



REGULAR MEETING OF COUNCIL

MINUTES

MONDAY, NOVEMBER 14, 2016

7:00 p.m.

30 Honour House Court - Council Chambers

Members Present:

**Mayor Ann Seamans
Deputy Mayor Cecile Cassista
Councillor Lana Hansen
Councillor John Coughlan
Councillor Jeremy Thorne
Councillor Wayne Bennett
Councillor Andrew LeBlanc
Councillor Tammy Rampersaud**

Staff Present:

**C. Smith, CAO
A. Crummey, Town Clerk
D. Richard, Deputy Town Clerk
R. Higson, Director of Finance
G. Cole, Director of Parks & Rec
S. Thomson, Director of Economic Development
T. Smith, Director of HR
D. Pleau, Fire Chief**

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by: Deputy Mayor C. Cassista

Seconded by: Councillor J. Coughlan

That the agenda for the Regular Meeting of Council held on Monday, November 14, 2016 be approved.

Motion Carried

3. DECLARATION OF CONFLICT OF INTEREST

NIL

4. ADOPTION OF THE MINUTES

a. Regular Council Meeting - October 11, 2016

Moved by: Councillor J. Thorne

Seconded by: Councillor W. Bennett

That the minutes of the Regular Council meeting held on Monday, October 11, 2016 be approved.

Motion Carried

b. Committee of the Whole - October 24, 2016

Moved by: Councillor W. Bennett

Seconded by: Councillor T. Rampersaud

That the minutes of the Committee of the Whole meeting held on Monday, October 24, 2016 be approved.

Motion Carried

c. Committee of the Whole - October 26, 2016

Moved by: Councillor T. Rampersaud

Seconded by: Councillor J. Coughlan

That the minutes of the Committee of the Whole meeting held on Wednesday, October 26, 2016 be approved.

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES

NIL

6. CORRESPONDENCE

NIL

7. PETITION, PRESENTATIONS & DELEGATIONS

NIL

8. RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

a. Approval to Proceed With Purchase of New Transit Bus

Moved by: Councillor W. Bennett

Seconded by: Councillor A. LeBlanc

That Riverview Town Council accept the recommendation from Town Management to approve the purchase of a 40 foot Nova Bus under the current purchase agreement in place with Codiak Transpo.

Motion Carried

b. Acceptance of 2017 Preliminary Budget Parameters

Mr. Smith confirmed that staff had followed the same procedure last year to establish budget parameters.

Moved by: Councillor L. Hansen

Seconded by: Councillor T. Rampersaud

That Riverview Town Council receive this Council Report Form for information and endorse the preliminary direction taken in developing this year's budget.

Motion Carried

c. Acceptance of Recommendation on New Street Signs

Mr. Smith remarked that the Engineering & Works Department has an annual budget allocation for signage and the intention is to draw down funds remaining in 2016 for this initiative. The sign allocation is approximately \$12,000.

He also confirmed that the rationale for the change to the street signs is a combination of safety and standardization. It would be a move toward a more consistent, common standard.

Moved by: Deputy Mayor C. Cassista

Seconded by: Councillor J. Coughlan

That Riverview Town Council proceed with the upgrade/upsizing of street name signs starting with arterial roads and working towards all collector streets and further to introduce the new standards so new signs will be purchased based on the new standards.

Motion Carried

9. BY-LAWS

a. By-Law 400-15-04 - A By-Law Relating to the Collection and Disposal of Waste in the Town of Riverview

Second Reading, by section only, and Third reading, by title only

The Town Clerk advised that the purpose of this by-law is to revise the existing By-Law 400-15-03 to ensure the definitions and schedules matched the new three stream system put in place by Southeast Eco 360. Following the first reading it was noted that the schedules did not include the most up to date sorting guide issued from Southeast Eco 360. She confirmed that these changes have now been made and the by-law has

been advertised on the Town of Riverview's web site for the required time period and will be read for the second time by section number only and for the third time by title only.

Moved by: Councillor A. LeBlanc

Seconded by: Councillor W. Bennett

That leave be given to introduce second reading, by section only, and third reading, by title only, of By-Law 400-15-04, A By-Law Relating to the Collection and Disposal of Waste in the Town of Riverview.

Motion Carried

Moved by: Councillor A. LeBlanc

Seconded by: Deputy Mayor C. Cassista

That second reading, by section only, be given to By-Law 400-15-04, A By-Law Relating to the Collection and Disposal of Waste in the Town of Riverview.

1. *Definitions*

Schedule A: Organics

Schedule B: Recyclables

Schedule C: Garbage

Schedule D: Household Hazardous Waste

Schedule E: Non-Collectable Waste

Motion Carried

Moved by: Councillor A. LeBlanc

Seconded by: Councillor W. Bennett

That third reading, by title only, be given to By-Law 400-15-04, A By-Law Relating to the Collection and Disposal of Waste in the Town of Riverview.

Motion Carried

10. NOTICE OF MOTION

NIL

11. NEW BUSINESS

a. Grant Report - October, 2016

Moved by: Deputy Mayor C. Cassista

Seconded by: Councillor L. Hansen

That the request for financial support for the 48th Annual Banquet of the Business Administration Faculty of the U de M be denied.

Motion Carried

Moved by: Deputy Mayor C. Cassista

Seconded by: Councillor L. Hansen

That the Riverview Town Council deny the request from Christmas Daddies to support the telethon taking place on December 3, 2016.

Brief discussion ensued regarding the Town's previous support to the telethon and the purpose of the fund raising initiative.

Amendment proposed.

Moved by: Councillor W. Bennett

Seconded by: Councillor T. Rampersaud

That a motion to amend to provide financial support to the Christmas Daddies telethon being held on December 3, 2016 in the amount of \$250.

Nay vote: Deputy Mayor C. Cassista

Motion Carried

Members of Council voted on original motion as amended.

Moved by: Councillor W. Bennett

Seconded by: Councillor T. Rampersaud

The members of Council voted on the original motion as amended.

Nay votes: Deputy Mayor C. Cassista

Deputy Mayor Cassista raised a point of order. The intention is to bring a motion to amend before speaking on the matter. The motion to amend should be made first and then discussion on the proposed amendment should ideally take place.

Motion Carried

b. Water Supply/Rate Agreement

The Council Report makes reference to a projected 2% increase based on the actual consumption in 2016. Mr. Smith explained that starting in 2018, the Town will be paying actual expenses incurred in 2016. He remarked that there is always a two-year lag.

Mr. Higson commented that based on projections it could represent an increase of costs in the approximate amount of \$17-\$18 which will represent a 2% increase to the \$825 amount we currently pay for water, sewer and sewage treatment.

Mr. Smith also noted that all three municipalities are poised to pass the new water agreement.

Moved by: Councillor A. LeBlanc

Seconded by: Councillor T. Rampersaud

That the Town Council of the Town of Riverview approve the 15 year Water Supply Agreement, effective January 1, 2018 to December 31, 2032, with the City of Moncton and the Mayor and Town Clerk be authorized to sign all necessary documentation.

Motion Carried

c. RCMP Lease Agreement

Moved by: Councillor J. Coughlan

Seconded by: Councillor J. Thorne

That Riverview Town Council approve the five year lease arrangement with the RCMP, effective April 1, 2017 ending March 31, 2022, and that the Mayor and Town Clerk be authorized to execute all necessary legal documentation.

Motion Carried

d. Funding approval for holiday lighting

Mayor Seamans remarked that she is very excited about the "Light Up Riverview" project which is a 3-5 year initiative.

Moved by: Councillor A. LeBlanc

Seconded by: Councillor T. Rampersaud

That the Riverview Town Council accept the Light-Up Riverview Committee recommendation to increase the 2016 budget for holiday lights by \$25,000 to purchase commercial grade LED lights to light the section of the Riverfront Park from the Fundy Chocolate River Station to Pine Glen Road.

Motion Carried

e. Assent to Land for Public Purposes - Old Coach Road

Moved by: Councillor L. Hansen

Seconded by: Councillor T. Rampersaud

That the Town Council of the Town of Riverview assent to the location of Land for Public Purposes as shown on the tentative plan of Her Majesty The Queen in the Right of the Province of New Brunswick, North side of Old Coach Road, Riverview, New Brunswick.

Motion Carried

f. Authorization to enter into Public Transit Infrastructure Fund Agreement

Moved by: Councillor T. Rampersaud

Seconded by: Councillor J. Thorne

That Riverview Town Council approve of the Public Transit Infrastructure Fund Agreement with the Regional Development Corporation and that the Mayor and Town Clerk be authorized to execute all necessary legal documentation.

Motion Carried

g. Mill Creek Park Rotary Gateway Entrance Infrastructure - Contribution Agreement

Reference was made to a contribution agreement and a loan.

Mr. Higson commented that the agreement is a component of each. The Town will lend a small portion of the costs for the project which will enable the Rotary Club to pay its suppliers. These funds are considered a loan and will be paid back after RibFest 2017.

Mr. Cole remarked that staff is working on the official opening of the Mill Creek park entrance for this weekend.

Moved by: Deputy Mayor C. Cassista

Seconded by: Councillor J. Thorne

That Riverview Town Council authorize Town staff to prepare and enter into a Contribution Agreement with the Rotary Club of Moncton West and Riverview further that the Mayor and Town Clerk are authorized to sign all related documentation.

Motion Carried

h. Notice of Warrant of Assessment - Trites Road - Phase 2

Moved by: Councillor A. LeBlanc

Seconded by: Councillor W. Bennett

WHEREAS pursuant to a By-Law passed on the 13th day of April, 2015, the Council of the Town of Riverview has completed as a local improvement the following works:

Repairs to the existing storm and sanitary sewer system, replacement of the existing road sub-base, installation of catch basins to eliminate the road side ditches, installation of curb and gutter and sidewalks and placement of asphalt on a portion of Trites Road and on a portion of Cherry Court at a cost of Six Hundred and Twenty-Eight Thousand, Two Hundred and Eighty-Nine Dollars and Twenty-Seven Cents. (\$628,289.27).

AND WHEREAS pursuant to By-Law **300-25-01** of the Town of Riverview, the cost of the work shall be raised through a levy of assessment on every owner of every abutting lot or parcel of land abutting on that portion of the street whereon the work is completed;

AND WHEREAS such assessment is payable in either one lump sum or ten (10) annual installments;

YOU ARE THEREFORE COMMANDED to assess and levy the sum of **\$628,289.27** on the land abutting on the said work and cause the same to be collected and paid by either one lump sum or ten (10) annual installments by the owner of such land in accordance with the provisions of the By-Laws of the Town of Riverview.

Motion Carried

i. Endorse Funding Application - New Building Canada Fund

Moved by: Councillor A. LeBlanc

Seconded by: Councillor W. Bennett

WHEREAS the Government of Canada is accepting project applications for Canada-New Brunswick New Building Canada Fund – Provincial-Territorial Infrastructure Component – Small Communities 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;

AND WHEREAS the Town of Riverview ten year capital plan includes Bridgedale Boulevard.

NOW THEREFORE BE IT RESOLVED THAT the Town of Riverview endorses its funding application for Phase One – Bridgedale Boulevard, under the New Building Canada Fund.

Motion Carried

12. COUNCIL STATEMENTS/INQUIRIES

Councillor Bennett pointed out that Inspector Luc LeBreton joined the Council meeting. Inspector LeBreton replacing Inspector Jamie George.

Mr. Cole confirmed that there is one more piece of playground equipment for Bridgedale Park which is anticipated to go in this week. Also Mr. Cole noted that a sun shelter will be installed in the spring.

Mr. Cole remarked that plaques are being prepared for all pieces of the Saint John Sculptures project and will be installed at the same time.

Mayor Seamans remarked, sadly, that it was the last meeting of the Human Resources Director, Tina Smith. Tina's career with the Town spanned for eight years during which time she established the Human Resources Department. Town Council wishes Tina well in her future endeavours.

13. ADJOURNMENT

Moved by: Councillor J. Thorne

Seconded by: Deputy Mayor C. Cassista

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

Motion Carried