

**VILLAGE OF NEW MARYLAND
COUNCIL**

21 September 2016

Present: Mayor Judy Wilson-Shee
Deputy Mayor Alex Scholten
Councillor Paul LeBlanc
Councillor Gisèle McCaie-Burke
Councillor Mike Pope
Councillor Tim Scammell

Also Present: Cynthia Geldart, Chief Administrative Officer/Clerk
Karen Taylor, Assistant Clerk

1. CALL TO ORDER

Mayor Wilson-Shee called the meeting to order at 7:30 pm and reminded all in attendance that the Council meeting is being video-recorded for broadcasting.

2. APPROVAL OF THE AGENDA

MOVED BY Councillor McCaie-Burke and **seconded by** Councillor LeBlanc to approve the agenda with the addition of World Breastfeeding Week under agenda item 6. Proclamations. **MOTION CARRIED.**

3. APPROVAL OF THE MINUTES

MOVED BY Councillor Scammell and **seconded by** Councillor Pope to approve the minutes of the August 17, 2016 regular session of Council as circulated. **MOTION CARRIED.**

4. DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

5. PRESENTATIONS

Mayor Wilson-Shee presented certificates of recognition to the members of the New Maryland U/16/U18 Villagers Division 1 Boys' Soccer Team for their recent gold medal win at the provincial championship tournament in Dieppe, NB.

6. PROCLAMATIONS

Mayor Wilson-Shee read the proclamation for World Breastfeeding Week.

7. CORRESPONDENCE

The following correspondence was read into the record by the CAO/Clerk Cynthia Geldart, as per the request of Mayor Wilson-Shee:

- a newsletter from the Federation of Canadian Municipalities;
- information from Elections NB relating to the municipal and rural community by-elections which will be held on November 14, 2016;

- a newsletter from Ignite Fredericton;
- notification from the Premier's Council on the Status of Disabled Persons that Brian Saunders will be appointed as the Acting Executive Director from December 2016 to December 2017;
- a letter from the Fredericton Chamber of Commerce announcing the 2016 Business Excellence Awards finalists; and
- the Worksafe NB newsletter.

8. MEETINGS AND/OR SPECIAL EVENTS

Mayor Wilson-Shee attended the following meetings and/or special events since the last formal Council meeting:

August 18th – Camp Argonaut final Graduation Parade;

August 22nd – meeting with Premier Gallant which was hosted by RSC 11 at the Premier's request; Deputy Mayor Scholten and Councillors McCaie-Burke and Scammell also attended;

August 23rd – the Mayor's Activity Awards; Councillor Pope attended with family and his girls received gold awards;

August 24th – meeting with Public Works Supervisor Rockland Miller, Public Works Transportation Technician Aaron McFadyen, and Mr. and Mrs. Smith;

August 25th – NBCC Board of Governors' meeting;

August 27th – 50th wedding anniversary for Mr. and Mrs. Childs;

August 27th – 50th birthday celebration for a resident;

August 31st – grand opening of the Wilmot Park splash pad in Fredericton;

September 5th – NB Provincial Exhibition opening ceremonies;

September 6th – RSC 11 Board meeting;

September 8th – meeting with MP Matt DeCoursey, Chief of Staff Robb Baird, Deputy Mayor Scholten and CAO/Clerk Cynthia Geldart;

September 10th – Community Policing meeting along with Councillor Scammell;

September 11th – meeting with Scott Smith, Vice Chair RSC 11;

September 12th – Parish of New Maryland Zoomers, Councillor McCaie-Burke and Recreation Coordinator Michelle Sawler attended;

September 12th – NMES playground committee meeting along with Councillor Pope;

September 12th – PAC meeting;

September 14th – a portion of the Progress Media's Top 101 Progress Conference 'Past, Present & Future' along with Councillor McCaie-Burke;

September 15th – meeting with Don Fitzgerald, ED RSC 11, and Vice Chair Scott Smith;

September 16th - meeting with Don Fitzgerald, ED RSC 11, and Ivan Corbett, LSD Manager;

September 20th – Lions Club meeting; and

September 21st – pot luck hosted by the Parish of New Maryland Zoomers along with Councillor McCaie-Burke.

9. PLANNING ADVISORY COMMITTEE

Councillor LeBlanc reported that the Planning Advisory Committee met on September 12th.

- The committee received an update regarding the appointment of committee members. As per Council's request and the procedural requirements in By-Law No. 50, an ad was recently posted on the Village social media outlets, website and in the Daily Gleaner to advise residents of the

- opportunity to submit an Expression of Interest Form to be considered for membership on the Planning Advisory Committee.
- An update was provided to the committee regarding By-law #1, a By-Law to Establish a Planning Advisory Committee. The Building Inspector/Development Officer Rob Pero explained that the original by-law referenced a committee composed of 5 members. Currently the committee is operating with 6 members so an amendment to the By-Law was required.
 - A request has been made in a residential zone to keep hens which requires temporary use approval. The Assistant Building Inspector/Development Officer Kyle Arsenault reported that a letter of approval was sent to the applicant to advise of terms and conditions that apply to the Committee's temporary use approval.
 - Kyle Arsenault reported that there were 19 building permits issued in August and no new homes were constructed. The permits included renovations to 2 commercial daycares. To date there have been 98 permits issued in 2016 compared to 109 in 2015.
 - Under New Business, an application and documentation for a Municipal Plan By-law and Zoning By-Law Amendment was received regarding a 1 to 1.5-acre portion of the property at 346 New Maryland Highway to be re-zoned from Residential (R-2) to Community Commercial (CC). Rob Pero reviewed the documentation including the area plan and conceptual site plan with the committee. The applicants are proposing a 1-acre parcel at the front for commercial use and a green space buffer between the commercial and future residential development behind.
 - Rob Pero explained to the committee that he recently received notification of the date and time for the hearing with the NB Planning and Assessment Appeal Board. The hearing will be on October 18th at 9:00 am.

MOVED BY Councillor LeBlanc and **seconded by** Councillor McCaie-Burke the adoption of this report. **MOTION CARRIED.**

► **MOVED BY** Councillor LeBlanc and **seconded by** Councillor Mike Pope the following Resolution of Council:

Be It Resolved That the Council of the Village of New Maryland acknowledges receipt of an application requesting amendments to Municipal Plan By-Law No. 03-2016 and Zoning By-Law No. 04-2016 to permit a proposed commercial land use on a portion of the property at 346 New Maryland Highway, also identified as PID 75062588, and so move to schedule a Public Presentation in accordance with the *Community Planning Act*, RSNB (1973) Chapter c-12 and amendments thereto, to be held on Wednesday, October 5, 2016, commencing at 6:30 pm at the Village offices located at 584 New Maryland Highway.

Discussion:

Councillor LeBlanc explained that the Village is in receipt of documents requesting amendments to the Municipal Plan and the Zoning By-Laws. As per legislated requirements under the *Community Planning Act*, Council is required to host a public presentation to formally introduce the proposed Municipal Plan By-Law amendment. Following a minimum thirty day waiting period after the public presentation, Council may then host a public hearing which provides an opportunity for Council's consideration of any written or verbal objections from the public to the proposed Municipal Plan and Zoning By-Law amendments. **MOTION CARRIED.**

► **MOVED BY** Councillor LeBlanc and **seconded by** Councillor Scammell the following Resolution of Council:

Be It Resolved That the Council of the Village of New Maryland moves to schedule a Public Hearing, in accordance with the *Community Planning Act*, RSNB (1973) Chapter c-12 and amendments thereto, to be held on Wednesday, November 9, 2016, commencing at 6:30 pm at the Village offices located at 584 New Maryland Highway, to give consideration to Municipal Plan By-Law Amendment No. 03-01-2016 and Zoning By-Law Amendment No. 04-01-2016 to re-designate a portion of the property at 346 New Maryland Highway, also identified as PID 75062588, from Residential to Community Commercial. **MOTION CARRIED.**

► **MOVED BY** Councillor LeBlanc and **seconded by** Councillor McCaie-Burke the following Resolution of Council:

Be It Resolved That the Council of the Village of New Maryland hereby requests that staff forward to the Planning Advisory Committee, for further review and recommendations back to Council, the application requesting amendments to the Municipal Plan By-Law No. 03-2016 and Zoning By-Law No. 04-2016 to re-designate a portion of the property at 346 New Maryland Highway, also identified as PID 75062588, from Residential to Community Commercial. **MOTION CARRIED.**

10. **EMERGENCY RESPONSE PLAN COMMITTEE**
No report was presented.

11. **PROJECT REPORTS / UPDATES**

(i) **Recreation Department Update:**

Deputy Mayor Scholten presented the following update from the Recreation Department.

Summer Programs

Day Camp

The last week of Day Camp was bittersweet for our counsellors and campers. By far, this was the busiest summer with all but two weeks at capacity (a total of 313 out of 324 registrations) and several new campers this year. On the last day of camp, each of the CITs were recognized with a certificate. Some of the counsellors would like to see Week 9 limited to campers who attended at least two of the summer camps. Camp materials have been inventoried and packed up and the Day Camp report has been submitted. The Recreation Coordinator sent out a survey to all of the Day Camp and Little Fingers parents and will keep the survey open until the end of the month.

Corn Boil

The final social for the summer was our Corn Boil which was held on Tuesday, August 23rd. Once again there was a great turnout with more than 200 people served. Fire Chief Harry and Kyle Phillips cooked the corn and Debbie Rosborough and Nancy St. Croix helped out at the social which was sincerely appreciated. Thanks was extended to Mayor Wilson-Shee, Deputy Mayor Alex Scholten, and Councillors Gisele McCaie-Burke and Tim Scammell for assisting with serving as well as tear down. MLA Jeff Carr was also in attendance and presented a Bronze Duke of

Edinburgh award. The band Crosscut was excellent and many people stayed for their performance. Approximately six dozen corn that were left over were donated to the community kitchen. The relocation of the summer socials and concerts to the New Maryland Centre seems to have had a definite increase in attendance at every event and the recommendation from staff is to continue holding events at this venue next summer. Deputy Mayor Scholten recognized staff for their excellent work with this year's summer events and socials.

Fall / Winter Recreation Program & Event Guide

The Fall/Winter Recreation Program & Event Guide will be finalized by mid-September and distributed during the week of September 26th. Enough copies will be ordered for distribution to New Maryland, Charters Settlement and Rusagonis residents. It will also be posted to the Village's web site and copies will be available at the Village office.

Fall Banner

A new banner was designed and ordered from Dobbelsteyn's for the New Maryland Highway and was installed Tuesday, September 20th. The banner will remain until the Remembrance Day banner is installed the first week of November. Deputy Mayor Scholten noted that the banner is in both official languages.

Community Bulletin Board

With the commencement of the Fall season, numerous requests for sign bookings have been received. Scouts, Karate, PNM Zoomers, and the Sts. John & Paul Church fall supper have all been booked for September. The Open Gym sign has been posted, as well as the sign for the Babysitter course, which is now full.

NMES

Late August/early September was very busy with Fall programming. The user groups started this week (September 12th) including MPN and Reds Volleyball, Karate, and the ROCA Cyr Danse. YMCA Basketball begins after Thanksgiving. Adult Volleyball began September 11th and Open Gym commences September 16th. The fall schedule is already busy with birthday bookings and karate clinics and all of the weekday times are now at capacity. All of the forms were updated with the new rates including Policy RD-7 and our rental forms.

Pickleball

Recreation Coordinator Michelle Sawler had another meeting with two local Pickleball enthusiasts who have expressed interest in setting up a regular time at the Gym (possibly Saturday mornings). She indicated to them that the Village could possibly purchase some nets and racquets/balls and this may be discussed further at a later time.

PNM Zoomers

The Zoomers had their first meeting back on September 12th and the Recreation Coordinator, Mayor Wilson-Shee and Councillor McCaie-Burke were all in attendance. The Zoomers are hosting a potluck on Wednesday evening, September 21st and the regular activities will all be starting this month including stretch and strengthening classes, quilting, and book club.

Parks & Playgrounds

Summer students Scott Lynch, Brent Wishart and Emily Andrews finished their employment on August 26th and Brandon Mofford will be helping on Fridays and as needed by the Parks and Playground Foreman, Kirk Billings. All students did an excellent job for us this summer which turned out to be the busiest one yet, especially given the increase in ball field usage.

The Village has reached an agreement with CAMFA (Capital Area Football Association) again this Fall to rent the Athletic Park Soccer Field for seven Wednesdays in the Fall for flag football practices. They are being invoiced at the “Village resident field rental” rate of \$15 per game.

The New Maryland Soccer and Minor Baseball groups were both invoiced for 2016 participation fees at the new rates approved by Council in August. Both groups promptly paid their fees. Our total revenue for the two groups was \$6,141 including HST.

Trail Development

At Council’s request, the Recreation Coordinator, with Rob Pero’s assistance, identified the affected property owners between NMES and the New Maryland Centre (six in total). Using the proposed trail alignment identified in the Trails and Bikeways Master Plan, John McKinney has been asked to prepare a rough estimate to purchase the property and build the access trail.

Babysitter Course

The October 6th Babysitter Course which was advertised at the end of August is already full with 20 participants. The next course is scheduled for the Friday of March Break (March 10th).

Social Media

During the Olympics, the Village’s 2000th tweet was posted, which was a retweet of Athletic Canada celebrating Catherine Pendrel’s bronze medal in mountain biking. The Village’s Twitter page now has 439 followers and there are 1,390 likes on the Village’s Facebook page.

MOVED BY Deputy Mayor Scholten and **seconded by** Councillor Scammell the adoption of this report.

Councillor McCaie-Burke said that she has received many positive comments in regard to hosting the Village’s socials and events at the New Maryland Centre, which is a particular benefit for those with mobility challenges.

Councillor Scammell stated that he was impressed with the improvements that the Day Camp Program has made in the years since his children attended.

MOTION CARRIED.

(ii) Public Works Department Update:

Councillor McCaie-Burke presented the following report from the Public Works Department.

2016 Cortland Street and MacIntosh Drive Sidewalk Installation

Due to the limited number of bidders for this project, the project has been cancelled and will be

re-tendered in the spring of 2017. The project consisted of installing sidewalk along the north side of Cortland Street from Carlough Street to MacIntosh Drive and continuing on the west side of MacIntosh Drive to Gravenstein Street.

“Keep it to 40” Campaign

Residents may have noticed in the past month a number of yellow signs erected on residential properties throughout the Village. The signs which say “Keep it to 40km/h” are to remind motorists of the speed limit within subdivisions when travelling on municipal streets. The temporary signs are in addition to the three permanent speed radars which were erected in early spring to help with traffic calming in the Village.

Floating Platform

The Village in partnership with Upper River Valley Hospital solicited the construction of a 10-foot x 10-foot floating platform to be shared between the two organizations. The platform will help facilitate the maintenance of aeration equipment in the wastewater lagoons. The cost of the platform was \$6,000.00 plus \$900.00 which will be split evenly between the organizations.

MOVED BY Councillor McCaie-Burke and **seconded by** Deputy Mayor Scholten the adoption of this report.

Discussion:

Councillor McCaie-Burke shared some additional information regarding data collected from the speed radar units. She stated that the reports received contain information collected from the five permanent radar units and one of the portable radar units which is moved throughout the Village. The first report includes information collected in June and early July, and the second report contains data from the remainder of July, the month of August, and the first two weeks of September. These reports indicate that the speed of drivers is remaining consistent on most streets which means that 85 percent of vehicles are driving 49 km/h or less. She noted that there are some alarming numbers which reveal that speeds of 94 km/h and 71 km/h have been recorded on Cortland Street. Councillor McCaie-Burke stated that while most people are heeding the posted speed limit, there is still a concern that 15 percent are driving well above the speed limit. This is why Council has requested that speed sentry units and “Keep it to 40 km/h” signs be utilized to remind drivers to slow down. She remarked that although it may be too early in the “Keep it to 40 km/h” initiative to know how the signs are impacting speeds, she has been advised by some residents that they have seen a reduction in driving speeds. She reiterated the reminder for drivers to please slow down. **MOTION CARRIED.**

(iii) New Maryland Fire Department:

► **MOVED BY** Councillor Scammell and **seconded by** Deputy Mayor Scholten the following resolution of Council:

Be It Resolved That the Council for the Village of New Maryland, as per the recommendation of the Fire Chief, begin the necessary readings to enact By-law No. 62-01-2016, an amendment to By-law no. 62, Use of Streets. **MOTION CARRIED.**

(iv) Finance Department Update:

► **MOVED BY** Councillor Pope and **seconded by** Councillor Scammell the following resolution of Council:

Be It Resolved That the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of New Maryland debenture in the principal amount of \$200,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation; and

Be It Resolved That the Municipality of New Maryland agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

Discussion:

Councillor Pope explained that the Stonehurst/Michelle Street Paving project was approved by Council as part of the 2015 Capital Projects. Application was made in 2015 to the Municipal Capital Borrowing Board to borrow \$200,000 for a term of 5 years and on May 11, 2015 the Village received Ministerial approval to proceed with the project. This project was completed in December 2015 at a cost of \$201,546. This resolution is required by the Municipal Capital Borrowing Board to issue debentures for the loan application previously approved for the Stonehurst/Michelle Street Paving project. **MOTION CARRIED.**

► **MOVED BY** Councillor Pope and **seconded by** Deputy Mayor Scholten the following resolution of Council:

Be It Resolved That the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of New Maryland debenture in the principal amount of \$424,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation; and

Be It Resolved That the Municipality of New Maryland agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

Discussion:

Councillor Pope clarified that the Gravenstein Culvert replacement project was approved by Council in 2015 and was a continuation of the Cortland Culvert replacement project to allow for storm-water runoff. Application was made in 2015 to the Municipal Capital Borrowing Board to borrow \$500,000 for a term of 15 years and on May 11, 2015 the Village received Ministerial approval to proceed with the project. This project was completed in September 2016 at a cost of \$424,000. This resolution is required by the Municipal Capital Borrowing Board to issue debentures for the loan application previously approved for the Gravenstein Culvert replacement project. **MOTION CARRIED.**

(v) Administration Department Update:

► **MOVED BY** Councillor McCaie-Burke and **seconded by** Councillor Pope the following resolution of Council:

Be It Resolved That the Council for the Village of New Maryland adopt the following revised policies: the *Anonymous Submission by Employees of Questionable Financial Practices Policy*, the *Fuel Spill and Chemical Leak Response Protocol Policy*, the *Submission of Complaints Regarding Accounting and Financial Reporting Policy*, and the *Website Policy*, and

Be It Further Resolved That the Council for the Village of New Maryland rescind in their entirety the *Village Councillors Attendance at Council Meetings Policy* and the *No Smoking in Municipally-owned Buildings Policy*.

Discussion:

Councillor McCaie-Burke explained that the proposed revised policies were reviewed at the August Council-in-Committee meeting and no concerns are noted. She added that most of the policy revisions were general housekeeping items. The provisions of the policies that were rescinded were already included under other legislation or by-laws which made them redundant.

MOTION CARRIED.

► **MOVED BY** Councillor McCaie-Burke and **seconded by** Councillor Pope the following resolution of Council:

Be It Resolved That the Council for the Village of New Maryland approve the payment of Invoice #10705 to Randy Waddingham & Sons / New Maryland Contractors in the amount of \$1,662.00 (*one-thousand, six hundred and sixty-two dollars*) plus \$249.30 (*two hundred and forty-nine dollars and thirty cents*) HST, for a total of \$1,911.30 (*one thousand, nine hundred and eleven dollars and thirty cents*) for landscape work that was completed at Victoria Park for the installation of the C1 Howitzer.

Discussion:

Councillor McCaie-Burke stated that the project to install a piece of military equipment in Victoria Park was initiated by former Mayor Frank Dunn a number of years ago. Council received notification from the Minister of the Department of Defense, Hon. Rob Nicholson, in January 2014 that DND was finally in a position to support our request and that the Canadian Armed Forces would donate a C1 Howitzer to our park. The howitzer was delivered to Victoria Park on 15 July 2016. Landscape work was required around the Howitzer and was completed by Randy Waddingham & Sons / New Maryland Contractors for a total of \$1,911.30. This is a non-budgeted expense and therefore a motion of Council is required for payment of the invoice, as per *Procedural By-law No. 50*, Section 18(b)(ii). The funds will be charged to the beautification budget, however it will create a deficit in that line item of the budget. Councillor McCaie-Burke reminded residents and Council that a ceremony to dedicate the Howitzer will be held on October 22nd at 11:00 am at Victoria Hall Park.

Mayor Wilson-Shee clarified that when the gun was unloaded at the site, it was noticed that the edging on the platform was broken. This may have been due to plowing in the winter. She asked that staff please notify the snow plow contractor to take care when plowing near the Howitzer in order to avoid future damage to the platform. **MOTION CARRIED.**

12. APPROVAL OF THE TREASURER'S REPORT

MOVED BY Deputy Mayor Scholten and **seconded by** Councillor McCaie-Burke to approve the Treasurer's Report for the month of August 2016 as follows:

- from the General Operating account by cheques and direct payments \$996,079.21;

- from the Water & Sewer Operating account \$453,271.72;
- from the General Capital account \$0; and
- from the Water & Sewer Capital account \$66,039.00.

MOTION CARRIED.

13. PUBLIC INPUT / INQUIRIES

A Village resident, Elisabeth Lepine, inquired if Council had received a request to make a financial contribution to the proposed performing arts centre in Fredericton. Mayor Wilson-Shee explained that Tim Yerxa from the Fredericton Playhouse has made a presentation to the RSC 11 Board, of which she is a member, as well as to Village Council. She confirmed that the Village is in receipt of documentation requesting a financial contribution of a certain amount for ten years and that the request was made to receive the Village's response by the end of September. She informed Mrs. Lepine that Council will not be prepared to make a decision until the 2017 budget is discussed during the month of October. At that time, Council will be discussing the Capital and Operating budgets, and members of Council will have the opportunity to provide their input as to whether or not the Village should make a contribution. She added that she will be doing an interview regarding this matter with CBC news tomorrow morning, and they have provided her with information regarding the decisions that have been made by other municipalities. Mayor Wilson-Shee expressed her feeling that the Village should not compare itself with other municipalities and the bottom line will be whether or not the Village can afford to financially support this project. Mrs. Lepine thanked Mayor Wilson-Shee for her response and questioned whether Council will consider having a public meeting regarding this matter or if Council will make the decision on their own without the input of residents. She noted that a public meeting was held in the past to discuss the Village's contribution to two sports facilities in the City of Fredericton. Mayor Wilson-Shee stated that the members of Council have been elected to represent the best interests of the residents of New Maryland and while Council cannot hold a public meeting to discuss every request that is received, it is certainly something that Council can contemplate. She asked that the CAO/Clerk note for the budget discussions that Council will debate whether or not to hold a public meeting regarding the contribution to the performing arts centre so that residents can provide input. She thanked Mrs. Lepine for attending the meeting this evening. Councillor McCaie-Burke added that residents are welcome to attend budget meetings which would be another opportunity for the subject to be discussed.

14. NEW BUSINESS

Third and Final Readings of By-Law No. 1-01-2016

MOVED BY Councillor LeBlanc and **seconded by** Councillor Pope to read By-law Amendment No.1-01-2016, a By-law to Establish a Planning Advisory Committee, for the third time, this reading in its entirety. **MOTION CARRIED.**

Councillor LeBlanc read By-law Amendment No. 1-01-2016 for the third time, this reading in its entirety.

MOVED BY Councillor LeBlanc and **seconded by** Councillor Scammell to read By-law Amendment No.1-01-2016, a By-law to Establish a Planning Advisory Committee, for the final time, this reading by title only, thereby enacting the by-law amendment. **MOTION CARRIED.**

Councillor LeBlanc read By-law Amendment No.1-01-2016 for the final time by title only.

Third and Final Readings of By-law Amendment No. 58-01-2016

MOVED BY Councillor Pope and **seconded by** Councillor Scammell to read By-law Amendment No. 58-01-2016, an amendment to the Fireworks By-law, for the third time, this reading in its entirety. **MOTION CARRIED.**

Councillor Pope read By-law Amendment No.58-01-2016 for the third time by title only, this reading in its entirety.

MOVED BY Councillor Pope and **seconded by** Deputy Mayor Scholten to read By-law Amendment No.58-01-2016, an amendment to the Fireworks By-law, for the final time, this reading by title only. **MOTION CARRIED.**

Councillor Pope read By-law Amendment No.58-01-2016 for the final time by title only.

First and Second Readings of By-law Amendment No. 62-01-2016

MOVED BY Councillor Scammell and **seconded by** Councillor McCaie-Burke to read By-law Amendment No. 62-01-2016, an amendment to the Use of Streets By-law No. 62, for the first time, this reading by title only. **MOTION CARRIED.**

Councillor Scammell read By-law Amendment No.62-01-2016 for the first time by title only.

MOVED BY Councillor Scammell and **seconded by** Deputy Mayor Scholten to read By-law Amendment No. 62-01-2016, an amendment to the Use of Streets By-law No. 62, for the second time, this reading by title only. **MOTION CARRIED.**

Councillor Scammell read By-law Amendment No.62-01-2016 for the second time by title only.

15. DATE, TIME AND LOCATION OF NEXT MEETING

The next regular session of Council is scheduled for Wednesday, October 19, 2016 at 7:30 pm in Council Chamber.

16. MOTION FOR ADJOURNMENT

MOVED BY Councillor LeBlanc and **seconded by** Councillor Pope to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 8:35 pm.

Respectfully submitted,

Karen Taylor
Assistant Clerk

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor