

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION**

**August 17, 2023, 5:30 PM
AT THE OROMOCTO MUNICIPAL BUILDING**

Present: Deputy Mayor Lorraine Dawe
Councillor Jeff Kirkbride
Councillor Raymond Henry
Councillor Brad Whalen
Councillor Sheridan Mawhinney
Councillor Kelly Murdock
Councillor Ryan Carr
Councillor Gary von Richter

In Attendance: Mayor Robert Powell
John Jackson, Chief Administrative Officer
Cindy Goguen, Assistant Town Clerk

1. CALL MEETING TO ORDER

The Mayor called the meeting to order at 5:31 pm.

2. APPROVAL OF THE AGENDA

Resolution Number: 2023-78

Moved by: Councillor Gary von Richter

Seconded by: Councillor Jeff Kirkbride

RESOLVED: THAT the Agenda for the Oromocto Town Council Meeting in Regular Session on 17 August 2023 be approved.

CARRIED

3. DISCLOSURES OF INTEREST

Nil

4. MAYOR'S COMMENTS

The Mayor advised he attended the following events/meetings recently:

1. 28 July 2023 - 1st Annual Bill Jarratt Ball Tournament which raised over \$14,000 for Mr. Jarratt.
2. 2 August 2023 - Under 17 Softball Tournament and Opening Ceremonies in Fredericton.
3. 3 August 2023 - John Fife Monument Unveiling at the Gage Golf Club, Hole #13.
4. Connie Blinn's Birthday event and 50th Wedding Anniversary of Dave and Donna Chiasson
5. 6 August 2023 - Rolling Barrage - for PTSD. This was a cross-Canada motorcycle event that stopped in Oromocto.
6. 8 August 2023 - Funding Announcement with the Atlantic Canada Opportunities Agency and the Province of New Brunswick.
7. 8 August 2023 - Doctors' Recruitment Meeting
8. 8 August 2023 - Participated in an interview about Oromocto at the Hazen Park Centre.
9. 9 August - TSI Fire Report presentation was held.

10. 10 August - Attended the Newcomers' Summit with Ignite economic development agency.

11. 11 August - Black Bear Indigenous recruitment event was held.

5. ADOPTION OF MINUTES

Moved by: Deputy Mayor Lorraine Dawe

Seconded by: Councillor Raymond Henry

RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 20 July 2023 be approved.

CARRIED

6. PETITIONS, PRESENTATIONS OR DELEGATIONS

Nil

7. COUNCILLOR REPORTS

7.a Capital Region Service Commission - Mayor Powell

The Mayor reported the Oversight Committee held a meeting on 9 August 2023. There was a general discussion held about the objectives of the governance committee.

7.b Planning and Advisory Committee - Councillor Carr

Councillor Carr reported the Planning Advisory Committee met on 7 August 2023. The main focus of the meeting was on the Municipal Plan and Zoning Plan amendment for the proposed development off the Waasis Road by Hanna Construction. Some concerns were raised related to traffic control, waste water and water flows. He also reported two variances were granted: 412 Covert Street for an additional accessory building and 7 McQuestion Street with the creation to two additional building lots.

7.c Recreation and Tourism Committee - Nil

7.d Age-Friendly Community Advisory Committee - Nil

7.e Climate Action/Zero Carbon Committee - Councillor Whalen

Councillor Whalen advised the committee met on 3 August 2023. The agenda focused on the upcoming Climate Action Committee Conference with a review of the conference agenda, exhibitor list and logistical needs. He noted Recreation and Tourism have been very helpful with respect to promotion and that the Committee will be reaching out to the high school teachers for volunteers to assist with the conference.

7.f Library Committee - Nil

7.g Oromocto and Area Chamber of Commerce - Nil

7.h Oromocto Pioneer Gardens – Nil

8. CONSIDERATION OF BY-LAWS

8.a 3rd Reading by Title Only for Enactment of Proposed By-Law 510-D, A By-Law to Amend the Municipal Plan By-Law

Resolution Number: 2023-79

Moved by: Councillor Brad Whalen

Seconded by: Councillor Gary von Richter

RESOLVED: THAT 3rd Reading by Title Only for Enactment of Proposed By-Law 510-D, A By-Law to Amend the Municipal Plan By-Law, be approved.

CARRIED

- 8.b 3rd Reading by Title Only for Enactment of Proposed By-Law 522-G, A By-Law to Amend the Zoning By-Law

Resolution Number: 2023-80

Moved by: Councillor Ryan Carr

Seconded by: Councillor Brad Whalen

RESOLVED: THAT 3rd Reading by Title Only for Enactment of Proposed By-Law 522-G, A By-Law to Amend the Zoning By-Law, be approved.

CARRIED

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.a Park Place Subdivision

Councillor Sheridan Mawhinney recused himself from the meeting during this item and returned immediately after.

Resolution Number: 2023-81

Moved by: Deputy Mayor Lorraine Dawe

Seconded by: Councillor Gary von Richter

RESOLVED: THAT pursuant to Section 88 of the *Community Planning Act* and section 7(4)(a) of the Subdivision By-Law 305, the Town gives assent to and accepts the location of the streets as shown on the Tentative Park Place Subdivision Plan, dated May 8th, 2023 prepared by Sur Tek Group Ltd; and the names Park Place Avenue, Mea Court, and Gianna Drive, as recommended by the Planning Advisory Committee be approved, and

BE IT FURTHER RESOLVED: THAT, pursuant to Section 59 of the *Community Planning Act*, the residential development, of up to 292 units for property at 819 Waasis Road, be approved subject to the terms and conditions recommended to Council by the Planning Advisory Committee in a memorandum dated 10 August 2023.

CARRIED

- 10.b Sanitary Sewer Network Hydraulic Model

Resolution Number: 2023-82

Moved by: Councillor Raymond Henry

Seconded by: Councillor Brad Whalen

RESOLVED: THAT the proposal submission of CBCL Limited for the development of a sanitary sewer network hydraulic model, in the amount of \$45,000 (forty-five thousand dollars) plus HST, be approved. Funding is available from within Account #70100-30-8005.

CARRIED

- 10.c NBSPCA Animal Control Agreement

Resolution Number: 2023-83

Moved by: Councillor Kelly Murdock

Seconded by: Deputy Mayor Lorraine Dawe

RESOLVED: THAT the proposal from the NBSPCA for Animal Control Services in the amount of \$24,012 (twenty-four thousand and twelve dollars) plus HST, be approved.

CARRIED

10.d Hiring - Accounts Payable/HR Officer

Resolution Number: 2023-84

Moved by: Councillor Ryan Carr

Seconded by: Deputy Mayor Lorraine Dawe

RESOLVED: THAT Patti Boulter be appointed to the position of Accounts Payable/HR Officer, within the Finance Office, effective 18 September 2023.

CARRIED

10.e Hiring - Mechanic

Resolution Number: 2023-85

Moved by: Councillor Brad Whalen

Seconded by: Councillor Sheridan Mawhinney

RESOLVED: THAT Nathan Evans be confirmed to the position of mechanic within the Engineering and Public Works Department, retroactive to 14 August 2023.

CARRIED

10.f Fire Services Review

Resolution Number: 2023-86

Moved by: Deputy Mayor Lorraine Dawe

Seconded by: Councillor Gary von Richter

RESOLVED: THAT Council acknowledges receipt of the Fire Services Review Report that was presented by Transitional Solutions Inc. on 9 August 2023.

CARRIED


11. ADJOURNMENT

Moved by: Councillor Kelly Murdock

Seconded by: Councillor Ryan Carr

RESOLVED: THAT the Regular Session of Oromocto Town Council on 17 August 2023 be adjourned at 5:52 pm.

CARRIED


Chief Administrative Officer/Clerk




Mayor