

PUBLIC HEARINGS

RE: PROPOSED LOCAL IMPROVEMENTS – Beverly Crescent, Woolridge Street, & Hawthorne Drive MONDAY, MARCH 14, 2016 30 HONOUR HOUSE COURT 6:30 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

Michel Ouellet Director of Engineering & Public Works

Annette Crummey Town Clerk

Denyse Richard Deputy Town Clerk

The Town Clerk remarked that the purpose of the public hearing was to consider objections and/or comments on the proposed local improvements for Beverly Crescent, Woolridge Street and Hawthorne Drive.

Mayor Seamans confirmed with the Town Clerk that one letter of objection had been received from Shawn & Lisa Menchions of 220 Hawthorne Drive which was read into the official record. It was noted that the required advertisements had been carried out and that notices had been mailed out to affected property owners. The deadline for submitting objections was March 1, 2016.

Michel Ouellet remarked that the letter of objection focused on the number of "private drainage" which the residents had undertaken in order to prevent their properties from flooding. He noted that the

proposed improvements will undertake to connect, if possible, to the private drainage and hopefully eliminate the problem. He confirmed that the project engineer had spoken with the resident in question who seemed satisfied with the proposal.

Mayor Seamans confirmed that no person in the audience wished to speak on the written objection and declared the public hearing to be concluded at 6:40 p.m.

Immediately followed by REGULAR MEETING OF COUNCIL Monday, March 14, 2016 Council Chambers 30 Honour House Court, Riverview, NB

Members Present:

Ann Seamans Mayor

Ian MacdonaldDeputy MayorWayne BennettCouncillorCecile CassistaCouncillorLana HansenCouncillorRussell HaywardCouncillorAndrew LeBlancCouncillorTom TonerCouncillor

Staff Present:

Colin Smith CAO

Robert Higson Director of Finance

Michel Ouellet Director of Engineering & Public Works

Annette Crummey Town Clerk

Denyse Richard Deputy Town Clerk

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 6:40 p.m. Mayor Seamans welcomed Dorothy Grey and the 2nd Girl Guides troop to Council Chambers who were working towards their community knowledge badges.

2. ADOPTION OF THE AGENDA

Moved by: Councillor Cassista **Seconded by:** Councillor Hayward

That the agenda be approved.

3. DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4. ADOPTION OF THE MINUTES

A) Regular Meeting of Council - February 8, 2016

Moved by: Councillor Cassista Seconded by: Councillor Hayward

That the minutes of the Regular Meeting of Council held on February 8, 2016 be approved as

presented.

Motion Carried

B) Committee of the Whole Council Meeting – February 22, 2016

Moved by: Councillor Toner Seconded by: Councillor Cassista

That the minutes of the Committee of the Whole Meeting of Council held on February 22, 2016 be approved as presented.

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES

A) Council Briefing – Woolridge Street Reconstruction – Proposed Removal of sidewalk

Moved by: Councillor Hayward Seconded by: Councillor Cassista

That the Town Council of the Town of Riverview accept the recommendation from the Director of Engineering & Works to remove the provision of a sidewalk in the proposed local improvement project for Woolridge Street.

Motion Carried

6. CORRESPONDENCE

A) Sebastien Arcand, Senior Planner, Urban Planning – Proposal to update Zoning By-Law

Mr. Arcand remarked that there are several housekeeping items which have been incorporated in the proposed changes as well as a few significant changes with respect to fees. The purpose

of the report is to recommend to Council to set the matter down for a public hearing and to obtain the written views of the Planning Advisory Committee.

Moved by: Councillor LeBlanc Seconded by: Councillor Bennett

WHEREAS Riverview Town Council intends to amend its Zoning By-Law 300-6, by considering the following amendments:

1) A series of administrative amendments to update provisions, help fix minor issues and to help facilitate staff in the daily application of the Zoning By-Law.

BE IT RESOLVED THAT:

- A) A Public Hearing will be scheduled for Monday, April 11, 2016 at 6:30 p.m.; and further that
- **B)** Amending By-Law 300-6-8 be referred to the Planning Advisory Committee of their written views.

Motion Carried

7. PETITIONS, PRESENTATIONS & DELEGATIONS

NIL

8. RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

A) Approval of Proposed Land Management Policy

Moved by: Councillor Toner

Seconded by: Councillor Hayward

That the Town Council of the Town of Riverview approve the proposed Strategic Land Management Policy outlined at the Committee of the Whole Meeting on February 22, 2016.

Mr. Smith agreed to provide the members of Council with a hard copy of the map which depicted town owned land.

B) Community Investment applications – NB Building Officials, Juvenile Diabetes Research Foundation, New Brunswick Youth Orchestra

New Brunswick Building Officials - Annual Conference

Moved by: Councillor Bennett Seconded by: Councillor Toner

That the Town Council of the Town of Riverview deny the request for financial support from the New Brunswick Building Officials for their Annual Conference.

Motion Carried

Juvenile Diabetes Research Foundation - Run/Walk to Cure Diabetes - June 12, 2016

Moved by: Councillor Bennett Seconded by: Councillor Cassista

That the Town Council of the Town of Riverview award \$1,500 to the Juvenile Diabetes Research Foundation for the Walk/Run for the Cure being held on June 12, 2016.

Motion Carried

New Brunswick Youth Orchestra - Event: "Song of Freedom" - March 19, 2016

Moved by: Councillor Bennett Seconded by: Councillor Cassista

That the Town Council of the Town of Riverview award \$1,000 to the New Brunswick Youth Orchestra for the "Songs of Freedom" event being held on March 19, 2016.

Motion Carried

9. BY-LAWS

A) Third reading, by title only, of By-Law 100-10-03, A By-Law Relating to the Proceedings of the Council of the Town of Riverview

Moved by: Councillor Cassista **Seconded by:** Councillor Bennett

That leave be given to introduce third reading, by title only, of By-Law 100-10-03, A By-Law Relating to the Proceedings of the Council of the Town of Riverview.

Moved by: Councillor Cassista Seconded by: Councillor Hayward

That third reading, by title only, be given to By-Law 100-10-03, A By-Law Relating to the Proceedings of the Council of the Town of Riverview.

Motion Carried

B) Third reading, by title only, of By-Law 600-05-03, A By-Law Relating to the Control of Animals in the Town of Riverview

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

That **leave** be given to introduce third reading, by title only, of By-Law 600-05-3, A By-Law Relating to the Control of Animals in the Town of Riverview.

Motion Carried

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

That **third reading**, by title only, be given to By-Law 600-05-3, A By-Law Relating to the Control of Animals in the Town of Riverview.

Motion Carried

C) Third reading, by title only, of By-Law R700-10-9, A By-Law to Amend By-Law R700-10-3, A By-Law Relating to the Regulation of Traffic, Parking and the Use of Streets in the Town of Riverview

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

That **leave** be given to introduce third reading, by title only, of By-Law R700-10-9, A By-Law to Amend By-Law R700-10-3, A By-Law Relating to the Regulation of Traffic, Parking and the Use of Streets in the Town of Riverview.

Motion Carried

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

That **third reading**, by title only, be given to By-Law R700-10-9, A By-Law to Amend By-Law R700-10-3, A By-Law Relating to the Regulation of Traffic, Parking and the Use of Streets in the Town of Riverview.

D) Second reading, by section only, and third reading, by title only, of By-Law 100-15-07, A By-Law Relating to the Payment of Annual Salaries to the Mayor and Councillors of the Town of Riverview

Moved by: Councillor Cassista Seconded by: Councillor Hayward

That **leave** be given to introduce second reading, by section only, and third reading, by title only, of By-Law 100-15-07, A By-Law Relating to the Payment of Annual Salaries to the Mayor and Councillors of the Town of Riverview.

Motion Carried

Moved by: Councillor Cassista Seconded by: Councillor Hayward

That **second reading**, by section only, be given to By-Law 100-15-07, A By-Law Relating to the Payment of Annual Salaries to the Mayor and Councillors of the Town of Riverview as follows:

- 1. Mayor
- 2. Councillors
- 3. Annual Increase
- 4. Deputy Mayor
- 5. Expense Allowance
- 6. Travelling Expense
- 7. Benefit Programs
- 8. Council Compensation Committee
- 9. Repeal

Motion Carried

Moved by: Councillor Cassista Seconded by: Councillor Hansen

That **third reading**, by title only, be given to By-Law 100-15-07, A By-Law Relating to the Payment of Annual Salaries to the Mayor and Councillors of the Town of Riverview.

E) First Reading, by title only, and second reading, by section only, of By-Law 300-25-02, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview (Beverly Crescent)

Moved by: Councillor LeBlanc Seconded by: Councillor Hayward

That **leave** be given to introduce first reading, by title only, and second reading, by section only, of By-Law 300-25-02, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview (BEVERLY CRESCENT)

Motion Carried

Moved by: Councillor LeBlanc

Seconded by: Deputy Mayor Macdonald

That **first reading**, by title only, be given to By-Law 300-25-02, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview (BEVERLY CRESCENT)

Motion Carried

Moved by: Councillor LeBlanc

Seconded by: Deputy Mayor Macdonald

That **second reading**, by section only, be given to By-Law 300-25-02, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview (BEVERLY CRESCENT) as follows:

Section 1, 2, 3, 4, 5, 6 and 7.

Motion Carried

F) First Reading, by title only, and second reading, by section only, of By-Law 300-25-03, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview (Woolridge Street)

Moved by: Councillor Cassista Seconded by: Councillor LeBlanc

That **leave** be given to introduce first reading, by title only, and second reading, by section only, By-Law 300-25-03, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview (WOOLRIDGE STREET)

Moved by: Councillor Cassista

Seconded by: Deputy Mayor Macdonald

That **first reading**, by title only, be given to By-Law 300-25-03, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview (WOOLRIDGE STREET)

Motion Carried

Moved by: Councillor Cassita
Seconded by: Councillor Hayward

That **second reading**, by section only, be given to By-Law 300-25-03, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview (WOOLRIDGE STREET) as follows:

Section 1, 2, 3, 4, 5, 6 and 7

Motion Carried

G) First Reading, by title only, and second reading, by section only, of By-Law 300-25-04, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview (Hawthorne Drive)

Moved by: Councillor Hansen

Seconded by: Deputy Mayor Macdonald

That **leave** be given to introduce first reading, by title only, and second reading, by section only, of By-Law 300-25-04, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview (HAWTHORNE DRIVE)

Motion Carried

Moved by: Councillor Hansen

Seconded by: Deputy Mayor Macdonald

That **first reading**, by title only, be given to By-Law 300-25-04, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview (HAWTHORNE DRIVE)

Moved by: Councillor Hansen

Seconded by: Deputy Mayor Macdonald

That **second reading**, by section only, be given to (By-Law 300-25-04, A By-Law in Amendment to By-Law 300-25, A By-Law Relating to Local Improvements in the Town of Riverview

(HAWTHORNE STREET) as follows:

Section 1, 2, 3, 4, 5, 6 and 7

Motion Carried

10. NOTICE OF MOTION

NIL

11. NEW BUSINESS

A) Award of Tender 16-33, Supply & Delivery One (1) 2016 4WD Tractor with Front Loader/Factory Cab

Moved by: Deputy Mayor Macdonald Seconded by: Councillor Bennett

That the Town Council of the Town of Riverview award Tender 16-33, for the Supply & Delivery One (1) 2016 4WD Tractor with Front Loader/Factory Cab to Nova International in the amount of \$53,104.35 (HST included) and that the Mayor and Town Clerk be authorized to sign all related documentation.

It was noted that one bidder did not meet the tender specifications on a number of points related to the mechanical aspects of the tractor.

Motion Carried

B) Award of Tender 16-34, Supply & Delivery of (1) Latest Model 4WD Diesel Ride-On Mower

Moved by: Councillor Toner Seconded by: Councillor Hayward

That the Town Council of the Town of Riverview award Contract 16-34, for the Supply & Delivery of (1) Latest Model 4WD Diesel Ride-On Mower to Nova International in the amount of \$31,024.15 (HST included) and that the Mayor and Town Clerk be authorized to sign all related documentation.

C) Award of Tender 16-58, Supply of Two (2) New 2016 4x4 ½ Ton Extended Cab Trucks with Trade in

Moved by: Councillor Hayward

Seconded by: Deputy Mayor Macdonald

That the Town Council of the Town of Riverview award Contract 16-58, for the Supply & Delivery of Two (2) New 2016 4x4 ½ Ton Extended Cab Trucks (with Trade) to Lounsbury Automotive Ltd. in the amount of \$66,823.68 (including HST) and that the Mayor and Town Clerk be authorized to sign all related documentation.

It was noted that this item is under budget by approximately \$23,000.

Motion Carried

D) Award of Tender 16-59, Supply of Two (2) 2016 1-Ton (Gas) Truck, Chassis and Cab with Trade in

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

That the Town Council of the Town of Riverview award Contract 16-59, for the Supply & Delivery of Two (2) New 2016 1-Ton (Gas) Truck Chassis and Cab (with Trade) to Lounsbury Automotive Ltd. in the amount of \$58,039.06 (including HST) and that the Mayor and Town Clerk be authorized to sign all related documentation.

Michel Ouellet remarked that both vehicles were equal in the overall rating and the Town had recommended the lowest submission. He also noted that there would be additional items to be added to the vehicle to be dedicated to the public works department at a cost of approximately \$11,000.

Gerry Cole commented that there would also be additional equipment for the vehicle to be dedicated to the Parks Department but this amount had been included in the figures provided for the capital budget.

Motion Carried

E) Award of Tender 16-63, Replacement of Underground Duct and Wiring for Streetlights – Various Streets

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

That the Town Council of the Town of Riverview award Tender 16-63, Replacement of Underground Duct and Wiring for Streetlights – Various Streets to Roadway Systems Limited in the amount of \$11,511.40 (plus HST) and that the Mayor and Town Clerk be authorized to sign all related documentation.

On the question, Michel Ouellet confirmed that this tender applies to two streets which include Borden and Dale. This would involve replacing the underground wiring that feeds up to the street lights.

Motion Carried

F) Award of Tender 16-65, Supply & Installation of New Traffic Signal Controller & Cabinet – Coverdale Road and Buckingham Avenue Intersection

Moved by: Councillor Hayward

Seconded by: Deputy Mayor Macdonald

That the Town Council of the Town of Riverview award Contract 16-65, for the Supply & Installation of New Traffic Signal Controller & Cabinet – Coverdale Road and Buckingham Avenue Intersection to Roadway Systems Limited the amount of \$54,900.00 (plus HST) and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

G) Award of Loader – 16-61, Supply of New Plow Loader

Moved by: Councillor Toner Seconded by: Councillor Hayward

That the Town Council of the Town of Riverview award Contract 16-61, for the Supply of New Plow Loader to Atlantic Tractors & Equipment Ltd. in the amount of \$262,000.00 (plus HST) and that the Mayor and Town Clerk be authorized to sign all related documentation.

Michel Ouellet confirmed that the quoted price is a five year standing offer and the company will honour the price. He noted that any municipality can take advantage of the offer and the company is located in Dartmouth, NS.

Motion Carried

12. COUNCIL STATEMENTS/INQUIRIES

Councillor Cassista extended birthday wishes to Mayor Seamans, Councillor Hansen and Annette Crummey who celebrated birthdays last week.

Congratulations were extended to the Riverview Red Devils U10 Girls Ringette team for their recent championship win at the 32nd annual Dieppe/Riverview ringette tournament.

13. ADJOURNMENT

Moved by: Councillor Hayward **Seconded by:** Councillor Toner

That the meeting be adjourned at 7:30 p.m.