

TOWN OF SHEDIAC

SPECIAL COUNCIL MEETING

DATE: JULY 9, 2012
LOCATION: COUNCIL CHAMBERS
TIME: 6 P.M.

PRESENT: Jacques LeBlanc, Mayor
Laura Gallant, Deputy Mayor
Patricia Bourque-Chevarie, Councillor
Carmel Brun, Councillor
Sylvie C. Boudreau, Councillor
Roger Caissie, Councillor
Marc Fougère, Councillor
Germaine Gallant, Councillor
Anita Léger-MacDonald, Councillor

AND: Gilles Belleau, Town Manager
Connie Bourgeois, Municipal Clerk Assistant
Réjean Godin, Treasurer
Paul Boudreau, Director of Community Services
Paul Lang, Dir. of Economic Development and Tourism
Éric Thomas, Student from Université de Moncton
Sixteen (16) citizens
One (1) journalist

1. OPENING PRAYER AND CALL TO ORDER

Mayor Jacques LeBlanc declared the meeting open around 6 p.m. The meeting opens with the singing of the National Anthem followed by the special prayer of council.

2. ADOPTION OF AGENDA

C12-133 Moved by: Roger Caissie
Seconded by: Carmel Brun

THAT the agenda be accepted as presented with the addition to item number 6 entitled “**Linguistic Landscape**”.

MOTION CARRIED

3. PRESENTATIONS

Presentation by Mr. Bernard LeBlanc: Mr. LeBlanc addresses the meeting. He congratulated the new members of Council. He informed members of Council that he represents his son Serge. Serge and David are co-owners of the building located at 412 Main Street. Mr. LeBlanc mentioned that this building burned down on April 15. The insurance company decided that the building is too expensive to repair, so they will not renovate this building. He mentioned that Serge and David cannot repair this building because the costs are too high. Mr. LeBlanc announced that measures were taken with the Beaubassin Planning Commission. They need a special permit because the building is classified as a historic building. A request for a demolition permit must be submitted to Council. Subsequently, Council will make a decision on this file. Mr. LeBlanc informed Council of the steps they must take in order to obtain a demolition permit.

Mayor Jacques LeBlanc informed the meeting that Council will follow the process established on heritage buildings.

Councillor Laura Gallant inquires on the new construction on this site.

Mr. Bernard LeBlanc mentioned there are two businesses that are interested, but they will need the demolition permit before proceeding.

Councillor Gallant mentioned that the members of Council will need all the details even if a demolition permit is given, as it may have conditions attached to the new project.

Mr. Belleau reads article number 51 of the new Zoning By-Law which was approved in January 2012. Article 51 requires a rezoning application prior to proceeding with the demolition permit. Subsequently, the Beaubassin Planning Commission will make a recommendation to Council for a decision.

Mr. LeBlanc announced to members of Council that they will do a rezoning application to the Beaubassin Planning Commission.

Presentation by Mr. Edgar LeBlanc: Mr. LeBlanc addresses the meeting. He announced that this year the Shediac Acadian Golden Age Club is celebrating its 40th Anniversary. On behalf of the Board, Mr. LeBlanc thanks the members of Council for their moral and financial support that was expressed during all the years. Mr. LeBlanc announced that they have prepared a brochure to mark the 40th Anniversary. Mr. LeBlanc presents a book and a pen to all members of Council in recognition of their existence.

The Chairman takes the opportunity to thank Mr. LeBlanc for the fine work at the Golden Age Club.

4. REZONING REQUEST

Mr. Paul Lang informed the members of Council on the two (2) rezoning requests. The motions are at item number 6 on the agenda.

5. AWARD CONTRACT

Mr. Belleau mentioned that the additional work to the Festival Arena is progressing very well. Mr. Belleau announced that the Municipality may undertake additional projects with the contingencies surplus such as painting the inside and the ventilation system in the locker room of the Patriots.

Mr. Belleau will verify with the employees if they are able to paint the inside of the arena. This would eliminate costs.

C12-134 Moved by: Laura Gallant
Seconded by: Marc Fougère

THAT we proceed with additional work at the Festival Arena such as paint the inside of the arena and the ventilation in the Patriot's locker room with the contingencies surplus amount.

MOTION CARRIED

6. MOTIONS AND RESOLUTIONS

2012 Shediac Motorcycle Rally

C12-135 Moved by: Marc Fougère
Seconded by: Sylvie C. Boudreau

WHEREAS the members of the Organizing Committee of the 2012 Shediac Motorcycle Rally are now preparing their program;

WHEREAS the committee requests to close the Main Street for their program on the following dates, hours and locations:

Friday, August 24 from Weldon/Sackville Street to Victoria Street between 12 p.m. and midnight;

Friday, August 24 from Weldon/Sackville Street to Chelsey Street between 6 p.m. and 10 p.m.;

Saturday, August 25 from Weldon/Sackville Street to Victoria Street between 12 p.m. and midnight the next day;

Saturday, August 25 from Weldon/Sackville Street to Chelsey Street between 6 p.m. and 10 p.m.;

Sunday, August 26 from Main Street to Weldon/Sackville Street to Victoria Street between midnight and 6 p.m.

WHEREAS the Public Safety Agencies are informed of this initiative;

WHEREAS the merchants are informed of this initiative;

WHEREAS the residents are informed of this initiative;

WHEREAS all provincial and federal regulations will be respected;

BE IT RESOLVED THAT approval be given to the organizers of the 2012 Shediac Motorcycle Rally for the hours, dates and locations requested.

MOTION CARRIED

Modifications to the Zoning By-Law

C12-136 Moved by: Laura Gallant
Seconded by: Carmel Brun

WHEREAS Council received an application from Nathalie Goziou to request that the process be undertaken for the rezoning of the property identified by number 01044379, and located on Winter Street in Shediac, from Central Commercial Zone (CC) to Medium Density Residential Zone (R2) to enable the development of a single family home;

THEREFORE BE IT RESOLVED THAT Council proceed to examine the matters to determine whether it is in the public's interest to amend the Zoning By-Law, and;

BE IT FURTHER RESOLVED THAT the Clerk on behalf and in lieu of Council, publish within the time limits established under section 68 of the

Community Planning Act the required public notice relating to the adoption of said amending by-law; that we request in writing the views and opinions of the Beaubassin Planning Commission pursuant to section 66 of the *Community Planning Act*; and that we give an extension until October 17 to receive the notice. Finally, that the public hearing be held on Monday, September 24, 2012, at 6:45 p.m., in the Council Chambers.

MOTION CARRIED

Modifications to the Zoning By-Law

C12-137 Moved by: Roger Caissie
Seconded by: Patricia Bourque-Chevarie

WHEREAS Council received an application from Jessie Howatt, Representative of GENIVAR Inc. for the Anglican Parish Church, to request that the process be undertaken for the rezoning of a parcel of land identified by number 00865170 and located in the corner of Pointe du Chêne Road and Greenwood Drive in Shediac, from Medium Density Residential Zone (R2) to High Density Residential Zone (R3) to enable the construction of a multi-family dwelling of 54 units;

THEREFORE, BE IT RESOLVED THAT Council proceed to examine the matters to determine whether it is in the public's interest to amend the Zoning By-Law, and;

BE IT ALSO RESOLVED that the Clerk, on behalf and in lieu of Council, publish within the time limits established under section 68 of the *Community Planning Act* the required public notice relative to the adoption of the said amending by-law; that we request the written views and opinions of the Beaubassin Planning Commission pursuant to section 66 of the *Community Planning Act*; and that we give an extension until September 19 to receive the notice. Finally, that the public hearing be held on Monday, August 27, 2012, at 6:45 p.m., in the Council Chambers.

MOTION CARRIED

Coating of chipseal – Lino Road

C12-138 Moved by: Sylvie C. Boudreau
Seconded by: Germaine Gallant

WHEREAS a first phase of coating was made on Lino Road in 2011 at a distance of 1.58 km at a cost of \$69,201.19;

WHEREAS the Town of Shediac has invested a total of \$30,000 in 2012 for the installation of 150 tons of asphalt on Lino Road;

WHEREAS a second and final coating of chipseal is necessary to preserve Lino Road;

WHEREAS the New Brunswick Minister of Transportation presented us with a cost of \$22,800 per kilometer for the coating on Lino Road;

WHEREAS the Public Works' Department estimated that Lino Road needs a coating of chipseal over a distance of 1.6 kilometers for a total of \$40,000;

BE IT RESOLVED that the amounts planned for the repair of the coast in the budget item 1-23074 *Street Repairs* be used for coating Lino Road and that the repair of the coast be reassessed in the fall according to the available budget.

MOTION CARRIED

STORM SEWERS SYSTEM – TIPPERARY STREET

Extension of storm sewers system - Tipperary Street

C12-139 Moved by: Germaine Gallant
Seconded by: Carmel Brun

WHEREAS the Greater Shediac Sewerage Commission will proceed in the fall to replace and install a new pipe on Tipperary Street;

WHEREAS the Town of Shediac considers to perform work to expand the network of the storm sewers on Tipperary Street;

WHEREAS the joint work between the Town of Shediac and the Greater Shediac Sewerage Commission will result in savings and inconveniences to the citizens living on Tipperary Street;

WHEREAS the Greater Shediac Sewerage Commission will use the engineering services of the firm Crandall Engineering of Moncton;

WHEREAS the firm Crandall Engineering estimated the cost of the work to extend the storm sewers system on Tipperary Street to be \$450,000;

BE IT RESOLVED THAT Council allows the firm Crandall Engineering to prepare the detailed plans for the extension of the storm sewers system on Tipperary Street.

MOTION CARRIED

Councillor Laura inquired whether the Greater Shediac Sewerage Commission had a budget for this project this year.

Mr. Belleau mentioned that Greater Shediac Sewerage Commission's employees have noticed that there are leaks in different places in the region. It is for this reason that this project has been added. At this time, the Greater Shediac Sewerage Commission is requesting that the Municipality do this project jointly in order to do the work on Tipperary Street.

Councillor Gallant recommended the Municipality to have a Five-Year Plan concerning the ditches that should be closed. She would like to have the detailed costs from the Beaubassin Planning Commission for this project.

Authorization request

C12-140 Moved by: Anita Léger-MacDonald
Seconded by: Laura Gallant

BE IT BE RESOLVED that the Town of Shediac, by virtue of the *Municipal Capital Borrowing Act*, submit a request to the Municipal Capital Borrowing Board for an authorization to borrow money for capital expenditures for the following terms and amounts:

<u>Purpose</u>	<u>Duration</u>	<u>Amount</u>
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Related Transport Services

Extension of the storm sewers system

on Tipperary Street

15 years \$ 450 000

Total: **\$ 450 000**

MOTION CARRIED

Interim Financing

C12-141 Moved by: Patricia Bourque-Chevarie
 Seconded by: Anita Léger-MacDonald

WHEREAS the Town of Shediac received approval to borrow a sum of money for the purpose of capital expenditures for sidewalk extension and upgrading of the parks;

WHEREAS Decree 12-0039, issued May 14, 2012, authorizes the Municipality to borrow \$500,000 on a temporary basis before debentures are issued and sold;

BE IT RESOLVED THAT the Treasurer, in lieu and on behalf of the Town of Shediac, be authorized to negotiate interim financing for the General Capital Budget in accordance with the conditions of approval stipulated by the Municipal Finance Corporation of New Brunswick.

MOTION CARRIED

Linguistic Landscape

C12-142 Moved by: Carmel Brun
 Seconded by: Anita Léger-MacDonald

WHEREAS the Town of Shediac has a Linguistic Landscape Committee composed of residents, business people and council members;

WHEREAS Council adopted a policy relating to the linguistic landscape in March 2012;

WHEREAS Council will reimburse up to 40% of the cost of the signs that comply with this policy;

WHEREAS the Linguistic Landscape Committee is aiming to have 20 signs changed or created that would comply with the policy;

IT IS THEREFORE RESOLVED THAT the Town of Shediac reimburse the amount of \$200 to

Specialty Cabinets and \$2181.40 to Oceanside Fitness and Tanning and that reimbursement funds taken from the budget for Special Projects by Council.

MOTION CARRIED

7. ADJOURNMENT

Moved by Councillor Anita Léger-MacDonald and seconded by Deputy Mayor Laura Gallant that the meeting be adjourned at 7 p.m.

Jacques LeBlanc, Mayor

Gilles Belleau, Town Clerk