



Village of Blacks Harbour Council
 Council Chambers – 65 Wallace Cove Road

Present: Present: Mayor Teresa James, Deputy Mayor, David Mahar, Councillors, Heather Chase, Mike Chase, Natalie Harris and Guy Maillet
 CAO, David Gray & Assistant Clerk/Treasurer, Andrea Hawkins

Guests: Fire Chief, Dale Shaw and Morris Harris, Harbour Action Committee

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| 1. Call to order | |
| 2. Recording of guests | |
| 3. Business Arising from Closed Session – Resolution to place items on Agenda item 20 - nil | |
| <p>4. <u>Approval Agenda</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the agenda for the November 20, 2019, Regular Council Meeting be accepted as presented with the addition of a brief presentation from the Harbour Action Committee.</p> <p style="text-align: right;">CARRIED</p> <p>Morris Harris of the Harbour Action Committee presented Council with a cheque for \$5,000 towards the purchase of a new Zamboni.</p> | <p style="text-align: right;">112019-01</p> |
| <p>5. <u>Fire Department Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Fire Department Report for the month of October 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | <p style="text-align: right;">112019-02</p> |

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| <p>6. <u>Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Building Inspector's Report for the month of October 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | 112019-03 |
| 7. <u>Opening remarks – Mayor James - nil</u> | |
| 8. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u> | |
| <p>9. <u>Approval of Council Minutes</u></p> <p>9.1 <u>Approval of Council Minutes – Regular Meeting October 16, 2019</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of October 16, 2019, as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p> | 112019-04 |
| <p>10. <u>Approval: Budget Figures & Accounts Payable</u></p> <p>10.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the month of October 2019.</p> <p style="text-align: right;">CARRIED</p> | 112019-05 |
| <p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the month of October in the amount of \$69,140.96 and Accounts Payable to date for the month of November 2019 in the amount of \$95,381.65.</p> <p style="text-align: right;">CARRIED</p> | 112019-06 |
| 11. <u>Reading of Petitions/Presentations/Proclamations – nil</u> | |
| 12. <u>Community Contacts – nil</u> | |
| 13. <u>Correspondence</u> | |

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| <p>13.1 <u>Correspondence for Action</u></p> <p>MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That the Correspondence for Action report be accepted and the actions taken as noted: the Village purchase an Ad in the Crime Prevention Association of New Brunswick's Annual Crime Prevention publication, "Family Violence Awareness" booklet for the amount of \$240 for a 1/8 business card size ad in colour.</p> <p>CARRIED</p> | <p>112019-07</p> |
| <p>13.2 <u>Correspondence for Information</u></p> <p>MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That the Correspondence for Information report be accepted as presented with the addition of a letter from the Saint John Board of Police Commissioners – advising it would not be financially feasible to provide policing services for the Village of Blacks Harbour.</p> <p>CARRIED</p> | <p>112019-08</p> |
| <p>14. <u>Staff Reports</u></p> <p>14.1 <u>Staff Reports - CAO's Report</u></p> <p>MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the CAO's report as circulated for the months of October/November 2019 be approved and filed.</p> <p>CARRIED</p> | <p>112019-09</p> |
| <p>14.2 <u>Approval of the Public Works Reports</u></p> <p>MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Public Works reports as circulated for the month of October 2019 be approved and filed.</p> <p>CARRIED</p> | <p>112019-10</p> |
| <p>15. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> | |

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| <p>15.1 <u>PAC Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That the Planning Advisory Committee Report be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> | 112019-11 |
| <p>15.2 <u>Recreation Committee Report</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That the Recreation Committee Report be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> | 112019-12 |
| <p>16. <u>Other Committees/Agencies Reports</u></p> <p>16.1 <u>Regional Service Commission #10 Report – Proposed Budget – deferred</u></p> | |
| <p>16.2 <u>AHNB Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That the AHNB report be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> | 112019-13 |
| <p>17. <u>Business Arising from the Minutes</u></p> <p>18. <u>Unfinished Business</u></p> <p>18.1 <u>Job Analysis and Market Review of Municipal Positions</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That Council accept the job analysis report and that it be referred to the Personnel Committee for further review.</p> <p style="text-align: right;">CARRIED</p> | 112019-14 |
| <p>19. <u>Closed session: list items per resolution agenda item 3 - nil</u></p> <p>20. <u>New Business – PAC Recommendations</u></p> <p>20 (a) <u>Application for Rezoning/Rural Plan Amendment</u></p> | |

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| <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved that; Council approve the Application for Rezoning/Rural Plan Amendment from Eastern Charlotte Waterways for PID #01218205 currently zoned R2 to be zoned Institutional, subject to the results of a Public Hearing and 1st, 2nd, and 3rd readings, if approved, of the amended by-law.</p> | <p>CARRIED</p> <p>112019-15</p> |
| <p>20 (b) <u>Request for Variance – Accessory Building</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That Council approve the request for variance from the owner of the property at 579 Wallace Cove Road to construct an accessory building closer to the street line than the front of the main building or structure on the property, subject to the accessory building being finished in accordance with the provisions of the Rural Plan By-law.</p> | <p>CARRIED</p> <p>112019-16</p> |
| <p>20 (c) <u>Request for Variance – Location of Main Building</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved; That Council reject the request for variance for construction of a home at 63 French Village Road as presented, but approve a revised request from the owner of the property to allow construction of the home no less than 4.5 metres from the street line of French Village Road, 4.5 metres from the rear lot line, and 7.5 metres from the street line of Hillcrest Drive.</p> | <p>CARRIED</p> <p>112019-17</p> |
| <p>20 (d) <u>Terms of Office – Committee Members</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved; That Council approve the following terms of office of Planning Advisory Committee members in accordance with the Community Planning Act:</p> <p>Barry Stewart, Member At Large Term expires January 1, 2020 Gordon Dugas, Chair Term expires January 1, 2021 Mike Chase, Councillor Term expires January 1, 2022</p> | |

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| Morris Harris, Member At Large Term expires January 1, 2022 <div style="text-align: right;">CARRIED</div> | 112019-18 |
| 20.2 <u>Amendment to Policy no. 33, Rev. 5, "Special Event & Rental Policy</u> <div style="text-align: right;"> MOVED BY: Councillor M. Chase SECONDED BY: Councillor Maillet </div> Be it resolved; That Council accept Revision #5 to Policy No. 33, "Special Event & Rental Policy". <div style="text-align: right;">CARRIED</div> | 112019-19 |
| 21. <u>Zoning Matters</u> | |
| 22. <u>Consideration of By-laws</u> | |
| 23. <u>Appointment/s</u> | |
| 24. Next Meeting/s: Regular Meeting – December 18, 2019 | |
| 25. <u>Adjournment</u> <div style="text-align: right;"> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor M. Chase </div> Be it resolved: That the meeting be adjourned at 7:54 p.m. <div style="text-align: right;">CARRIED</div> | 112019-20 |



 Mayor, Teresa James



 Asst. Clerk/Treasurer, Andrea Hawkins

PUBLIC HEARING OF OBJECTIONS held prior to the Regular Meeting of Council held on December 18, 2019.

Mayor James called the Hearing of Objections Meeting to order at 6:00 p.m.

It was moved by Councillor H. Chase and seconded by Deputy Mayor Mahar the Hearing of Objections agenda be accepted as presented. CARRIED

Mayor James advised Council is in the process of revising the Rural Plan for the Municipality of Blacks Harbour pursuant to section 59 of the Community Planning Act, Council will now proceed with a Public Hearing to rezone a property bearing PID #01218205 (37 French Village Road) for Eastern Charlotte Waterways Inc., currently zoned Single, Two & Multiple Family Residential (R-2) to be zoned Institutional (INST).

Council Members Present: Mayor Teresa James
Deputy Mayor Mahar
Councillor Harris
Councillor M. Chase
Councillor H. Chase
Deputy Mayor Mahar

Guests: Nil

The Clerk indicated that there were no written submissions or registered speakers received for this issue.

Mayor James declared that the Public Hearing for By-law Z.1.4., "A By-law to Amend By-law Z.1, Village of Blacks Harbour Rural Plan", is now closed.



Mayor, Teresa James



Asst. Clerk/Treasurer, Andrea Hawkins