane Thomson Director of Economic Development

Chief Denis Pleau Riverview Fire & Rescue
Tina Smith Director of Human Resources

Annette Crummey Town Clerk

Denyse Richard Deputy Town Clerk

PRESENTATION OF SERVICE RECOGNITION PINS TO TOWN EMPLOYEES

Mayor Seamans presented Town of Riverview Service Pins to the following individuals:

5 years

Rita Gauvin Paul Richard Thomas Babineau (regrets

10 years

Steven Eagles
Nathan Orr
James Beaman (regrets)
Dave Horsman (regrets)
Jason Kavanagh (regrets)
Dave Murray (regrets)
Trevor Pauley (regrets)

15 years

Dwight Robertson
Peter Trueman

20 Years

Dennis Woods Peter Brzezicki (regrets)

25 years

Brad Lane (regrets) Glen Miller Denyse Richard Mitch Short

35 years

Greg Garland

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 4:00 p.m.

2. ADOPTION OF THE AGENDA

Moved by: Councillor Cassista Seconded by: Councillor Hayward

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 – November 9, 2015

Moved by: Deputy Mayor Macdonald **Seconded by:** Councillor Cassista

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

Motion Carried

B) Committee of the Whole Meeting – November 19, 2015

Moved by: Councillor LeBlanc

Seconded by: Deputy Mayor Macdonald

That the minutes of the Committee of the Whole Council meeting held on November 19, 2015 be approved as presented.

Motion Carried

C) Committee of the Whole Meeting - November 21, 2015

Moved by: Deputy Mayor Macdonald **Seconded by:** Councillor Hayward

That the minutes of the Committee of the Whole Council meeting held on November 21, 2015 be approved as presented.

Motion Carried

D) Committee of the Whole Meeting – November 23, 2015

Moved by: Councillor Bennett Seconded by: Councillor Hayward

That the minutes of the Committee of the Whole Council meeting held on November 23, 2015 be approved as presented.

E) Committee of the Whole Meeting – December 8, 2015

Moved by: Councillor Toner

Seconded by: Councillor Hayward

That the minutes of the Committee of the Whole Council meeting held on December 8, 2015 be approved as presented.

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES

Mr. Smith confirmed with Councillor Cassista that staff is currently working on their work plans for 2016 and that a building inspection department would be an item for consideration. He indicated that there is no specific time, at this point, when a report will be prepared for Council but it would definitely be in 2016.

6. CORRESPONDENCE

A) Bill Budd, Director of Urban Planning - Written Views regarding proposed text amendment to Municipal Development Plan concerning radiocommunication facilities

Taken as information.

7. PETITIONS, PRESENTATIONS & DELEGATIONS

NIL

8. RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

A) Resolution re Letter of Support – TransAqua Greater Moncton Wastewater

Moved by: Councillor LeBlanc Seconded by: Councillor Hayward

Whereas waste water collection and treatment is a critical public service in urban areas;

Whereas the Greater Moncton Wastewater Commission was established by the City of Moncton, the City of Dieppe and the Town of Riverview in 1983 to collect and treat waste water for all three municipalities and is a model collaboration between the three sister communities in our urban area;

Whereas the Greater Moncton Wastewater Commission, the City of Moncton, the City of Dieppe and the Town of Riverview continually strive to collect and treat waste water effectively and efficiently in order to protect our Petitcodiac River and other elements of our natural environment for future generations;

Whereas the Government of Canada adopted stringent regulations in July 2012 calling for secondary treatment of waste water to be in place by 2020 and imposing sanctions to the taxpayers of our three municipalities if the Greater Moncton Wastewater Commission does not abide by the deadline;

Whereas the new federal regulations will impose on the Greater Moncton Wastewater Commission and the three municipalities a capital investment estimated to be in the \$90 million range in order to comply with this federal regulation by the 2020 compliance date;

Whereas the Commission and the three municipalities have endeavoured to reduce the financial impact to the taxpayers of our three municipalities through the establishment of a reserve fund of \$37.5 million dollars to pay for part of the capital projects by increasing the annual user fee by five dollars since 2012;

Whereas the new Federal government pledged to "boost investment in green infrastructure by nearly \$6 billion over the next four years, and almost \$20 billion over ten years". The Liberal Party Platform mentioned specifically that "In St. John's, this means upgrades to its wastewater plant". It can be assumed that would also include a commitment to funding for the GMWC wastewater treatment plant.

Be it therefore resolved that the Riverview Town Council sees the Greater Moncton Wastewater Commission's plans to upgrade the collection and treatment facilities to meet the new federal regulations by 2020; as a high priority project.

Be it also resolved that the Mayor send a letter as soon as possible to the Greater Moncton Wastewater Commission supporting the Greater Moncton Wastewater Commission's plans to upgrade its wastewater treatment facility to meet federal regulations as a regional infrastructure priority. This letter of support to be forwarded to the applicable Members of Parliament and Members of the Legislative Assembly by the Greater Moncton Wastewater Commission.

Motion Carried

B) Accept Recommendation re Revisions to proposed 2016 Budget

Moved by: Deputy Mayor Macdonald **Seconded by:** Councillor Hayward

That the Riverview Town Council accept the recommendation by the CAO to add \$82,000 to the street patching budget and also to add \$232,649 to the Capital from Operating Budget,

such funds becoming available upon receiving final figures (assessment growth figure and Community Equalization Fund figure) from the Province of New Brunswick.

Motion Carried

9. BY-LAWS

NIL

10. NOTICE OF MOTION

NIL

11. NEW BUSINESS

A) Cancel COW – December 28, 2015

Moved by: Councillor Toner Seconded by: Councillor Hayward

That the Committee of the Whole Meeting scheduled for Monday, December 28, 2015 be cancelled.

Motion Carried

B) Resolution re 2016 General Operating Budget

Moved by: Councillor LeBlanc Seconded by: Councillor Bennett

BE IT RESOLVED that the 2016 General Operating Budget for the Town of Riverview be approved as follows:

Gross Expenditures	\$	27,343,249
Less Non Tax Revenues	\$	2,325,220
Net Budget	\$	25,018,030
Less Community Funding and		
Equalization Grant	\$	1,950,460
Warrant to be Raised by Tax Payers	\$	23,067,570
Assessment Base	\$ 1	<u>,476,259,400</u>

Assessment \$ 1.5626

Motion Carried

C) Resolution re 2016 Utility Operating Budget

Moved by: Deputy Mayor Macdonald **Seconded by:** Councillor Bennett

BE IT RESOLVED that the 2016 Utility Operating Budget for the Town of Riverview in the amount of \$7,188,257 be approved and this amount to be raised through the following Water, Sewer and Sewage Treatment rates:

Residentia	I		Commercial
			(Per cubic meter)
Water	Ş	435.00	\$1.59
Sewer	\$	180.00	\$0.56
Sewage Treatment \$ 210.00		\$0.74	
	,		
Total	<u>Ş</u>	<i>825.00</i>	<i>\$2.91</i>

Motion Carried

D) Resolution re 2016 General Capital Budget

Moved by: Councillor Bennett Seconded by: Councillor Toner

BE IT RESOLVED that the Town Council of the Town of Riverview approve the 2016 General Capital Budget as follows:

General Government Services	\$ 110,000
Protective Services – Fire	\$ 82,000
Recreation and Culture	\$ 1,095,000
Transportation Services	<u>\$14,395,000</u>
TOTAL	\$ <u>15,682,000</u>

E) Resolution re 2016 Utility Capital Budget

Moved by: Councillor Toner Seconded by: Councillor Cassista

BE IT RESOLVED that the Town Council of the Town of Riverview approve the 2016 Utility Capital Budget as follows:

Environmental Services - Water \$1,580,000
Environmental Services - Sewer \$274,000

TOTAL \$1,854,000

Motion Carried

F) Resolution - Transfer from Utility Operating Fund to Utility Capital Reserve Fund

Moved by: Deputy Mayor Macdonald **Seconded by:** Councillor Cassista

BE IT RESOLVED that the Town Council of the Town of Riverview authorize the transfer of \$775,000.00 from the 2016 Utility Operating Fund to the Utility Capital Reserve Fund.

Motion Carried

G) Resolution – Transfer from General Capital Reserve Fund to the General Capital Fund

Moved by: Councillor Hayward Seconded by: Councillor Hansen

BE IT RESOLVED that the Town Council of the Town of Riverview authorize the transfer of \$1,847,000.00 from the General Capital Reserve Fund to the General Capital Fund.

H) Resolution - Transfer from the General Operating Fund to the General Capital Reserve Fund

Moved by: Councillor Toner Seconded by: Councillor Hayward

BE IT RESOLVED that the Town Council of the Town of Riverview authorize the transfer of \$942,506.00 from the 2016 General Operating Fund to the General Capital Reserve Fund.

Motion Carried

12. COUNCIL STATEMENTS/INQUIRIES

Council expressed their appreciation to staff and the CAO for the comprehensive information package and preparation for the budget process.

13. ADJOURNMENT

Moved by: Councillor Cassista
Seconded by: Councillor Hayward

That the meeting be adjourned at 4:40 p.m.