



REGULAR MEETING OF COUNCIL

MINUTES

Monday, August 12, 2019

4:00 p.m.

30 Honour House Court - Council Chambers

Members Present:

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

Staff Present:

**C. Smith, CAO
A. Crummey, Director of Corporate Services/Town Clerk
R. Higson, Director of Finance
S. Thomson, Director of Economic Development
T. Finlay, Director of Human Resources
D. Pleau, Fire Chief
R. Gauvin, Executive Administrative Assistant**

Regrets:

**D. Richard, Deputy Clerk
M. Ouellet, Director of Engineering & Public Works
G. Cole, Director of Parks, Recreation and Community Relations**

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 4:00 p.m.

2. ADOPTION OF THE AGENDA

Moved by: Councillor J. Thorne

Seconded by: Councillor W. Bennett

That the agenda for the Regular Council Meeting of August 12, 2019 be approved.

Motion Carried

3. DECLARATION OF CONFLICTS OF INTEREST

NIL

4. ADOPTION OF THE MINUTES

a. Regular Council Meeting - July 8, 2019

Moved by: Deputy Mayor J. Coughlan

Seconded by: Councillor T. Rampersaud

That the minutes of the Regular Council Meeting of July 8, 2019 be approved.

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES

NIL

6. CORRESPONDENCE

NIL

7. PETITIONS, PRESENTATIONS & DELEGATION

**a. Presentation by Chantal Senecal, Executive Director - Food Depot
Alimentaire**

Free Breakfast programs to students in the Riverview catchment area

Chantal Senecal made a presentation to Council explaining the free breakfast nutrition program offered to students in the greater Moncton area.

The food procurement program is designed to give Moncton and the region school breakfast programs access to group purchasing, in-kind donations and food delivery to schools.

C. Senecal remarked, through the partnership with Breakfasts Clubs of Canada, the breakfast program is operating in over 23 schools in the South Eastern region, including the schools in Riverview.

C. Senecal confirmed with Councillor Rampersaud all the food for the school nutrition program is at no cost to the schools through the funding received by Food Depot Alimentaire.

Mayor Seamans thanked Ms. Senecal for the presentation and enlightening Council on the breakfast programs being offered in the schools.

8. RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

NIL

9. BY-LAWS

NIL

10. NOTICE OF MOTION

NIL

11. NEW BUSINESS

a. Grant Report for the month of August, 2019

Moved by: Councillor C. Cassista

Seconded by: Councillor A. LeBlanc

That Riverview Town Council award a grant in the amount of \$2,500 to Special Olympics NB in support of their fundraising event, "The Sky Is the Limit Gala" being held on Wednesday, October 30, 2019 at Casino New Brunswick.

Motion Carried

b. Expropriation of Land

Moved by: Deputy Mayor J. Coughlan

Seconded by: Councillor A. LeBlanc

WHEREAS *it is council's intention to investigate expropriating land located at the corner of Pine Glen Road and Pinewood Road and identified as PID #05058052; and*

WHEREAS *Section 5(1) of the Expropriations Act states that "any expropriating authority...may, without the consent of the owner, enter upon any land to ascertain its suitability for the purposes for which its expropriation is required", et al; and*

WHEREAS *Section 5(4) of the Expropriations Act states that "No agent or employee of an expropriating authority that is a local government shall enter on land under the authority of subsection (1) unless the entry has been previously authorized by a resolution of the council of the local government";*

THEREFORE *the Town Council of the Town of Riverview authorizes its employees and/or a designated agent of the town to enter the premises identified as PID #05058052 in order to perform a survey and appraisal of the land.*

C. Smith confirmed with Councillor Cassista the portion of land in question, which is 10 square metres, is located at the intersection of Pine Glen Road and Pinewood Road on the corner where an apartment building is situated. The Town has approached the property owner to acquire the land, however there has been some reluctance from the owner to sell.

Since this land is needed to proceed with the construction of the roundabout, the Town will begin the process to expropriate that portion of land. Once the expropriation process starts, the Town will still entertain to negotiate a resolution with the owner on this matter.

Motion Carried

c. Appointment to Library Board

Mayor Seamans appointed Anne Gauvin to be the Town of Riverview representative on the Riverview Library Board effectively immediately.

d. Alternative Procurement Approval

Moved by: Councillor C. Cassista

Seconded by: Councillor W. Bennett

That the Town of Riverview purchase, under the Alternative Procurement method, a 2020 Johnston VT652 Dual Broom Vacuum Sweeper from Saunders Equipment Ltd. in the amount of \$333,305.00 plus HST and that the Mayor and Town Clerk be authorized to sign all related documentation with respect to this purchase.

C. Smith mentioned Council has done this process before stating the Town has authorization, under the *Procurement Act*, to purchase a certain piece of equipment that another municipality has purchased and the Town could get their pricing. Through our new procurement process, this new form gives more clarification, documentation and lays out the process the Public Works department went through to determine this is the piece of equipment that is required.

The City of Fredericton awarded a tender for this exact piece of equipment and as the price is good and consistent with what the Town is budgeting for next year, we wanted to take advantage of this opportunity.

C. Smith confirmed with Councillor Bennett this piece of equipment was projected in the 10 year budget for planned expenditures to purchase in 2020.

R. Higson confirmed with Deputy Mayor Coughlan the Town would receive proceeds from the sale of the old equipment either through a trade-in or selling it separately.

Motion Carried

e. Codiac Transpo Route Options with Additional Operating Budget

C. Smith informed Council notice had been received from Codiac Transpo in July that they are not able to increase the Town's transit operating services levels starting on September 29, 2019. They are dealing with a staff shortage due to a high volume of vacancies because of extended leaves and the lengthy timeframe required to recruit replacements. Codiac Transpo cannot implement any new services for its entire network at this time and is focused on maintaining its existing services. Codiac Transpo has indicated that they will be able to implement the Town's new services in January 2020.

12. COUNCIL STATEMENTS/INQUIRIES

Councillor Cassista brought forward concerns expressed to her by families on Randall Drive and Wentworth Drive regarding vehicles not stopping at the stop signs. C. Smith noted such details are typically referred to the Traffic Committee who would look at the issue and provide a response.

Councillor Bennett inquired on the timeline for street patching as a number of residents have asked him if and when local street patching would be done in their area. C. Smith noted he would follow up with Public Works as he is not aware of the planned schedule at this point.

Councillor Bennet mentioned he has received calls from residents on Warren Avenue regarding damages done to their vehicles by contractors completing road work on that street. He sought clarification on the responsibility in such situations of contractors since one resident was informed the contractor would not compensate for any damaged vehicles.

C. Smith remarked residents should contact the designated person from the Town assigned to this project who will then contact the contractor to address unresolved issues.

Councillor Hansen noted she had received strong feedback from residents who were concerned about the lack of consultation with the community with regard to the conversion of the Gunningsville tennis courts to pickle ball courts. She mentioned since this project was a significant change in her Ward, she would have preferred to have been notified of such a change in advance.

Mayor Seamans remarked she has received, as well as other Councillors, questions from residents in the community on why the Chocolate River Station is being sold. The Mayor suggested that staff could prepare a detailed report explaining the background history of the Chocolate River Station to be presented for information at a Council meeting in September.

It was the consensus of Council that a detailed report be prepared by staff on the Chocolate River Station and be presented as information at a Council meeting in September.

13. ADJOURNMENT

Moved by: Councillor J. Thorne

Seconded by: Councillor C. Cassista

That the meeting be adjourned at 4:45 p.m.

Motion Carried