



SPECIAL MEETING OF COUNCIL

MINUTES

Monday, February 25, 2019

Immediately Following Committee of the Whole Meeting

30 Honour House Court - Council Chambers

Members Present:

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

Staff Present:

**C. Smith, CAO
A. Crummey, Town Clerk
D. Richard, Deputy Town Clerk
R. Higson, Director of Finance
M. Ouellet, Director of Engineering & Public Works
S. Thomson, Director of Economic Development
T. Finlay, Director of Human Resources
G. Cole, Director of Parks, Recreation and Community Relations**

Regrets:

D. Pleau, Fire Chief

1. CALL TO ORDER

Mayor Seamans called the Special Council meeting of February 25, 2019 to order at 8:13 p.m.

2. ADOPTION OF THE AGENDA

Moved by: Councillor J. Coughlan

Seconded by: Councillor A. LeBlanc

That the agenda for the Special Council meeting of February 25, 2019 be approved.

Motion Carried

3. DECLARATION OF CONFLICTS OF INTEREST

NIL

4. PINE GLEN/PINEWOOD PROJECT

Moved by: Deputy Mayor T. Rampersaud

Seconded by: Councillor C. Cassista

That Town Council approve the purchase price of \$50,000 for 558 Square Meters located at the corner of 700 Pinewood Rd (PID #5058060) to allow for a future roundabout at the corner of Pine Glen Road and Pinewood Road.

M. Ouellet confirmed with Councillor Cassista that final design on this 2021 project has not started. He noted that as the Town is only in the very preliminary stages he cannot tell with certainty how close the roundabout will be to the apartment complex. M. Ouellet commented that it will be closer than the street is today. He also confirmed that notification would be given to the area residents (including the apartment tenants) of any proposed work at the start of construction season. M. Ouellet commented that assuming Town Council were to approve the project then construction would take place between June and September, 2021 but he does not envision a large disruption. M. Ouellet pointed out that since the project is proposed for 2021, staff have not put a lot of detail in at this point.

M. Ouellet confirmed with Councillor Coughlan that the proposed Rosebank extension as well as the proposed apartment on the north end of Pinewood will increase the traffic in that area.

Councillor Coughlan remarked that by addressing the traffic in that area the Town is moving in the right direction.

M. Ouellet commented that the growth to the east of the intersection and the commercial growth to the west commercial development is bound to increase. He indicated that this particular intersection has been on our radar for some time and the roundabout is the proposed traffic solution.

Councillor Bennett wanted to voice concerns in regard to the close proximity of the apartment building to the roundabout. He indicated that he was also concerned about the road noise with the increased traffic and how it would impact the tenants of the apartment complex.

C. Smith pointed out that the land the Town is acquiring is not on the apartment building side.

M. Ouellet noted that the Town is taking advantage of the vacant property and the fire hall property to move the intersection north which is further away from the existing apartment building. The Town is not acquiring any land from the Credit Union but is acquiring a small triangle of the land by the apartment.

M. Ouellet confirmed with Councillor Bennett that the center of the roundabout will be further down from the existing apartment building.

Mayor Seamans pointed out that the proposed project will be coming back to Council in the future for further consideration.

Motion Carried

5. RESOLUTION - SMALL COMMUNITIES FUND

Moved by: Councillor A. LeBlanc

Seconded by: Councillor J. Coughlan

That the Riverview Town Council endorse the following resolution:

WHEREAS the Government of Canada is accepting project applications for Canada's New Building Canada - 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 continues to invest in recreation infrastructure and would like to be able to take advantage of this funding to offset some of the projects already planned in the ten year capital budget.

NOW THEREFORE BE IT RESOLVED THAT the Town of Riverview endorses its funding application under the Federal New Building Canada - Small Communities Fund.

C. Smith confirmed with Councillor Cassista that this application would pertain to Mill Creek. Council had budgeted \$150,000 for 2019 and the Town has applied and will see how much funding we can secure to use this year.

C. Smith confirmed with Councillor Thorne that the Town has already submitted an application with the Provincial Government for the Lions Pool. He noted that staff made a conscious decision not to apply to the Small Communities Fund for the Lions Pool so as not to jeopardize the initial funding submission.

Motion Carried

6. ADJOURNMENT

Moved by: Deputy Mayor T. Rampersaud

Seconded by: Councillor A. LeBlanc

That the Special Meeting of Council of February 25, 2019 be adjourned at 8:25 p.m.

Motion Carried