

**THE OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
AT THE OROMOCTO MUNICIPAL BUILDING
THURSDAY, 20 FEBRUARY 2020 @ 7:00 PM**

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1. RECORDING OF ATTENDANCE

Present:

Mayor Robert Powell
Councillor S Mawhinney
Councillor L Dawe
Councillor A Zaporzan

Absent:

Councillor K Murdock
Deputy Mayor J Kirkbride

In Attendance:

S Hart, CAO
C Goguen, Assistant Town Clerk
J Thomson, Treasurer
J Price, Fire Chief
B Jarratt, Director of Recreation and Tourism
J Jackson, Director of Planning and Compliance
S Brewer, Town Engineer

2. APPROVAL OF AGENDA

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

2020-014 RESOLVED: THAT the agenda for the Oromocto Town Council Meeting in Regular Session on 20 February 2020 be approved. **CARRIED**

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

It was moved by Dawe, seconded by Councillor Zaporzan,

2020-015 RESOLVED: THAT the minutes for the Oromocto Town Council Meeting in Regular Session on 16 January 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 - Nil

ii) Annex "B" – Planning and Compliance Report

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

2020-016 RESOLVED: THAT the Planning and Compliance Report, attached as Annex "B", for the month of January 2020, be accepted. **CARRIED**

iii) Annex "C" - Fire Report

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

2020-017 RESOLVED: THAT the report of the Fire Department, attached as Annex "C" and its Appendix 1, Response Analysis Report, for the month of January 2020, be accepted. **CARRIED**

iv) Annex "D" - Financial Report

It was moved by Councillor Dawe, seconded by Councillor Zaporzan

2020-018 RESOLVED: THAT the accounts for the month of January 2020 as shown

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in Annex "D", be accepted. **CARRIED**

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

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

2020-019 **RESOLVED: THAT** the report of the Department of Engineering and Public Works attached as Annex "E" for the month of January 2020, be accepted. **CARRIED**

vi) Annex "F" Recreation and Tourism Report

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

2020-020 **RESOLVED: THAT** the report of the Recreation and Tourism Department, attached as Annex "F" for the month of January 2020, be accepted. **CARRIED**

vii) Personnel Report – The Mayor acknowledged the week of 17 February 2020 has Heritage Week. Mayor Powell also congratulated Councillor Murdock on being named Royal LePage's Realtor of the Year award.

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 19 February 2020. Most of the discussion at the meeting centred around the upcoming Business Awards Dinner and the survey conducted of the E-Blast communication. She also noted the board members are fully supportive of the proposed Oromocto Business Beautification Award.
- b. **Planning Advisory Committee** – Councillor Mawhinney reported the Committee met on 5 February 2020 to discuss the proposed amendments to the Zoning By-Law (By-Law 522-C) and he noted that Linda Patterson was reappointed as the Committee Chair for another term.
- c. **Library** – Nil

8. CONSIDERATION OF BY-LAWS

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

2020-021 **RESOLVED: THAT** 1st Reading by Title Only of Proposed By-Law 522-C, A By-Law to Amend the Zoning By-Law be accepted. **CARRIED**

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9. **UNFINISHED BUSINESS – Nil**

10. **NEW BUSINESS**

a. **Tender Award – One Ton Truck**

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

2020-022 RESOLVED: THAT the sole tender received, from Fairview Jeep Ram Ltd. for the provision of a one-ton truck, in the amount of \$51,689.60 HST included, (fifty-one thousand, six hundred and eighty-nine dollars and sixty cents) be accepted. Funding is available from within the Water & Sewer Capital Account #49098-40. **CARRIED**

b. **Tender Award – Two 4x4 Half Ton Trucks**

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

2020-023 RESOLVED: THAT of the two (2) tenders received, for the provision of two half ton trucks, the quote from Fairview Jeep Ram Ltd., in the amount of \$99,561.20 HST included, ninety-nine thousand, five hundred and sixty-one dollars and twenty cents) be accepted. Funding is available from within General Capital Account #29350-20. **CARRIED**

c. **Tender Award – Pumper/Tanker Fire Truck**

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

2020-024 RESOLVED: THAT of the two bids received, that of Metalfab Ltd., in the amount of \$1,232,827.28 (one million two hundred and thirty-two thousand, eight hundred and twenty-seven dollars and twenty-eight cents) including HST, for the provision of a pumper/tanker fire truck be accepted. Funding is available from within General Capital Reserve Accounts 62030-60 and 62031-60. **CARRIED**

d. **Tender Award – Future Sport, Recreation & Cultural Facility Study**

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

2020-025 RESOLVED: THAT of the five bids received, that of Dillon Consulting Ltd., in the amount of \$67,431.29 (sixty-seven thousand four hundred and thirty-one dollars and twenty-nine cents) HST included, for the procurement of a feasibility study for a Future Sport, Recreation & Cultural Facility be accepted. Funding is available from within Capital Account #29356-20. **CARRIED**

e. **Tender Award – Small Craft Aquatic Operator**

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

2020-026 RESOLVED: THAT the Mayor and Chief Administrative Officer/Town Clerk be authorized to enter into a one-year lease agreement with Second Nature Outdoors Inc., commencing 01 April 2020 and expiring 31 March

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2021 for the operation of the Small Craft Aquatic Centre. **CARRIED**

f. Memorandum of Agreement – IAFF 1576/Town of Oromocto

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

2020-027 RESOLVED: THAT the Mayor and Chief Administrative Officer/Town Clerk be authorized to enter into a Memorandum of Agreement with IAFF Local 1576 to fill a fulltime position vacancy due to extended sick leave as discussed at Council in Committee on 18 February 2020. **CARRIED**

g. Recreation & Tourism Committee Appointment

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

2020-028 RESOLVED: THAT Ben Noseworthy be appointed to the Recreation & Tourism Committee for a two-year term commencing 01 March 2020. **CARRIED**

h. Land Sale – Terry Fox Drive

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

2020-029 RESOLVED: THAT the Mayor and Chief Administrative Officer be authorized to negotiate and if successful, subsequently enter into a purchase and sale agreement for a single lot of land located on Terry Fox Drive at fair market value, as discussed at Council in Committee on 12 February 2020. **CARRIED**

i. Habitat for Humanity Partnership

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

2020-030 RESOLVED: THAT the Mayor and Chief Administrative Officer/Clerk be authorized to enter into an agreement with Habitat for Humanity, including the sale of two building lots (identified as Lots 1 and 2 at Council in Committee on 12 February 2020) for a nominal fee of \$1 (one dollar) each, in order to create affordable housing opportunities and meet a number of strategic goals related to volunteerism and engagement. **CARRIED**

j. Date Set for Hearing of Written Objections of By-Law 522-C

It was moved by Councillor Zaporzan seconded by Councillor Mawhinney,

2020-031 RESOLVED: THAT the date set for the Hearing of Written Objections of Proposed By-Law 522-C, A By-Law to Amend the Zoning By-Law be held on Tuesday, 17 March 2020 at 5:30 pm in Council Chambers. **CARRIED**

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11. ADJOURNMENT

It was moved Councillor Dawe, seconded by Councillor Mawhinney,

2020-032 RESOLVED: THAT the Regular Session of Oromocto Town Council of 20 February 2020 be adjourned at 7:20 pm. **CARRIED**



Steven Hart
Chief Administrative Officer/Clerk



Robert E Powell
Mayor