



**SPECIAL MEETING OF COUNCIL
MONDAY, MAY 2, 2016
Council Chambers
30 Honour House Court, Riverview, NB
7:00 p.m.**

Members Present:

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

Staff Present:

Colin Smith	CAO
Annette Crummey	Town Clerk
Robert Higson	Director of Finance
Michel Ouellet	Director of Engineering & Works
Gerry Cole	Director of Parks, Recreation & Community Relations
Tina Smith	Director of Human Resources
Shane Thomson	Director of Economic Development
Chief Denis Pleau	Riverview Fire & Rescue
Denyse Richard	Deputy Town Clerk

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 7:00 p.m.

Mayor Seamans recognized former Councillor Bob Hyslop who has been attending council meetings for 24 years as of May 2016.

2. ADOPTION OF THE AGENDA

Moved by: Councillor Hayward
Seconded by: Councillor Cassista

That the agenda for the Special Council meeting of May 2, 2016 be approved.

Motion Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4. Approval of Community Investment Applications

Moved by: Councillor LeBlanc
Seconded by: Councillor Toner

That Riverview Town Council authorize the sponsorship of a bronze sponsorship in the amount of \$1,000 in support of the Annual Conference of the Atlantic Canada Water & Wastewater Association being held in Moncton, New Brunswick from September 18 – 21, 2016.

Motion Carried

5. Award of RFP – 16-57- Furniture Supply & Assembly – Riverview Operations Centre

Moved by: Councillor Cassista
Seconded by: Councillor Hayward

*That the **Request for Proposal #16-57 for Furniture Supply & Assembly – Riverview Operations Centre**, be awarded to Atlantic Business Interiors and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Motion Carried

6. Award of RFP 16-15 – Electronic Records Management System

Moved by: Councillor Cassista
Seconded by: Councillor Hayward

*That the **Request for Proposal #16-15, Electronic Records Management System**, be awarded to Ricoh Canada Inc. in the amount of \$36,224.00 (plus GST) and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Motion Carried

7. Approval of Conference Attendance Policy

Moved by: Councillor Cassista

Seconded by: Councillor Hansen

That Riverview Town Council approve the amended policy entitled "Council Attendance at Conferences" as per the directives given by Council at the Committee of the Whole meeting held on April 25, 2016.

Moved by: Councillor Cassista

Seconded by: Councillor Hayward

That a motion to amend was made to reflect a deletion of the wording "will be subject to available funding" under the "Procedure" section.

Councillor Cassista commented that the cost of FCM would be included in the budget figures and could be debated during budget deliberations, if necessary.

Councillor Bennett remarked that it was his understanding that the policy would remain status quo with the exception of zero attendance at FCM during an election year.

Colin Smith remarked that each year the budget would be set based on this policy; however, this would not prohibit Council from making changes to the policy.

Motion Carried

Mayor Seamans called for the vote on the original motion as amended.

Colin Smith confirmed with Councillor Cassista that the intent of the policy was that during an election year no member of Council would attend FCM (not even the Mayor). In subsequent years if the Mayor did not attend FCM, the Deputy Mayor shall be given to the opportunity to attend plus three councillors.

Councillor Toner suggested that those attending the FCM conference should take a team approach when selecting the workshops that they attend. The workshops should take into consideration what would be pertinent for the Town. This is just a suggestion for the newly elected Council to consider.

Moved by: Deputy Mayor Macdonald

Seconded by: Councillor Bennett

That a motion to amend be made to delete the words "each year" from the section entitled "FCM Conference" in subsection 2.

Nay: Councillor Cassista

Motion Carried

Mayor Seamans once again called for the vote on the original motion as amended.

Motion Carried

8. Award of Tender 16-23 – Winter Wonderland Park – Phase II 2016

Moved by: Deputy Mayor Macdonald

Seconded by: Councillor Hayward

*That **Tender 16-23, Winter Wonderland Park – Phase 2 2016** be awarded to J. K. Fraser & Son Ltd. in the amount of \$133,361.90 (plus HST) and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Mr. Cole confirmed that Phase 2 would consist of the construction of a 14x24 staged gazebo, trail work and a connection to the Dobson Trail.

Motion Carried

9. Award of Tender 16-24 – Mill Creek Nature Park – Phase 2 – Landscape Trail Improvements

Moved by: Councillor Hansen

Seconded by: Councillor Bennett

*That **Tender 16-24, Mill Creek Nature Park – Phase 2 – Landscape Trail Improvements** be awarded to J. K. Fraser & Son Ltd. in the amount of \$101,216.00 (plus HST) and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Mr. Cole confirmed that Phase 2, when completed, will see approximately 3-3 1/2 km of trail constructed.

Motion Carried

10. Award of Tender 16-44 – Hawthorne Drive Street Reconstruction

Moved by: Councillor Hansen

Seconded by: Deputy Mayor Macdonald

*That **Tender 16-44, Hawthorne Drive Reconstruction**, be awarded to MacArthur's Paving & Construction Co. Inc. in the amount of \$1,280,224.00 (plus HST) and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Mr. Ouellet confirmed that the project is over budget, and that he would be negotiating with the contractor to see whether the scope of the project could be reduced.

Motion Carried

11. Award of Tender 16-51, Concrete Paving – Various Streets

Moved by: Deputy Mayor Macdonald
Seconded by: Councillor Hayward

*That the tender for **Asphalt Concrete Paving - Various Streets, Contract No. 16-51**, be awarded to MacArthur's Paving & Construction Ltd. in the amount of \$638,402.50 (plus HST) and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Motion Carried

12. Award of Tender 16-60A – Plow Truck

Moved by: Councillor Bennett
Seconded by: Councillor Hayward

*That **Tender 16-60A, for a New 2016 Single Axle Truck Cab & Chassis –GVW 43,000 lbs.** be awarded to Universal Truck & Trailer in the amount of \$130,735.00 (plus HST) and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Motion Carried

13. Award of Tender 16-60B – Plow Truck & Box

Moved by: Deputy Mayor Macdonald
Seconded by: Councillor Hayward

*That tender **16-60B for the Supply & Installation of Dump/Spreader Box & Plow Equipment** be awarded to Parts for Trucks in the amount of \$101,900.00 (plus HST) and that the Mayor & Town Clerk be authorized to execute all related documentation.*

Mr. Ouellet confirmed that this tender is for a particular piece of equipment, and he could not negotiate on the price. He did comment that overall the projects had come in \$540,000 below budget and that this particular overage could be absorbed.

Motion Carried

**14. Second reading, by section only, & Third reading, by title only,
By-Law 300-6-8, A By-Law in Amendment to the Zoning By-Law 300-6**

Moved by: Deputy Mayor Macdonald
Seconded by: Councillor Hayward

*That **leave** be given to introduce second reading, by section only, and third reading, by title only, of By-Law 300-6-8, A By-Law in Amendment to Zoning By-Law 300-6.*

Motion Carried

Moved by: Deputy Mayor Macdonald

Seconded by: Councillor Hayward

*That **second reading**, by section only, be given to By-Law 300-6-8, A By-Law in Amendment to Zoning By-Law 300-6 as follows:*

Section 1, 22, 25, 26, 32,35,36, 39,40,41,42, 43,44,46,47,53,67,69,76,77,83,88, 90,91, 113, and Land Use Tables 11, 12, 13 and 14, and Schedule D – Parking Requirements Chart.

Nay: Councillor LeBlanc

Motion Carried

Moved by: Deputy Mayor Macdonald

Seconded by: Councillor Bennett

*That **third reading**, by title only, be given to By-Law 300-6-8, A By-Law in Amendment to Zoning By-Law 300-6.*

Nay: Councillor LeBlanc

Motion Carried

15. Approval of Gas Tax Fund Capital Investment Plan – revised

Moved by: Deputy Mayor Macdonald

Seconded by: Councillor Hayward

That Riverview Town Council adopt the document entitled Town of Riverview Revised Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018 as outlined at the Committee of the Whole meeting of April 25, 2016.

Motion Carried

16. Approval of Greenhouse Gas Reduction Targets

Moved by: Deputy Mayor Macdonald

Seconded by: Councillor Hayward

That Riverview Town Council accept the consultant's report on Greenhouse Gas Reduction Targets and further support the recommended reduction targets which will be achieved through the Local Action Plan.

Motion Carried

**17. Approval of Partial Road closure re 3 on 3 Basketball Tournament
– June 25, 2016**

Moved by: Councillor Toner

Seconded by: Deputy Mayor Macdonald

That the Riverview Town Council authorize a partial street closure on Saturday, June 25th between the hours of 8:30 a.m. and 5 p.m. on Cleveland Avenue between Devere Road and Bradford Road in order to accommodate the RHS Basketball Booster Club for a 3- on-3 Basketball Tournament; said approval is pending notification of all emergency and protective services (including Ambulance NB, Codiac RCMP, Codiac Transpo, the Riverview Fire Department and the Public Works Department).

Motion Carried

18. ADJOURNMENT

Moved by: Councillor Hayward

Seconded by: Councillor Toner

That the meeting be adjourned at 7:38 p.m.

Motion Carried