

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 19 MARCH 2020 @ 5:00 PM**

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1. RECORDING OF ATTENDANCE

Remote:

Mayor Robert Powell
Deputy Mayor J Kirkbride
Councillor L Dawe
Councillor A Zaporzan
Councillor K Murdock
Councillor S Mawhinney

In Attendance:

J Thomson, Treasurer
C Goguen, Assistant Town Clerk
Remote:
S Hart, Chief Administrative Officer/Clerk
J Price, Fire Chief
B Jarratt, Director of Recreation and Tourism
J Jackson, Director of Planning and Compliance
S Basque, Town Engineer

2. APPROVAL OF AGENDA

It was moved by Councillor Mawhinney, seconded by Deputy Mayor Kirkbride,

2020-033 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 19 March 2020 be approved. **CARRIED**

3. CORRECTION AND ADOPTION OF MINUTES OF THE OROMOCTO TOWN COUNCIL

It was moved by Councillor Dawe, seconded by Councillor Murdock,

2020-034 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 20 February 2020 be approved. **CARRIED**

4. READING OF PETITIONS AND HEARING OF DELEGATIONS - Nil

5. READING OF COMMUNICATIONS – Nil

6. REPORTS OF FORMAL COMMITTEES

a) **Council in Committee**

i) **Annex "A" Police Report - Quarterly Report**

It was moved by Councillor Murdock, seconded by Councillor Mawhinney,

2020-035 RESOLVED: THAT the Quarterly Report to the end of December 2019t, attached as Annex "A", be accepted. **CARRIED**

ii) **Annex "B" – Planning and Compliance Report**

It was moved by Councillor Mawhinney, seconded by Councillor Dawe,

2020-036 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of February 2020, be accepted. **CARRIED**

iii) **Annex "C" - Fire Report**

It was moved by Councillor Mawhinney, seconded by Deputy Mayor Kirkbride,

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2020-037 **RESOLVED: THAT** the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of February 2020, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

It was moved by Deputy Mayor Kirkbride, seconded by Councillor Dawe,

2020-038 **RESOLVED: THAT** the accounts for the month of February 2020 as shown in Annex "D", be accepted. **CARRIED**

v) Annex "E" – Engineering & Public Works Report

It was moved by Councillor Murdock, seconded by Deputy Mayor Kirkbride,

2020-039 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of February 2020, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

It was moved by Deputy Mayor Kirkbride, seconded by Councillor Mawhinney,

2020-040 **RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex "F" for the month of February 2020, be accepted. **CARRIED**

vii) Personnel Report – The Mayor thanked the Chief Administrative Officer and staff for doing a fantastic job during the declared State of Emergency related to the COVID-19.

b) Recreation and Tourism Committee Report – Nil

7. REPORTS OF NON-COUNCIL COMMITTEES AND AGENCIES - (Verbal)

a. **Oromocto and Area Chamber of Commerce** – Councillor Dawe reported the Regular Monthly Board Meeting was held on 11 March 2020. She announced the Business Awards Dinner has been cancelled for 2020 due to the State of emergency and all future events until further notice.

b. **Planning Advisory Committee** – Councillor Dawe reported the Committee met on 4 March 2020 to discuss the request for access to Route 102, a controlled access street. She reported the Planning Advisory Committee did not support this request.

8. CONSIDERATION OF BY-LAWS

It was moved by Councillor Dawe, seconded by Councillor Murdock,

2020-041 **RESOLVED: THAT** 2nd Reading in its Entirety of Proposed By-Law 522-C, "A By-Law to Amend the Zoning By-Law be accepted. **CARRIED.**

It was moved by Councillor Zaporzan, seconded by Deputy Mayor Kirkbride,

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2020-042 **RESOLVED: THAT** 3rd Reading by Title Only for Enactment of Proposed By-Law 522-C, "A By-Law to Amend the Zoning By-Law be accepted. **CARRIED.**

9. UNFINISHED BUSINESS – Nil

10. NEW BUSINESS

a. Recreation and Tourism Committee Appointment

It was moved by Councillor Murdock, seconded by Deputy Mayor Kirkbride,

2020-043 **RESOLVED: THAT** Aislinn McKellar's youth representative appointment, to the Recreation & Tourism Committee be extended until 30 June 2020. **CARRIED**

b. Land Sale – Terry Fox Drive

It was moved by Councillor Mawhinney, seconded by Councillor Dawe,

2020-044 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a purchase and sale agreement for a portion of Lot 11 on Terry Fox Drive as reviewed by Council in Committee on Tuesday, 17 March 2020. **CARRIED**

c. Land Sale – Doherty Drive

It was moved by Councillor Mawhinney, seconded by Councillor Zaporzan,

2020-045 **RESOLVED: THAT** the Mayor and Chief Administrative Officer/Clerk be authorized to enter into a purchase and sale agreement for Lot #6 on Doherty Drive, as reviewed by Council in Committee on Tuesday, 17 March 2020. **CARRIED**

d. Controlled Access Highway – Access Request

It was moved by Councillor Zaporzan, seconded by Councillor Dawe,

2020-046 **RESOLVED: THAT** Council accepts the location of the proposed controlled access on Waasis Road (Rte 102) under its authority of Section 3 of By-Law 500, "A By-Law Respecting Controlled Access Streets in the Town of Oromocto." **CARRIED**

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11. ADJOURNMENT

It was moved Councillor Dawe, seconded by Councillor Mawhinney,

2020-047 **RESOLVED: THAT** the Regular Session of Oromocto Town Council of 19 March 2020 be adjourned at 5:25 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Deputy Mayor