

**Town of Florenceville-Bristol**  
Regular Council Meeting  
June 13, 2017 @ 7:00pm

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**ATTENDANCE:**

Council: Deputy Mayor Tom Davidson, Councillor Dan Guest, Councillor Elizabeth Campbell, Councillor Nancy Whyte-McCauley, Councillor Dan McCarthy, Councillor Janice Kinney

Staff: Sarah Pacey, Chief Administrative Officer/Clerk and Michelle Derrah, Administrative Services Manager/Assistant Clerk

**REGRETS:**

Mayor Karl Curtis (attending Public Presentation on Regionalization)

**CALL TO ORDER:**

Deputy Mayor Tom Davidson called the meeting to order at 7:00pm.

**APPROVAL OF AGENDA:**

**MOTION:** Approval of the June 13<sup>th</sup>, 2017 Town Council Agenda. Moved by Councillor Nancy Whyte-McCauley seconded by Councillor Janice Kinney.

CARRIED. #055-2017

**PRESENTATIONS:**

a. Sentier NB Trail

Concerned citizens came to speak to Council about ongoing issues with the NB Trail and motorized vehicles traveling along the trail, which is not allowed. The vehicles are speeding and causing noise, dust and are dangerous for all who use the trail. The Off-Road Vehicle Enforcement Unit from the Department of Public Safety told the residents that they had 12 complaint calls yesterday in our area.

Council told them that although the NB Trail is not our jurisdiction, the Town will work with the Department of Natural Resources, the Department of Public Safety and the RCMP to see what can be done to curb this issue.

b. Andrew Cogle, Fire Chief

There were the following calls this past month - 2 alarms, 2 mutual aids, 1 grass fire and 1 motor vehicle accident. Six firefighters took training on the trunk radio system. Three firefighters took school bus auto-extrication training. Nine drivers are currently taking defensive driving course. The Fire Chief attended the annual convention in Fredericton which was a good networking opportunity. The Fire Department helped the Shriners with traffic for their parade.

c. Public Hearing For Rezoning Route 110/Centreville Rd – PID 10282382

Council is considering amending the Municipal Plan, By-Law #12 and the Zoning By-Law #13 by rezoning the following property:

PROPERTY: Route 110/Centreville Rd – PID 10282382  
REZONING: from R-1 (Single Family Residential) to C-3 (General Commercial)  
PURPOSE: for the purpose of constructing a medical clinic

There were no objections to the proposed rezoning as presented and the submission by the PAC Committee recommended that Council proceed with rezoning the above mentioned property.

**APPROVAL OF MINUTES:**

**MOTION:** Ratify approval of the May 9<sup>th</sup>, 2017 Town Council Minutes as distributed. Moved by Councillor Nancy Whyte-McCauley and seconded by Councillor Dan McCarthy.

CARRIED. #056-2017

**BUSINESS ARISING FROM MINUTES:**

Nothing to add to the minutes.

**ACCOUNTS PAYABLE:**

**MOTION:** To accept the General Operating Fund Financial Reports for May 2017 as presented and ratify paid bills in the amount of \$173,496.21 and approve payment of unpaid bills in the amount of \$56,751.55 for a total of \$230,247.76. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.

CARRIED. #057-2017

**MOTION:** To accept the Utility Operating Fund Financial Reports for May 2017 as presented and ratify paid bills in the amount of \$170,113.54 and approve unpaid bills in the amount of \$31,822.59 for a total of \$201,936.13. Moved by Councillor Janice Kinney, seconded by Councillor Elizabeth Campbell.

CARRIED. #058-2017

**CORRESPONDENCE:**

a. Dog Control Report:

Council reviewed the Dog Control Report for May.

b. Request from the Carleton North Graduating Class

The Carleton North Graduating Class asked for permission to place a bench and plaque in Riverside Park in honour of Emma Pearson.

**MOTION:** To allow the Carleton North Graduating Class to place a memorial bench for Emma Pearson by the Gazebo at Riverside Park. Moved by Councillor Janice Kinney, seconded by Councillor Dan McCarthy.

CARRIED. #059-2017

**COUNCILLOR REPORTS:**

Councillor Tom Davidson:

Nothing to report.

Councillor Janice Kinney:

Everything going very well and people are looking forward to National French Fry Day and other events going on in July.

Councillor Dan Guest:

Nothing to report.

Councillor Elizabeth Campbell:

Had a resident approach her about Community Cemetery and how they would like to see it mowed every four days. Staff explained that the cemetery is currently mowed once a week and unfortunately we do not have the resources to mow it more frequently at this time.

Councillor Dan McCarthy:

The Fire Committee met to review the potential new rescue vehicle specifications and recommend to Council that a new fire rescue vehicle be purchased with a Freightliner chassis.

**MOTION:** To proceed to tender on a new fire rescue vehicle with a Freightliner chassis. Moved by Councillor Dan McCarthy seconded by Councillor Nancy Whyte-McCauley.

CARRIED. #060-2017

Councillor Nancy Whyte-McCauley:

Nothing report.

Mayor Karl Curtis:

Nothing to report.

**NEW BUSINESS:**

a. Ebbett's Subdivision – Bristol Heights Street Extension

Council reviewed a request from Ebbett's subdivision to take over 53.917 meters of the Bristol Heights street as they are selling an additional lot.

**MOTION:** To take over 53.917 meters of Bristol Heights street in the Ebbett subdivision. Moved by Councillor Janice Kinney, seconded by Councillor Dan Guest.

CARRIED. #061-2017

b. Arena Relief Valve Replacement

Council discussed the recommendation from Cimco that the expired arena relief valves be replaced.

**MOTION:** To replace the expired arena relief valves at a cost of \$8,054.84 plus tax. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #062-2017

c. Move funds from Utility Capital Reserve Fund for Jim Davis Dr

**MOTION:** To move \$ 28,197.21 from the Utility Capital Reserve Fund to the Utility Operating Fund to cover the capital project of installing the lift station on Jim Davis Dr. The funds will be paid to TerraEX for invoice #1142 (\$16,031.99) as well as Opus for invoice #02407515 (\$12,165.22). Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #063-2017

d. Rezoning Route 110/Centreville Rd – PID 10282382:

First & Second Reading of Amendment No. 12-08 (Municipal Plan):

**MOTION:** First reading in its entirety, Amendment No. 12-08 to By-Law No. 12, A By-Law to Adopt the Town of Florenceville-Bristol Municipal Plan, for the purpose of rezoning the property located at Route 110/Centreville Rd – PID 10282382 from R-1 (Single Family Residential) to C-3 (General Commercial) for the purpose of constructing a medical clinic. Moved by Councillor Dan Guest, seconded by Councillor Dan McCarthy.

CARRIED. #064-2017

**MOTION:** Second reading by title, Amendment No. 12-08 to By-Law No. 12, A By-Law to Adopt the Town of Florenceville-Bristol Municipal Plan, for the purpose of rezoning the property located at Route 110/Centreville Rd – PID 10282382 from R-1 (Single Family Residential) to C-3 (General Commercial) for the purpose of constructing a medical clinic. Moved by Councillor Nancy Whyte-McCauley, seconded by Councillor Elizabeth Campbell.

CARRIED. #065-2017

2. First & Second Reading of Amendment No. 13-08 (Zoning):

**MOTION:** First reading in its entirety, Amendment No. 13-08 to By-Law No. 13, A By-Law to Adopt the Town of Florenceville-Bristol Zoning By-Law, for the purpose of rezoning the property located at Route 110/Centreville Rd – PID 10282382 from R-1 (Single Family Residential) to C-3 (General Commercial) for the purpose of constructing a medical clinic. Moved by Councillor Dan Guest, seconded by Councillor Elizabeth Campbell.

CARRIED. #066-2017

**MOTION:** Second reading by title, Amendment No. 13-08 to By-Law No. 13, A By-Law to Adopt the Town of Florenceville-Bristol Zoning By-Law for the purpose of rezoning the property located at Route 110/Centreville Rd – PID 10282382 from R-1 (Single Family Residential) to C-3 (General Commercial) for the purpose of constructing a medical clinic. Moved by Councillor Dan McCarthy, seconded by Councillor Nancy Whyte-McCauley.

CARRIED. #067-2017

**OLD BUSINESS:**

a. Department of Transportation and Infrastructure (DTI) Agreement of Purchase and Sale  
Council discussed DTI's request to purchase a piece of land for \$1.00 in order to do a pipe rehabilitation project on the Little Shiktehawk Stream and determined it would allow it since the piece of property is no use to the Town and houses DTI's infrastructure.

**MOTION:** To allow DTI to purchase a small piece of land for \$1.00 that houses DTI infrastructure for the Little Shiktehawk Stream. Moved by Councillor Dan McCarthy, seconded by Councillor Dan Guest.

CARRIED. #068-2017

**ADJOURNMENT:**

**MOTION:** Being no further business the meeting was adjourned at 7:59pm. Moved by Councillor Janice Kinney seconded by Councillor Elizabeth Campbell.

CARRIED. #069-2017

NEXT MEETING DATE: July 11, 2017

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MAYOR

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CLERK