



REGULAR MEETING OF COUNCIL

MINUTES

Monday, April 9, 2018

**Immediately Following Public Hearing
30 Honour House Court - Council Chambers**

Members Present:

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

Staff Present:

- C. Smith, CAO**
- 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**
- D. Pleau, Fire Chief**

Regrets:

- Councillor John Coughlan**
- Annette Crummey, Town Clerk/Director of Corporate Services**

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 6:42 p.m.

Riverview Town Council observed a moment of silence out of respect for the tragedy to the Humbolt hockey team.

2. ADOPTION OF THE AGENDA

Moved by: Councillor J. Thorne

Seconded by: Deputy Mayor W. Bennett

That the agenda for the Regular Council Meeting of April 9, 2018 be approved.

Motion Carried

3. DECLARATION OF CONFLICTS OF INTEREST

NIL

4. ADOPTION OF THE MINUTES

a. Public Hearing/Regular Council Meeting - March 12, 2018

Moved by: Councillor T. Rampersaud

Seconded by: Councillor A. LeBlanc

That the minutes of the Public Hearing/Regular Council Meeting of March 12, 2018 be approved.

Motion Carried

b. Committee of the Whole - March 26, 2018

Moved by: Councillor C. Cassista

Seconded by: Councillor A. LeBlanc

That the minutes of the Committee of the Whole Meeting of March 26, 2018 be approved.

Motion Carried

c. Special Council Meeting - March 26, 2018

Moved by: Councillor C. Cassista

Seconded by: Deputy Mayor W. Bennett

That the minutes of the Special Council Meeting of March 26, 2018 be approved.

Motion Carried

5. BUSINESS ARISING FROM THE MINUTES

NIL

6. CORRESPONDENCE

a. Bill Budd, MCIP, RPP, Director of Urban Planning

Written views from the Planning Advisory Committee - Proposed Rezoning
1174 Coverdale Road

Moved by: Councillor A. LeBlanc

Seconded by: Councillor T. Rampersaud

That Riverview Town Council accept the written views of the Planning Advisory Committee with respect to the rezoning of property located at 1174 Coverdale Road and further that the Town of Riverview enter into a Conditional Zoning agreement with STEPHANIE HUNTER-ING of 1174 COVERDALE ROAD, the owner.

Motion Carried

7. PETITIONS, PRESENTATIONS & DELEGATION

NIL

8. RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

a. Approve 2017 Audited Financial Statements

Moved by: Councillor C. Cassista

Seconded by: Councillor J. Thorne

That Riverview Town Council approve the audited financial statements for the year ending December 31, 2017 prepared by AC Stevenson & Partners, Chartered Professional Accountants.

Motion Carried

b. Approve SERSC Asset Management Initiatives

Moved by: Councillor T. Rampersaud

Seconded by: Deputy Mayor W. Bennett

That Riverview Town Council endorses the Town staff participation in the SERSC Asset Management Initiatives with periodic reporting on their progress.

Motion Carried

c. Approval of Policy - Public Meeting Rooms - Town Hall

Moved by: Councillor C. Cassista

Seconded by: Deputy Mayor W. Bennett

That Riverview Town Council approve the Public Meeting Rooms - Town Hall policy as presented at the Committee of the Whole Meeting of March 26, 2018.

C. Smith confirmed with Councillor Cassista that the public can access the meeting room policy via the Town's web site.

Motion Carried

d. Approval of Policy - Public Meeting Rooms - Fire Hall

Moved by: Councillor T. Rampersaud

Seconded by: Councillor C. Cassista

That Town Council approve the Public Meeting Rooms - Fire Hall policy as presented at the Committee of the Whole Meeting of March 26, 2018.

Motion Carried

e. Approval of Municipal Emergency Response Plan

Moved by: Councillor C. Cassista

Seconded by: Councillor J. Thorne

That Riverview Town Council approve the Municipal Emergency Response Plan as presented at the Committee of the Whole Meeting of March 26, 2018.

Motion Carried

f. Approval of Grants

8.f.1 Multicultural Association of Greater Moncton

Moved by: Councillor C. Cassista

Seconded by: Councillor A. LeBlanc

That Riverview Town Council award a grant in the amount of \$2,000 to the Multicultural Association of Greater Moncton in support of the Mosaïq Festival being held from July 20-21, 2018.

Motion Carried

8.f.2 South East Sexual Assault Centre

Moved by: Councillor J. Thorne

Seconded by: Councillor T. Rampersaud

That Riverview Town Council award a grant in the amount of \$500 to the South East Sexual Assault Centre in support of the Walk A Mile in Her Shoes event taking place on May 25, 2018.

Motion Carried

9. BY-LAWS

a. By-Law 300-32-2 - Municipal Development Plan By-Law Amendment

First reading, by title only

The Deputy Clerk pointed out that By-Law 300-32-2 and By-Law 300-6-14 relate to the proposed changes as a result of the public hearing held prior to the Regular Council Meeting this evening.

Moved by: Councillor C. Cassista

Seconded by: Councillor A. LeBlanc

That leave be given to introduce first reading, by title only, of By-Law 300-32-2, Municipal Development Plan By-Law Amendment.

Motion Carried

Moved by: Councillor C. Cassista

Seconded by: Deputy Mayor W. Bennett

That first reading, by title only, be given to By-Law 300-32-2, Municipal Development Plan By-Law Amendment.

Motion Carried

b. By-Law 300-6-14, Amendment to Zoning By-Law

First reading, by title only

Moved by: Councillor A. LeBlanc

Seconded by: Councillor T. Rampersaud

That leave be given to introduce first reading, by title only, of By-Law 300-6-14, A By-Law in Amendment to the Town of Riverview Zoning By-Law.

Motion Carried

Moved by: Councillor A. LeBlanc

Seconded by: Councillor T. Rampersaud

That first reading, by title only, be given to By-Law 300-6-14, A By-Law in Amendment to the Town of Riverview Zoning By-Law.

Motion Carried

c. By-Law 300-25-11 - A By-Law Relating to Local Improvements - Balmoral Street

Second reading, by section only, and third reading by title only

The Deputy Clerk indicated that the purpose of the following five by-laws is to complete local improvement projects on Balmoral Street, Bloor Street, Byron Court, Ealey Crescent and Leonard Street Loop.

The by-laws will be given 2nd and 3rd readings and have been posted on the Town's web site for review. As governed by the Local Governance Act these by-laws need a 2/3 vote of Council to pass - which equates to 4 of the 6 present.

Moved by: Councillor C. Cassista

Seconded by: Councillor J. Thorne

That leave be given to introduce second reading, by section only, and third reading, by title only, to By-Law 300-25-11, A By-Law Relating to Local Improvement - Balmoral Street.

Motion Carried

Moved by: Councillor C. Cassista

Seconded by: Deputy Mayor W. Bennett

That second reading, by section only, be given to By-Law 300-25-11, A By-Law Relating to Local Improvement - Balmoral Street.

Section 1, 2, 3, 4, 5, 6, 7, 8, and 9.

Motion Carried

Moved by: Councillor C. Cassista

Seconded by: Councillor J. Thorne

That third reading, by title only, be given to By-Law 300-25-11, A By-Law Relating to Local Improvement - Balmoral Street.

Motion Carried

d. By-Law 300-25-12 - A By-Law Relating to Local Improvements - Bloor Street

Second reading, by section only, and third reading by title only

Moved by: Councillor A. LeBlanc

Seconded by: Deputy Mayor W. Bennett

That leave be given to introduce second reading, by section only, and third reading, by title only, to By-Law 300-25-12, A By-Law Relating to Local Improvement - Bloor Street.

Motion Carried

Moved by: Councillor A. LeBlanc

Seconded by: Councillor C. Cassista

That second reading, by section only, be given to By-Law 300-25-12, A By-Law Relating to Local Improvement - Bloor Street.

Section 1, 2, 3, 4, 5, 6, 7, 8 and 9.

Motion Carried

Moved by: Councillor A. LeBlanc

Seconded by: Councillor C. Cassista

That third reading, by title only, be given to By-Law 300-25-12, A By-Law Relating to Local Improvement - Bloor Street.

Motion Carried

e. By-Law 300-25-13 - A By-Law Relating to Local Improvements - Byron Court

Second reading, by section only, and third reading by title only

Moved by: Councillor T. Rampersaud

Seconded by: Councillor C. Cassista

That leave be given to introduce second reading, by section only, and third reading, by title only, to By-Law 300-25-13, A By-Law Relating to Local Improvement - Byron Court.

Motion Carried

Moved by: Councillor T. Rampersaud

Seconded by: Councillor C. Cassista

That second reading, by section only, be given to By-Law 300-25-13, A By-Law Relating to Local Improvement - Byron Court.

Section 1, 2, 3, 4, 5, 6, 7, 8 and 9.

Motion Carried

Moved by: Councillor T. Rampersaud

Seconded by: Councillor C. Cassista

That third reading, by title only, be given to By-Law 300-25-13, A By-Law Relating to Local Improvement - Byron Court.

Motion Carried

f. By-Law 300-25-14 - A By-Law Relating to Local Improvements - Ealey Crescent

Second reading, by section only, and third reading by title only

Moved by: Councillor A. LeBlanc

Seconded by: Councillor C. Cassista

That leave be given to introduce second reading, by section only, and third reading, by title only, to By-Law 300-25-14, A By-Law Relating to Local Improvement - Ealey Crescent.

Motion Carried

Moved by: Councillor A. LeBlanc

Seconded by: Councillor C. Cassista

That second reading, by section only, be given to By-Law 300-25-14, A By-Law Relating to Local Improvement - Ealey Crescent.

Section 1, 2, 3, 4, 5, 6, 7, 8 and 9.

Motion Carried

Moved by: Councillor A. LeBlanc

Seconded by: Councillor C. Cassista

That third reading, by title only, be given to By-Law 300-25-14, A By-Law Relating to Local Improvement - Ealey Crescent.

Motion Carried

g. By-Law 300-25-15 - A By-Law Relating to Local Improvements - Leonard Street Loop

Second reading, by section only, and third reading by title only

Moved by: Councillor T. Rampersaud

Seconded by: Councillor C. Cassista

That leave be given to introduce second reading, by section only, and third reading, by title only, to By-Law 300-25-15, A By-Law Relating to Local Improvement - Leonard Street loop.

Motion Carried

Moved by: Councillor T. Rampersaud

Seconded by: Councillor C. Cassista

That second reading, by section only, be given to By-Law 300-25-15, A By-Law Relating to Local Improvement - Leonard Street loop.

Section 1, 2, 3, 4, 5, 6, 7, 8 and 9.

Motion Carried

Moved by: Councillor T. Rampersaud

Seconded by: Councillor C. Cassista

That third reading, by title only, be given to By-Law 300-25-15, A By-Law Relating to Local Improvement - Leonard Street Loop.

Motion Carried

h. By-Law 500-05-02 - A By-Law Relating to the Emergency Planning & Procedures For the Town of Riverview

First Reading, by title only

Moved by: Councillor C. Cassista

Seconded by: Deputy Mayor W. Bennett

That leave be given to introduce first reading, by title only, of By-Law 500-05-02, A By-Law Relating to the Emergency Planning & Procedures for the Town of Riverview.

Motion Carried

Moved by: Councillor C. Cassista

Seconded by: Deputy Mayor W. Bennett

That first reading, by title only, be given to By-Law 500-05-02, A By-Law Relating to the Emergency Planning & Procedures for the Town of Riverview.

Motion Carried

10. NOTICE OF MOTION

NIL

11. NEW BUSINESS

a. Award of Tender 18-38

Supply/Delivery of One (1) Latest Model 4WD Diesel Ride-On with Trade-in

Moved by: Councillor J. Thorne

Seconded by: Councillor C. Cassista

That Tender 18-38 for the Supply & Delivery of (1) Latest Model 4WD Diesel Ride-on Mower with Trade in of a 2006 Kubota F3680 4WD be awarded to Nova International Ltd. in the amount of \$22,885.00 (including trade in allowance and all applicable taxes) and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

b. Award of Tender 18-60

Bloor Drive & Ealey Crescent Reconstruction

Moved by: Councillor T. Rampersaud

Seconded by: Councillor A. LeBlanc

That the Tender 18-60 for Ealey Crescent & Bloor Drive Reconstruction be awarded to Modern Construction (1983) Limited in the amount of \$1,268,592.50 plus HST and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

c. Award of Tender 18-62

Balmoral Street & Bryon Court Reconstruction

Moved by: Councillor J. Thorne

Seconded by: Councillor T. Rampersaud

That Tender 18-62, Balmoral Street & Byron Court Reconstruction, be awarded to Birch Hill Construction Ltd. in the amount of \$1,472,991.42 (plus HST) and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

d. Award of Tender 18-80

Watermain Renewal - Warren Avenue

Moved by: Deputy Mayor W. Bennett

Seconded by: Councillor A. LeBlanc

That the Tender 18-80 for Watermain Renewal - Warren Avenue be awarded to Dexter Construction Company Ltd. in the amount of \$558,000.00 plus HST and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

e. Award of Tender 18-81

Watermain Renewal - Gaskin Boulevard & Lowell Road

Moved by: Councillor T. Rampersaud

Seconded by: Deputy Mayor W. Bennett

That the Tender 18-81 for Watermain Renewal - Gaskin Boulevard & Lowell Road be awarded to Phillips Bros. Excavating Ltd. in the amount of \$295,870.00 plus HST and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

12. COUNCIL STATEMENTS/INQUIRIES

M. Ouellet confirmed with Councillor Rampersaud that he would bring the matter of more signage to alert people of the deer gathering on Gunningsville Boulevard and Pinewood to the Traffic Committee. He indicated that Council can review the Traffic Committee minutes to learn of the end result. M. Ouellet pointed out that people are actually feeding the deer, dropping off bushels of apples, which should be discouraged.

M. Ouellet confirmed with Councillor Thorne that the recycling "business" that operates out of the old public works site will need to be relocated once the building/site is sold.

S. Thomson noted that the Town recently issued an RFP for a commercial realtor which was required as the possible commission on the sale of the land would exceed the procurement requirements.

13. ADJOURNMENT

Moved by: Deputy Mayor W. Bennett

Seconded by: Councillor C. Cassista

That the Regular Council meeting held on Monday, April 9, 2018 be adjourned at 7:20 p.m.

Motion Carried