

**VILLAGE OF NEW MARYLAND
COUNCIL**

16 November 2016

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

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

Guests: New Maryland Lions Club members Tony Spares, Chris Sloat, Rob Amos, Anne Gallant, Adam Perron, William Perron, Mrs. Perron, (for agenda items # 1 – 5), Chief Farrell (for agenda item #14)

Regrets: Councillor Paul LeBlanc

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 Scammell and **seconded by** Councillor Pope to approve the agenda as distributed. **MOTION CARRIED.**

3. APPROVAL OF THE MINUTES

MOVED BY Councillor McCaie-Burke and **seconded by** Councillor Pope to approve the minutes of the October 19, 2016 regular session of Council as circulated. **MOTION CARRIED.**

MOVED BY Deputy Mayor Scholten and **seconded by** Councillor McCaie-Burke to approve the minutes of the November 9, 2016 Special Session of Council as circulated. **MOTION CARRIED.**

4. DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

5. PRESENTATIONS

New Maryland Lions Club 3rd Vice President Tony Spares and Lion Chris Sloat presented plaques of appreciation and Mayor Judy Wilson-Shee presented certificates of recognition to Adam Perron and William Perron for their quick thinking and fast action by contacting 911 and assisting the New Maryland Fire Department during their response to a fire call on September 14, 2016.

6. PROCLAMATIONS

Mayor Wilson-Shee read a proclamation from Bullying Canada declaring December 16, 2016 as Anti-Bullying Day.

7. CORRESPONDENCE

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

- an email from the Federation of Canadian Municipalities regarding their Canada 150 Community Leaders network;
- an update from the Dept. of Environment and Local Government concerning intentions for implementing the Gas Tax Fund agreement commitments in regards to asset management with New Brunswick municipalities;
- information from Grant Thornton pertaining to changes to principal residence exemptions for trusts and non-residents;
- an email from the RCMP Chief Strategic Policy and Planning Officer concerning an upcoming Client and Partner survey;
- a newsletter from the Federation of Canadian Municipalities;
- notification from the Fredericton Chamber of Commerce about upcoming network events;
- an IMPACT newsletter from the Arthritis Society New Brunswick;
- a thank you letter from Junior Achievement for our support of their Bowlathon for Youth that was held on October 28th;
- an announcement from Kelli Simmonds, Deputy Minister, Dept. of Environment and Local Government that Thomas Weber has accepted the secondment as Acting ADM for the Local Government Division, effective November 7th;
- the Ignite Fredericton November 2016 newsletter; and
- information from Fredericton Chamber of Commerce concerning the Cyber Security Awareness, Education and Solutions Workshop that will be held on November 24th.

8. MEETINGS AND/OR SPECIAL EVENTS

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

- October 20th - New Maryland Community Support Group meeting;
- October 20th - a meeting with a resident;
- October 21st – Fall Frolic at New Maryland Elementary School along with Deputy Mayor Scholten and Councillors McCaie-Burke and Pope;
- October 22nd – Howitzer Dedication ceremony along with all members of Council;
- October 24th – Church committee meeting of St. Mary the Virgin Anglican Church with the vestry;
- October 25th – RSC 11 Special meeting for the budget;
- October 28th & 29th – NB Trails Annual General meeting held in St. Andrews;
- November 2nd – Solar Panel Ad-hoc Committee meeting;
- November 7th – PNM Zoomers meeting along with Councillor McCaie-Burke;
- November 8th – a meeting with a resident;
- November 8th – RSC 11 Governance meeting;
- November 10th – Remembrance Day service at the New Maryland Elementary School along with Deputy Mayor Scholten, Councillors McCaie-Burke and Pope, and Fire Chief Farrell;
- November 11th – the Village’s Remembrance Day service along with Deputy Mayor Scholten and Councillors McCaie-Burke, Pope, and Scammell;
- November 12th – the Pickle Ball program;
- November 14th – committee meeting regarding the future of St. Mary the Virgin Anglican Church; and

November 15th – a portion of the PNM Zoomers’ potluck at which Councillor McCaie-Burke attended.

9. PLANNING ADVISORY COMMITTEE

Deputy Mayor Scholten reported that the Planning Advisory Committee met on November 7th with five committee members and two staff members present.

- The Building Inspector/Development Officer Rob Pero advised the Committee that the By-Law Amendment Public Presentation for 346 New Maryland Highway was held on October 5th, 2016, and that several staff, nine residents and Mr. Steve Holland (the applicant) were in attendance. Most of the questions from residents revolved around traffic impacts and access to the proposed commercial establishment on Route 101. Since that date, no further comments, positive or negative, has been received from the public.

- Rob advised the Committee that on October 18, 2016 he appeared on behalf of the Village at the Planning Appeal Board Hearing in relation to an applicant’s appeal. The appeal was filed based on an alleged refusal of the applicant’s tentative subdivision plan, and the Village’s alleged misapplication of sections 8(1), 8(6) and 8(7) of Village Subdivision By-Law 07-2006. Rob explained that with respect to the alleged refusal of the tentative plan, the Board quickly dismissed the claim as it was their opinion that the tentative plan had yet to be finalized and formally submitted. The surveyor’s drawing, although labelled as a tentative plan, was perceived by the Board to be more of a conceptual plan. The series of Village approvals (access via a private right of way, rezoning of a portion of open space to residential, permission from Council to drill a private well) reconciled the potential impediments, revealed by the Conceptual Plan, to the applicants achieving their objectives, all of which the Board noted, illustrated the Village’s willingness to make numerous accommodations to the applicants’ benefit. In regard to the applicability of Subdivision By-law Sections 8(6) and 8(7), the Board also dismissed the applicants’ claim as obviously their sole purpose of the surveyor’s drawing was to create a new building lot, and not solely for the purpose of assembling parcels of land or redefining the property boundaries for existing parcels. Finally, Rob noted that the Board acknowledged that they would need to deliberate further with respect to their final ruling in relation to their interpretation of Section 8(1) and the applicability of the land for public purpose requirements in this instance. The Board indicates that preparation of the final ruling typically takes 30 to 60 days.

- The Assistant Building Inspector/Development Officer Kyle Arsenault reviewed the October 2016 Building Permit report with the committee. A total of 13 permits were issued at an estimated construction value of \$121,850 and \$1,135 were collected in permit fees. For the year-to-date ending October 2016, a total of 118 permits have been issued for a total estimated construction value of \$2,734,457 and \$19,431 collected in permit fees.

- Rob advised the committee of the tentative subdivision plan application form received from the resident on Atkinson Lane to subdivide a portion of their land to create a new building lot. Attached to the application was a draft “Developer’s Lot Grading Plan” for the new building lot, which will be subject to further review by the Village Engineer. The Committee discussed their concerns with the drainage easement proposed at the rear of the property, a portion of which overlaps with the area of asphalt located in the northern corner of the applicant’s property for which the home on Kerry Lane has begun using, with permission, as a widened driveway. Councillor/Vice-Chairperson Paul Leblanc also questioned if the rear lot drainage swale will be constructed as part of the subdivision approval, or if the future owner of proposed lot will be required to construct the swale. Rob Pero advised the Committee that the Applicant will be required to construct the drainage swale prior to approval of the final Subdivision Plan. The Committee continued to discuss the requirement for the applicant to

submit a Developer's Lot Grading Plan. Councillor Paul Leblanc voiced that he thinks a new home can be constructed on the proposed new lot without affecting the overall surface drainage and that a Developer's Lot Grading Plan may not be required. Rob Pero assured the Committee that this is a standard requirement for an applicant to provide a grading plan to ensure protection of existing neighbouring properties from new, more concentrated, surface water flows which would be expected after the lot is developed. In regards to the dedication of Land for Public Purpose, Rob Pero also explained that, according to Article 'C' of the Village's policy on "The Use of Appraisals in the Subdivision Process", research was completed by staff to calculate an estimated market value of the proposed building lot, and it was determined to be within the range of \$55,000 to \$60,000. The applicant is required to dedicate Land For Public Purpose in the amount of 8% of land area, or cash-in-lieu. Subject to direction from Council regarding the cash-in-lieu amount required to satisfy the Land for Public Purpose Dedication requirement, receipt of a final Lot Grading Plan, and the construction of the related drainage swale, by the applicant, it is proposed that the final subdivision plan would be considered for approval.

- Rob reviewed with the Committee the draft Administrative Memo and Motion of Council in regards to the re-appointment of current Committee member Debbie Connors, noting that Council will be giving consideration to the motion at their November 16, 2016 session.
- The committee meeting is scheduled for December 5, 2016.

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

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

Be It Resolved That the Council for the Village of New Maryland appoints Debra Connors as a member of the Planning Advisory Committee for a period of three (3) years, as per Section 12 of the *New Brunswick Community Planning Act*.

Discussion:

Deputy Mayor Scholten explained that under section 12 of *New Brunswick Community Planning Act*, Council shall appoint members to the Planning Advisory Committee (PAC) for up to a three (3) year term via a formal resolution of Council. Council also reserves the option of re-appointment or re-designation of any existing Committee member. In September 2016, a newspaper advertisement was posted in the Daily Gleaner and notification was broadcasted on the Village social media outlets to solicit potential candidates for consideration of appointment to the various PAC positions as they become available. At the September 28, 2016 CIC session, Council gave consideration to the Expression of Interest Forms received from four applicants including current committee member Debra Connors who has expressed her desire to remain as member and continue her long standing contribution to the Committee. Upon review of all the considerations, Council indicated their intention to re-designate Debra Connors to the position of Committee member at their CIC session of October 12, 2016.

MOTION CARRIED.

10. EMERGENCY RESPONSE PLAN COMMITTEE

No report was presented.

11. **PROJECT REPORTS / UPDATES**

(i) **Recreation Department Update:**

Councillor Pope presented the following update from the Recreation Department.

Pumpkin Carving

This year's Pumpkin Carving event had an excellent turnout with approximately 245 people in attendance. This year people started arriving by 9:40 am and the cafeteria was almost full by 10:05 am. Councillors Gisele McCaie-Burke and Mike Pope attended as well as MLA Jeff Carr. The event was held the same morning as the fundraiser breakfast for the FHS Kats Kitchen and both events were very well attended.

Remembrance Day

Despite wet weather, the Remembrance Day Service still had a large crowd in attendance and went well overall. There were several new wreaths laid this year and we also welcomed a new pastor Jeff Tracy who participated in the service for the first time. All three pastors did a wonderful job and everyone's participation is appreciated including Council, service groups and staff who all assisted in the ceremony and/or reception that followed at the New Maryland Centre.

Wreath Making Seminar (November 26th)

The Wreath Making Seminar is almost fully booked with 5 spaces remaining as of Monday November 14th in the 10:15 session only; both the 9:00 and 11:30 sessions are full. We will take a few names for a cancellation list in case anyone is unable to attend.

Christmas Tree Lighting (December 1st)

The Christmas Tree Lighting is scheduled for Thursday, December 1st at Victoria Hall Park. The River Valley Barbershop Chorus has been contacted to perform four songs. The Guides will assist with programs and sing two songs, and the Cubs will hand out the candles and light them. Councillor Pope encouraged everyone to join in this spectacular event.

Pickleball

A second Pickleball demonstration was held on Saturday, November 12th at the NMES Gym from 10:00 am – 12:00 pm with Alden Briggs and members of the Fredericton Pickleball Club. There were more than 30 people in attendance. Mayor Wilson-Shee dropped in as well. Based on the level of interest, a regularly scheduled time will be offered at NMES from 10:00 am – 12:00 pm for the next four Saturdays. Faith Baptist Church is also offering two hours of play on Thursday mornings. Anyone interested in joining the club, can contact Alden Briggs who is now the President of the Fredericton Pickleball Club.

PNM Zoomers

The PNM Zoomers held their monthly meeting on November 7th. The quilting group is planning to make a “Valour” quilt. A pot luck social was held at the New Maryland Centre earlier this evening and the guest speaker was Marc Jesmer. The topic is seniors’ concierge services. The club would like to hear from anyone that may be interested in starting up a recreational bridge club. On December 5th, the PNM Zoomers meeting will include an election of officers. The positions available are President, Vice President, Treasurer, Secretary, Committee Chair, Membership, Communications, and Activities. The exercise stretch and strengthening class is very popular and the space is being used at maximum capacity.

Parks & Playgrounds

A lot of time was spent on Victoria Hall Park in the week preceding Remembrance Day in order to have the grounds looking their best for the service. The next priority will be getting ready for the Christmas Tree lighting and Christmas decorating.

The 1st New Maryland Scouts have been in touch with the Recreation Coordinator and indicated they would like to build and donate three new benches at their winter camp in January. Once they are received, small plaques will be made up to recognize the donation and they will be installed in the spring at locations to be determined. They will be the same style as the benches they built several years ago that are in place along the New Maryland Centre trails.

Beautification

The Remembrance Day banner was removed on Monday, November 14th and the “Fall” banner put back up until the end of the month. On November 21st the Christmas tree lights will be installed at Victoria Hall with a bucket truck. The Merry Christmas banner will be installed on the highway on November 28th. Four dozen 16” wreaths have been ordered and once they arrive they will the week of the tree lighting.

MOVED BY Councillor Pope and **seconded by** Councillor Scammell the adoption of this report.
MOTION CARRIED.

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

Be It Resolved That the Council for the Village of New Maryland authorize the purchase of a 5’6” x 10’3” trailer (3500 lb. Axles) and a 300 Gallon Water Tank for \$2,239.00 (*two thousand two hundred and thirty nine dollars*) plus \$335.85 (*three hundred thirty five dollar and eighty five cents*) HST for a total purchase price of \$2,574.85 (*two thousand five hundred seventy four dollars and eighty five cents*), and that funds from the “Athletic Park” Parks budget be used for this purchase. **MOTION CARRIED.**

(ii) Public Works Department Update:

Councillor Scammell presented the following report from the Public Works Department.

Fall Leaf Pick-Up

A reminder to residents that the Fall Leaf Pick-up has been scheduled for today November 16th and tomorrow November 17th. Residents whose garbage is collected on Mondays will have their leaves picked up today, and those whose garbage is collected on Tuesdays will have their leaves picked up tomorrow. As a reminder, only bags of leaves will be accepted, no other yard debris will be collected. Please have your bags to the curb by 7:00 am the morning of pick-up. For more information, please visit the Village website at www.vonm.ca.

Public Works

Public Works staff have finished preparing fire hydrants for the winter months. Inspections of streets and sidewalks with any required maintenance have been completed. Snow removal equipment has been inspected and prepared for winter service. Inspection of the storm and sanitary sewers systems are nearing completion with some minor cleaning scheduled for the end of the month. With the fall comes the issue of leaves clogging catch basins and storm sewer inlets. Staff have been inspecting these structures and clearing them of any leaves and debris. Any help from village residents in clearing catch basins near your home is greatly appreciated.

Senior staff are working with Opus International finalizing a Storm Water Management Plan and setting priorities for storm water system upgrades for the upcoming years. A Public Presentation will be held on November 28th at 7:00pm at the New Maryland Centre unveiling the Storm Water Management Plan.

MOVED BY Councillor Scammell and **seconded by** Councillor Pope the adoption of this report.
MOTION CARRIED.

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

Be It Resolved That Be It Resolved That the Council for the Village of New Maryland, as per the recommendation of the Public Works Supervisor, move forward with the refurbishment of the Springwater Reservoir as outlined in Proposal # 2 at an approximate cost of \$17,950.00 (*seventeen thousand nine hundred and fifty dollars*) plus HST; and that the funds be transferred from the Utility Capital Reserve Fund (Account #0626 1018-839) to the Utility Capital Fund (Account #0626 1020-867).

Discussion:

Councillor Scammell explained that the Public Works Supervisor presented information to Council on 26 October 2016 regarding the refurbishment of Springwater Reservoir. Based on the staff recommendation, Council agreed to update the reservoir by removing all the old equipment and replace with new technology including drives, controls and three phase motors. This option should improve performance and efficiency of the equipment as well as be easier on the distribution system. The existing booster pumps have “hard” starts and stops meaning they start full force and stop instantly which can cause water hammer in the system. New technology would allow the pumps to ramp up to speed when started and ramp down when shutting off. It will also allow the pumps to ramp up and down during operation to increase or decrease pressure as the system requires. **MOTION CARRIED.**

(iii) Finance Department Update:

No report was presented.

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

Be It Resolved That the Council for the Village of New Maryland hereby approves the Agreement between the Village of New Maryland and the Province of New Brunswick for the provision of fire protection services for the Local Service Districts of New Maryland (Howorth and New Maryland (Nasonworth)) for 2017; and authorizes the Mayor and Village Clerk to execute the Agreement and such other legal documents as required to facilitate this resolution.

Discussion:

Deputy Mayor Scholten clarified that each year the province enters into an agreement with the Village of New Maryland for the provision of fire protection services for the adjacent Local Service Districts. The figures are derived from a formula implemented by the Province of New Brunswick based upon prescribed fire operating and capital costs. **MOTION CARRIED.**

(iv) Administration Department:

► **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 begin the necessary readings to enact By-Law Amendment No. 50-02-2016, an amendment to the Procedural By-Law. **MOTION CARRIED.**

► **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 senior staff, agrees to enter into a contract with Randy Casey for the provision of Animal Control services and the enforcement of Animal Control By-law No. 52 for a period of 3 years; and that the Mayor and Clerk are authorized to execute said contract. **MOTION CARRIED.**

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

Whereas the Village of New Maryland has realized the importance of providing our seniors with a good quality of life; and

Whereas the Village of New Maryland seeks to engage our citizens in making our community a better, healthier and safer place for seniors to live and thrive; and

Whereas the Village of New Maryland would like to build on the momentum of the Canadian and global movement of Age-Friendly Communities, originally initiated by the World Health Organization (WHO), to meet the needs of our aging population, promote the active participation and wellness of seniors in our community, and develop a more inclusive community;

Be It Resolved That the Council for the Village of New Maryland, pursuant to Procedural By-law No. 50, Section 17(c), establish an Ad-Hoc Committee for the purpose of implementing and engaging in an “Age-Friendly Community” approach leading to an action plan, shaped by the community’s reality, that will improve the quality of life for seniors and the well-being of all of our residents, and that the terms of reference be determined at a later date.

Discussion:

Councillor McCaie-Burke commented that New Brunswick is beginning to experience the effects and challenges associated with population aging. The demand for services to support older adults will continue to grow. Seniors have vital roles as community members, contributing to the social and economic vitality of our communities through such roles as family members, leaders, mentors, volunteers and caregivers. The NB Government launched an awards program this past September recognizing communities that are inclusive and accommodating of seniors. The Program is an initiative of the Provincial Home First Strategy and encourages the establishing of policies, services, and structures that promote healthy aging and wellness. Developing age-friendly initiatives will engage people at the local level and will promote the active participation of seniors to build communities that are age-friendly. The goal of the program is for seniors to live in secure, healthy environments where they can contribute fully to society, maintain their independence, and remain in their homes and communities for as long as possible. During the last few years, there have been several age-friendly activities initiated in New Maryland through the Village’s program and services, with the Parish of New Maryland Zoomers and the New Maryland Community Support Group, but more can be done. Several communities are already working to become more age-friendly because they recognize the need and the potential. In conclusion, an age-friendly approach for New Maryland could strengthen the way the community grows and build for the future. The first step to achieving this goal is for Council to approve the establishment of an age-friendly ad-hoc committee.

MOTION CARRIED.

► **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, pursuant to Procedural By-law No. 50, Section 17(c), appoint Councillor Gisèle McCaie-Burke as the Chairperson of the “Age-Friendly Community” Ad-Hoc Committee. **MOTION CARRIED.**

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

Be It Resolved That the Council for the Village of New Maryland, pursuant to Procedural By-law No. 50, Section 17(c), appoint Deputy Mayor Alex Scholten as the Vice-Chairperson of the “Age-Friendly Community” Ad-Hoc Committee. **MOTION CARRIED.**

12. APPROVAL OF THE TREASURER’S REPORT

MOVED BY Councillor McCaie-Burke and **seconded by** Councillor Scammell to approve the Treasurer’s Report for the month of October 2016 as follows:

- from the General Operating account by cheques and direct payments \$624,270.22;

- from the Water & Sewer Operating account \$47,602.81;
- from the General Capital account \$790,483.66; and
- from the Water & Sewer Capital account \$800,999.54.

MOTION CARRIED.

14. PUBLIC INPUT / INQUIRIES

Mayor Wilson-Shee apologized to Chief Farrell for not being able to wait for his arrival before making the presentation earlier in the meeting. Chief Farrell stated that he was unaware of the presentation.

Mayor Wilson-Shee announced the Christmas House Tour will be held on November 27th at 6 pm. The tour will conclude at the New Maryland Centre with light refreshments and door prizes. Tickets are on sale at the Village office and they can be purchased through Mayor Wilson-Shee.

15. NEW BUSINESS

Third and Final Readings of By-Law No. 62-01-2016

MOVED BY Deputy Mayor Scholten and **seconded by** Councillor Pope to read By-law Amendment No.62-01-2016, an amendment to the Use of Streets By-law No. 62, for the third time, this reading in its entirety.

Discussion:

Deputy Mayor Scholten stated that at the August 10th, September 14th, and November 9th CIC meetings, Council reviewed the by-law amendment which brought forward recommendations from the Fire Chief and the Public Works Supervisor for additions to the current By-Law No. 62 Use of Streets. These proposed additions give the Village the authority to require that vehicles or equipment found leaking on Village streets, parking lots or easements be immediately removed by the owner or at the discretion of Village staff, New Maryland Fire Department or the RCMP, and at the expense of the owner. This would be done to protect the environment and our community water supply. They also included the stipulation that the cost of the clean-up be billed to the owner. Additionally, they would prohibit the repair or maintenance to vehicles or equipment on Village streets, except for emergency situations, and give Village staff, New Maryland Fire Department or the RCMP the authority to have the vehicle or equipment removed at their discretion. **MOTION CARRIED.**

Deputy Mayor Scholten read By-law Amendment No. 62-01-2016 for the third time, this reading in its entirety.

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

Deputy Mayor Scholten read By-law Amendment No. 62-01-2016 for the final time by title only.

First and Second Readings of By-law Amendment No. 50-02-2016

MOVED BY Councillor Pope and **seconded by** Councilor McCaie-Burke to read By-law Amendment No. 50-02-2016, an amendment to the Procedural By-law No. 50, for the first time, this reading by title only. **MOTION CARRIED.**

Councillor Pope read By-law Amendment No. 50-02-2016 for the first time by title only.

MOVED BY Councillor Pope and **seconded by** Councillor McCaie-Burke to read By-law Amendment No. 50-02-2016, an amendment to the Procedural By-law No. 50, for the second time, this reading by title only. **MOTION CARRIED.**

Councillor Pope read By-law Amendment No. 50-02-2016 for the second time by title only.

Third and Final Readings of By-Law No. 03-01-2016

MOVED BY Councillor McCaie-Burke and **seconded by** Deputy Mayor Scholten to read By-law Amendment No. 03-01-2016, an amendment to the Municipal Plan By-law, for the third time, this reading in its entirety.

Discussion:

Councillor McCaie-Burke explained that this is an application to amend the Municipal Plan and Zoning By-Laws, to re-zone a portion of the property at 346 New Maryland Highway (PID 75062588) from Residential (R1) to Community Commercial (CC). On the evening of November 9, 2016, the formal Public Hearing was held to hear comments regarding the amendments. No written or verbal comments were received from the public during the requisite 30-day period following the Public Presentation that was held on October 5, 2016, nor were any objections received from the public in attendance at the Public Hearing. Subsequent to the Public Hearing, a Special Session of Council was also held on the evening of November 9, 2016, and the process to formally adopt By-Law Amendment No. 03-01-2016 and No. 04-01-2016 was commenced. At the referenced Special Session of Council, the First and Second Readings of the respective By-Law Amendments were conducted. **MOTION CARRIED.**

Councillor McCaie-Burke read By-law Amendment No. 03-01-2016 for the third time, this reading in its entirety.

MOVED BY Councillor McCaie-Burke and **seconded by** Deputy Mayor Scholten to read By-law Amendment No. 03-01-2016, an amendment to the Municipal Plan By-law, for the final time, this reading by title only. **MOTION CARRIED.**

Councillor McCaie-Burke read By-law Amendment No. 03-01-2016 for the final time by title only.

Third and Final Readings of By-Law No. 04-01-2016

MOVED BY Councillor Scammell and **seconded by** Councillor Pope to read By-law Amendment No. 04-01-2016, an amendment to the Zoning By-law, for the third time, this reading in its entirety. **MOTION CARRIED.**

Councillor Scammell read By-law Amendment No. 04-01-2016 for the third time, this reading in its entirety.

MOVED BY Councillor Scammell and **seconded by** Councillor McCaie-Burke to read By-law Amendment No. 04-01-2016, an amendment to the Zoning By-law, for the final time, this reading by title only. **MOTION CARRIED.**

Councillor Scammell read By-law Amendment No. 04-01-2016 for the final time by title only.

► **MOVED BY** Councillor Pope and **seconded by** Councillor Scammell to authorize the Mayor and Clerk for the Village of New Maryland, in accordance with the provisions of the *New Brunswick Community Planning Act*, to enter into a Section 39 Agreement with Claude Holland & Son Ltd. in relation to a retail food and beverage development proposed for lands located at 346 New Maryland Highway (PID 75062588). **MOTION CARRIED.**

16. DATE, TIME AND LOCATION OF NEXT MEETING

The next regular session of Council is scheduled for Wednesday, December 21, 2016 at 7:30 pm in Council Chamber.

17. MOTION FOR ADJOURNMENT

MOVED BY Councillor Scammell and **seconded by** Councillor McCaie-Burke to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 8:20 pm.

Respectfully submitted,

Karen Taylor
Assistant Clerk

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor