

**VILLAGE OF NEW MARYLAND
COUNCIL
17 April 2019**

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

Guests: Tim Snow, Regional Wellness Consultant, Capital Region, Dept. of Social Development,
Garth Wade, Provincial Coordinator for 'Talk With Our Kids About Money', Mrs. Wade,
Dean Wood.

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

MOVED BY Councillor Tim Scammell and **seconded by** Councillor Gisèle McCaie-Burke to approve the agenda as distributed. **MOTION CARRIED.**

3. APPROVAL OF THE MINUTES

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Alex Scholten to approve the minutes of the 20 March 2019 regular session of Council as circulated. **MOTION CARRIED.**

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Councillor Mike Pope to approve the minutes of the 13 March 2019 Public Hearing as circulated. **MOTION CARRIED.**

4. DISCLOSURE OF INTEREST

No disclosures of interest were declared.

5. PRESENTATIONS

Mayor Wilson-Shee welcomed to the meeting Tim Snow, Regional Wellness Consultant, Capital Region, Dept. of Social Development. She stated that Mr. Snow was responsible for providing support to the Village of New Maryland during its journey to becoming an age-friendly community.

Mr. Snow congratulated New Maryland for the outstanding accomplishment of being designated as an Age-Friendly Community, which was achieved by discipline, efficiency and much hard work. He stated that he appreciated the fact that New Maryland made a concerted effort to ensure that the data gathered during the process to becoming age-friendly was meaningful, accurate and reflected the community. He added that he was pleased to see that New Maryland used the information collected as a platform for action. Mr. Snow commented that he has used New Maryland as an example to other communities who

have expressed an interest in becoming age-friendly, and New Maryland has been very generous in sharing its materials and experiences with others. He noted that a number of other municipalities have embarked on their journey to becoming age-friendly and they have been influenced significantly by New Maryland's experiences. Mr. Snow commented that New Maryland selected the ideal person in Councillor McCaie-Burke as the lead for the age-friendly project, who was a pleasure to work with. He added that there were a number of outstanding members on the former Age-Friendly Community Ad hoc Committee, with whom he enjoyed informative conversations, as well as some residents in the community who lent their support in the background. He thanked New Maryland for a job exceptionally well done and for proving that becoming an age-friendly community is an attainable goal.

Mayor Wilson-Shee thanked Mr. Snow for his kind words. She remarked that it was the combined efforts of Council and senior staff that helped New Maryland achieve its objective of becoming an Age-Friendly Community. She noted that although the Village still has lots of work to do, it has come a long way to get to where it is today.

Deputy Mayor Alex Scholten commended the Dept. of Social Development for a very well organized age-friendly application process. He also commended Councillor Gisèle McCaie-Burke for her leadership as Chair of the former Age-Friendly Community Ad hoc Committee, and for her hard work in ensuring that the work completed by the committee was accurate, thorough and organized. He thanked Mr. Snow for being a great source of support and information during the process. Deputy Mayor Scholten explained that the Village's willingness to assist other communities in their goal to becoming age-friendly is due, in part, to the City of Fredericton's support and the work they have completed. He noted this the City's support helped to pave the way for New Maryland to reach its goal and in turn, New Maryland would like to pay it forward to others.

Councillor Gisèle McCaie-Burke thanked Mr. Snow for his words of appreciation and she acknowledged that becoming age-friendly was the result of the efforts of many people. She thanked Mr. Snow and Laurie Young from the Dept. of Social Development for assistance and encouragement throughout the age-friendly designation process.

Mr. Snow concluded his presentation by mentioning that the Dept. of Social Development has several regional projects planned on the subject of seniors and age-friendly, and that New Maryland will be approached about participating in these projects. He thanked New Maryland for being a reliable partner in the age-friendly process.

6. PROCLAMATIONS

Mayor Wilson-Shee read the proclamations for Daffodil Month and for Talk With Our Kids About Money Day.

7. CORRESPONDENCE

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

- a note of appreciation from a Village resident for Council's support of attendance at the 'Children's International Summer Villages' event;
- notification of amendments to the *Local Governance Act* respecting a Tourism Accommodation Levy, and an update on the Federal Gas Tax Fund;

- information concerning sectorial dialogue meetings with the NB Economic and Social Inclusion Corporation for the renewal of their plan entitled *Overcoming Poverty Together*;
- an invitation to attend the 'Breakfast with Premier Blaine Higgs' event being held on Friday, April 26th at the Delta Fredericton;
- notification from the Fredericton Chamber of Commerce of the deadline for their scholarship applications;
- a letter from Ontario MP Cheryl Gallant expressing her concerns regarding Bill C-68, a bill which would reverse changes to the federal *Fisheries Act* and that is currently before the Senate, and the potential negative impact to municipalities; and
- an announcement from the Fredericton Chamber of Commerce that nominations are now being accepted for the 2019 Business Excellence Awards.

8. MAYOR'S COMMENTS

Mayor Judy Wilson-Shee provided an update on the meetings and social events that she attended since the last Council meeting:

March 21st – Community Policing Committee meeting along with Councillor Tim Scammell;

March 25th – MP Matt DeCoursey's 'Citizenship Reaffirmation Ceremony', which was also attended by Councillor Scammell and members of the New Maryland Pathfinders;

March 26th – celebration luncheon in recognition of the Village becoming an Age-Friendly Community, along with all members of Council;

March 26th – meet and greet at the Delta hotel for the 2019 Special Olympics World Games participants;

Mayor Wilson-Shee offered her congratulations to Patti Connors (athletics), Jesse Canney (swimming) and Jason Agnew (associate athletics coach);

April 1st – PNM Zoomers meeting along with Councillor Gisèle McCaie-Burke;

April 1st – meeting with some New Maryland Lions Club members to discuss a fundraiser, along with Deputy Mayor Alex Scholten;

April 2nd – RSC 11 monthly meeting;

April 4th – meeting with Hon. Mike Holland, Minister of the Department of Energy and Resource Development;

April 9th – conference call with NB Trails;

April 11th – New Maryland Heritage Association meeting with Councillors McCaie-Burke and Scammell;

April 12th – reading buddy at NMES;

April 13th – Hon. Jeff Carr's Easter dinner; and

April 16th – Lions Club meeting along with Deputy Mayor Alex Scholten.

Mayor Wilson-Shee shared an email from the Recreation Coordinator, Michelle Sawler, which promoted the Community Clean-Up Day being hosted by Faith Baptist Church. The event is scheduled for April 29th at 6:30 pm and will involve volunteers from the community picking up every bit of trash and debris in the ditches and on the side of the road from the New Maryland Centre to Costco. Their target is to have 200 people assist with the clean-up. Work gloves and rubber boots are a must and reflective vests are recommended. Garbage bags will be provided. Participants are to meet in the parking lot at Faith Baptist Church for instructions.

9. COMMENTS BY MEMBERS OF COUNCIL

Members of Council presented updates for the meetings and social events they attended since the last

Council meeting.

Deputy Mayor Alex Scholten

March 28th - conference call with Jean-Guy Finn regarding municipal reform in preparation for the Coalition of Concerned Citizens meeting with Premier Higgs;

March 29th - meeting with the Governance Committee of the Union of Municipalities of New Brunswick to discuss municipal reform in preparation for an upcoming meeting with Premier Higgs and Minister Carr;
April 10th - meeting with Margot Cragg, the Executive Director of UMNB, to prepare for meetings with the Department of Environment and Local Government staff to discuss municipal reform;

April 11th - meeting with Deputy Minister Kelli Simmonds and Assistant Deputy Minister Lesley Rogers of the Dept. of Environment and Local Government (DELG), and Margot Cragg of UMNB, to discuss municipal reform and to prepare for meetings; Deputy Mayor Scholten noted that Minister Jeff Carr dropped in on the meeting to pass along his greetings;

April 16th - monthly meeting of the New Maryland Lions Club at the New Maryland Centre with Mayor Wilson-Shee; Deputy Mayor Scholten noted that Lion Lloyd Sutherland was honoured in that meeting for his 40 years of service with the club, which is a significant commitment to this community, and he thanked Lion Lloyd for his 40 years of dedicated service; and

April 17th - the AGM of Ignite Fredericton and Knowledge Park at Planet Hatch with Councillor Mike Pope who is also a Board member; Deputy Mayor Scholten stated that he was pleased to be elected to this Board and Executive again, and that he was pleased to be able to participate in the Board meetings following the AGM.

Councillor Mike Pope

April 5th and 7th - the NB Little Rock provincial jamboree at Willie O'Ree Place; Councillor Pope thanked the City of Fredericton for installing 'arena ice' at Willie O'Ree Place which allowed children the opportunity to curl on a professional ice surface; Councillor Pope remarked that approximately 80 teams from across the province participated in this event, which he believed was a unique event in Canada; he added that the event will be held again next year and he encouraged everyone to attend; and

April 17th – the NB Little Rock year-end party held earlier this evening.

Councillor Gisèle McCaie-Burke

April 15th – the NB Recreation and Sport Policy Framework working group representing UMNB.

10. PLANNING ADVISORY COMMITTEE

Councillor Tim Scammell provided an update from the Planning Advisory Committee.

- The Planning Advisory Committee (PAC) met the evening of April 1st, 2019 for the conduct of their regular meeting.
- The committee reviewed and discussed the March 2019 Building Permit Report which noted seven permits having been issued with \$121,905 in estimated value of construction and \$1,001 in permit-fee revenue.
- Staff previously forwarded the proposed text amendments for both the Municipal Plan and Zoning By-laws to the Village solicitor for legal review. Staff noted that a few minor wording changes were recommend by the Village solicitor to improve alignment with the wording in the *Community Planning Act*, which were subsequently added to the by-laws.
- Staff updated the committee on the comments received at the Public Hearing held on March 13, 2019 in relation to the proposed Municipal Plan By-law and Zoning By-law amendments. The public hearing

comments, staff's commentary on each specific topic, and a traffic engineering consultant's assessment of the perceived traffic concerns were reviewed by the Planning Advisory Committee.

- Staff updated the committee that correspondence was sent to the applicant at 148 Cortland Street notifying her of the committee's approval, subject to terms and conditions, to permit the keeping of hens on the property.

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

11. EMERGENCY RESPONSE PLAN COMMITTEE

Councillor Gisèle McCaie-Burke gave the following update from the Emergency Response Plan Committee:

- The Emergency Response Plan Committee met April 2nd at 10 am with 11 members present.
- The committee received a brief update regarding the status of the Brunswick Bravo 2019, which is a province-wide emergency preparedness exercise planned for May 22, 2019. This one-day exercise will give communities, municipalities, First Nations and local service districts an opportunity to practice their respective roles during an emergency event. All New Brunswick communities are invited to participate and take advantage of this learning opportunity in emergency response planning. The exercise scenario will be a continuation of last year's exercise, Brunswick Alpha, and revolve around a weather event unfolding across the province. The committee was advised that the final planning conference for Brunswick Bravo will be held April 24th at 9:30 am. The committee will take part in the conference online and via conference call in Council Chamber, and members have been invited to attend if they are able.
- Following the update, committee members participated in a Sentinel practice session, led by the Assistant Clerk, as part of preparations for Brunswick Bravo. Residents are reminded to register for New Maryland Emergency Alerts, through the Sentinel Systems program, if they have not already done so. Residents who are registered will receive timely and important updates regarding any emergency situations that have an impact on the Village. Additionally, residents who have already registered through Sentinel are reminded to keep their contact information updated so they do not miss any emergency alerts that are issued. To register for New Maryland Emergency Alerts, please go to the Village website www.vonm.ca and search the word "alerts" and follow the instructions to self-register. If you have any questions or require assistance with registration, please contact the Village office at 451-8508.
- The next scheduled meeting will be held Tuesday, May 7, 2019, at 10 am to discuss further updates for Brunswick Bravo and finalize planning strategies.

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

12. PROJECT REPORTS AND UPDATES

(i) **Recreation Department:**

Councillor Paul LeBlanc presented the following update from the Recreation Department.

- Recreation Department staff are still in the process of hiring summer students. Over the past two weeks, several staff have been involved with interviews for day camp and maintenance positions.

- Offers of employment have been sent out to all maintenance positions and to some day camp staff. Interviews will be held for the Day Camp Supervisor position next week which will determine the final hires. Staff were very pleased with the caliber of candidates for all positions this year.
- The Spring/Summer Guide will be completed and sent to the printers prior to the Easter break. Information on day camps, summer programs and events, and Village “news” are all included in the Guide. Village residents will be mailed a copy of the guide during the last week of April.
 - Day camp registration is scheduled for May 6th for New Maryland residents and May 7th for open registration. The day camp weeks and registration forms are on the Village website and are available at the Village office.
 - New spring and summer banners have been ordered for the highway light poles. Recreation staff hope to have the spring banners installed within the next few weeks. The change to summer banners will be done when the flower pots and hanging baskets are installed along the highway.
 - Staff have been in discussions regarding beautification. This year, the flower “circle” at the Village entrance will feature the Age-Friendly Provincial logo, in honour of the Village receiving Age-Friendly Community status in March.
 - Sponsors for the summer programs and program guide advertising have been finalized. This year, revenue expectations were exceeded and two platinum, three gold, three silver, two bronze and two corporate sponsors have been secured. Two requests have been received for signage installation in Athletic Park.
 - Dates for the summer concerts and socials have been finalized with all events sponsored. Here are the details:
 - July 9th - Strawberry Social starting at 6:30 pm followed by a concert at 7:00 pm with Family Ties, featuring Barry McLaggan and his sons Troy and Steven;
 - July 23rd - Ice Cream Social starting at 6:30 pm followed by a concert at 7:00 pm with Scotty & the Stars!, which is a family and kid-friendly performance;
 - August 13th - Blueberry Social starting at 6:30 pm followed by a concert at 7:00 pm with Higher Ground, which is a country rock/blues band; and
 - August 27th - Corn Boil starting at 6:30 pm followed by a concert at 7:00 pm with Town Cats.
 - New Maryland Day takes place on Saturday, June 8th at NMES and this year the event will run from 12:00 – 3:00 pm, which is new this year. New activities this year include “Beat the Bucket” and volunteers are wanted. There will also be a performance from Frantically Atlantic, and the pony rides and petting zoo will return. Carnival games in the gym, bouncy castles and slides, henna and glitter tattoos, Sobey's fresh samples, and lots more family fun will be offered.
 - The Recreation Coordinator Michelle Sawler is representing the Village on the Horizon Community Health Advisory Committee. The first meeting was held on April 10th with approximately 50 members of the health, wellness and advocacy groups in the Fredericton area. There are approximately six more meetings planned over the next several months. The intent of the committee is to identify priorities for health and wellness for the key population demographic based on the 2017 Community Health Needs Assessment (CHNA) that was conducted by Horizon Health Network.
 - This year the community garden will be impacted by a planned residential development. Staff have begun to establish a new garden for the 2019 season at the Sunrise Estates Park location. Several of the current gardeners have reached out to staff and are very pleased that the garden will continue this year. Final planning and a budget will be completed over the next month.
 - The PNM Zoomers have provided the following update of their events. Stretch and strengthening classes takes place every Tuesday and Thursday morning from 10:00 to 11:00 am. The last class for summer meets May 16th with a social to follow. Book club meets every fourth Thursday at

11:00 am, and the next meeting will be held April 25th. Line dancing takes place every Monday at 10:30 am at Victoria Hall. The cost is \$5 per person per class and participants must be members of the PNM Zoomers. PNM Zoomers host a pot luck social every other month. The next potluck social will be held on May 15th at 5:30 pm with guest speaker Dianne Earl from Scott's Nursery at 6:00 pm, and the topic will be 'Question and Answers'. The Zoomers are offering a scholarship for university and high school students enrolling in, or enrolled in, geriatrics or related fields. Application forms are available on the Village website under "Community Groups, 50 Plus". For more information about the Zoomers, please contact pnmzoomers@gmail.com.

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

Discussion:

Mayor Wilson-Shee remarked that she was very pleased with the Age-Friendly provincial logo that is planned for the flower circle at the Village entrance. **MOTION CARRIED.**

(ii) Public Works Department:

Councillor Tim Scammell presented the following update from the Public Works Department.

- Village staff investigated four Public Works Reports for March 2019. Two reports were inquiries for snow removal, one inquiry for culvert replacement and one inquiry for garbage collection.
- The Woodlawn Lane Water Main Replacement and Force Main Upgrade (2019) project tender was closed on Tuesday, March 26th. This project includes the replacement of approximately 310 meters of water main and sanitary force main from Kerry Lane to approximately civic 81 Woodlawn Lane. The work will take place on the north side of the street and any driveways, culverts or headwalls impacted will be reinstated to current like condition. The project will be awarded to the lowest bidder.
- Street sweeping is scheduled to start the 4th week of April. The Spring Clean-up is scheduled to take place Monday, May 20th for the east side of the highway and Tuesday, May 21st for the west side of the highway. Tree mulching will begin Tuesday, May 21st. Leaf Collection is scheduled for Wednesday, May 22nd on the east side of the highway and Thursday, May 23rd for the west side of the highway. Please visit the Village's website for more details.

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

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

Be It Resolved That the Council for the Village of New Maryland, as per the recommendation of the Village Engineer, accept the tendered bid as submitted by L. Sanford & Sons Ltd. on March 26, 2019 in the amount of \$398,713.50 (three hundred and ninety-eight thousand, seven hundred and thirteen dollars and fifty cents) plus \$59,807.03 (fifty-nine thousand, eight hundred and seven dollars and three cents) HST for a total tendered bid of \$458,520.53 (four hundred and fifty-eight thousand, five hundred and twenty dollars and fifty three cents) for the Woodlawn Lane – Water Main and Force Main Upgrade 2019 Project; and that the Mayor and Clerk are authorized to execute said contract. **MOTION CARRIED.**

(iii) New Maryland Fire Department:

Chief Farrell reported that for the first quarter of 2019, 21 calls for service were received, compared to 2018 in which 13 calls were received in the same quarter. Of the 21 calls received, 13 were received in the Village and 8 were received outside the Village. Three structure fires have occurred to date. Firefighting hours for the period totaled 289.

MOVED BY Councillor Mike Pope and **seconded by** Councilor Tim Scammell the adoption of Chief Farrell's quarterly report. **MOTION CARRIED.**

(iv) Finance Department:

Deputy Mayor Alex Scholten presented the following update from the Finance Department.

- The Finance Dept. staff worked extensively with the auditors from Grant Thornton throughout the latter part of March in preparation for the 2018 audited financial statement.
- The Treasurer investigated better pricing for the summer vehicle (car) rentals and discovered significant savings using the Provincial contract. This will be implemented effective immediately for Village vehicle rentals.
- The first quarter utility billings for 2019 have been compiled and sent out either electronically or via mail. The electronic mailing of statements continues to grow in popularity not only for its convenience, but for peace of mind while away on vacation or in the event of any mail disruption. To date there is a 30% uptake with 422 statements going out electronically and 974 being printed and mailed (including any inserts). This method not only saves the municipality money but reduces the use or waste of resources making the Village's carbon footprint a little smaller one step at a time.
- The Treasurer made arrangements with Eastern College for field placement this fall with one of its students for ten weeks. They will be working with accounts payable and receivable as well as payroll and records management.

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

(v) Administration Department:

No report was presented from the Administration Dept.

(vi) Seniors Advisory Committee:

Councillor Mike Pope presented the following update from the Seniors Advisory Committee (SAC).

- In place of the regular committee meeting that was originally scheduled for March 25th, the committee attended the Age-Friendly Celebration ceremony that was held at the New Maryland Centre on March 26th.
- Over one hundred invited guests gathered at the New Maryland Centre for a celebration luncheon to witness the Village receiving their Age-Friendly Community Designation Certificate. In 2016, in recognition of the changing demographics of our community, Council had identified the need to initiate actions to support our aging population consistent with the World Health Organization

(WHO). The definition of an age-friendly community is a place that has an inclusive and accessible environment that retains its population by promoting healthy and active aging. Jeff Carr, Minister of Environment and Local Government, made the presentation to Mayor Judy Wilson-Shee on behalf of Dorothy Shepard, Minister of Social Development. The Honourable Jocelyne Roy Vienneau, Lieutenant-Governor, was the guest speaker who delivered an inspiring speech. Village Council would like to acknowledge financial support from the Department of Social Development that enabled us to host a successful event. Council, staff and volunteers are very pleased with the work accomplished to date with the Age-Friendly Community Action Plan. The Plan includes over fifty recommendations in the following areas: housing, transportation, outdoor spaces and buildings, social participation, respect and social inclusion, civic participation and employment, communication and information, and community support and health services. Thank you to everyone who has been involved. We look forward to your continued participation as we work together to obtain positive results.

(Councillor Pope paused his report and Councillor McCaie-Burke read the following):

Le 26 mars, une bonne centaine d'invités se sont réunis au centre New Maryland à l'heure du midi pour assister à la remise du certificat désignant officiellement le village, « collectivité amie des aînés » et célébrer l'occasion par un bon repas. En 2016, reconnaissant la nouvelle démographie de notre collectivité, le conseil du Village a senti le besoin d'amorcer une démarche d'appui à sa population vieillissante, conforme aux principes de l'Organisation mondiale de la Santé (OMS). Une collectivité amie des aînés peut se définir comme un endroit où le milieu de vie inclusif et accessible contribue à retenir la population par la promotion de la santé et du vieillissement actif. Au nom de la ministre du Développement social, Dorothy Shepard, le ministre de l'Environnement et des gouvernements locaux, Jeff Carr, a remis le certificat à la mairesse, Judy Wilson-Shee. Invitée pour l'occasion, l'honorable Jocelyne Roy Vienneau, lieutenant-gouverneure du Nouveau-Brunswick, a prononcé un discours inspirant. Nous tenons à souligner le soutien financier du ministère du Développement social qui a permis la tenue de cet événement réussi. Les membres du conseil municipal, le personnel et les bénévoles sont très heureux du travail accompli dans le cadre du Plan d'action de la collectivité ami des aînés, lequel inclut plus de 50 recommandations couvrant les domaines suivants : le logement, le transport, les espaces extérieurs et les immeubles, la participation sociale, le respect et l'inclusion sociale, la participation citoyenne et l'emploi, la communication et l'information, le soutien communautaire et les services de santé. Merci à toutes les personnes qui ont aidé à concrétiser ce projet. Nous espérons que vous continuerez à y participer pour qu'il connaisse des résultats positifs.

(Councillor Pope continued his report)

- The Transportation survey was sent out to residents in the water and sewer statements that were issued the first week of April. This survey includes questions that will help determine the transportation needs and desires of seniors, and the community as a whole. The survey is available to complete online and can be found by visiting the Village website at www.vonm.ca and searching the word "survey". The committee encourages all residents to take the time to complete this survey and help the committee ascertain the feasibility of public transportation in the Village and what next steps, if any, should be taken. If residents encounter any issues with completing the survey or if they have any questions, please contact the Village office at 451-8508.
- The next committee meeting is scheduled for April 29th at 7:00 pm.

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

Discussion:

Deputy Mayor Scholten commented that some local organizations and church groups have been contacted about helping to promote the Transportation survey, and to date approximately 500 responses have been received. He added that the survey is available in English and French and will be open until May 17th. The results from the survey will be important feedback in determining what actions, if any, the Village should take. **MOTION CARRIED.**

13. APPROVAL OF THE TREASURER'S REPORT

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Tim Scammell to approve the Treasurer's Report for the month of March 2019 as follows:

- from the General Operating account by cheques and direct payments **\$799,620.81** (*Seven Hundred and Ninety-Nine Thousand, Six Hundred and Twenty Dollars and Eighty-One Cents*);
- from the Water & Sewer Operating account **\$23,830.81** (*Twenty-Three Thousand, Eight Hundred and Thirty Dollars and Eighty-One Cents*);
- from the General Capital account **\$29,483.82** (*Twenty-Nine Thousand, Four Hundred and Eighty-Three Dollars and Eighty-Two Cents*); and
- from the Water & Sewer Capital account **\$50,912.04** (*Fifty Thousand, Nine Hundred and Twelve Dollars and Four Cents*).

MOTION CARRIED.

14. PUBLIC INPUT / INQUIRIES

No public input was received or inquiries made.

15. NEW BUSINESS

(i) Third and Final Readings of Municipal Plan By-law No. 03-2019

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Mike Pope to read Municipal By-law No. 03-2019 for the third time, this reading by summary, pursuant to section 15(3) of the Local Governance Act.

Discussion:

Councillor LeBlanc explained that at the March 20, 2019 regular meeting of Council resolutions were approved to commence enactment, and to conduct the first and second readings by title only, of Municipal Plan By-law 03-2019. In accordance with the legislated requirements, Municipal Plan By-law No. 03-2016 is proposed to be repealed and replaced with Municipal Plan By-law 03-2019 to achieve harmony with the recently amended Community Planning Act, and to incorporate an amendment to the Future Land Use Map. Public notifications and consultations have been conducted in keeping with provincial legislation, and the first and second readings, by title only, of the proposed amended by-law were conducted at the March 20th, 2019 regular meeting of Council. Due to Mr. Justin Bower's expression of intent not to proceed with the proposed commercial development at 210 New Maryland Highway, the respective proposed amendment to the Future Land Use Map has been retracted from the by-law. **MOTION CARRIED.**

Councillor Paul LeBlanc read Municipal Plan By-law No. 03-2019 for the third time, this reading by summary (attached).

MOVED BY Councillor Paul LeBlanc and **seconded by** Councillor Gisèle McCaie-Burke to read Municipal By-law No. 03-2019 for the final time, this reading by title only, thereby enacting the by-law.

MOTION CARRIED.

Councillor Paul LeBlanc read Municipal Plan By-law No. 03-2019 for the final time, this reading by title only thereby enacting the by-law.

(ii) **Third and Final Readings of Zoning By-law No. 04-2019**

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten to read Zoning By-law No. 04-2019 for the third time, this reading by summary, pursuant to section 15(3) of the Local Governance Act.

Discussion:

Councillor Gisèle McCaie-Burke stated that at the March 20, 2019 regular meeting of Council resolutions were approved to commence enactment, and to conduct the first and second readings by title only, of Zoning By-law 04-2019. In accordance with the legislated requirements, Zoning By-law No. 04-2016 is proposed to be repealed and replaced with Zoning By-law 04-2019 to achieve harmony with the recently amended Community Planning Act, and to incorporate amendments to the Zoning Map. Public notifications and consultations have been conducted in keeping with provincial legislation, and the first and second readings, by title only, of the proposed amended by-law were conducted at the March 20th, 2019 regular meeting of Council. Due to the applicant's expression of their intent not to proceed with the proposed commercial and residential development at 210 New Maryland Highway, the respective proposed amendments to the Zoning Map have been retracted from the by-law. The Zoning Map amendments in support of the semi-detached and row dwelling development proposed by Tandax Inc. at 210 New Maryland Highway are however proposed to be enacted via this motion. **MOTION CARRIED.**

Councillor Gisèle McCaie-Burke read Zoning By-law No. 04-2019 for the third time by summary (attached).

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Councillor Tim Scammell to read Zoning By-law No. 04-2019 for the final time, this reading by title only, thereby enacting the by-law. **MOTION CARRIED.**

Councillor Gisèle McCaie-Burke read Zoning By-law No. 04-2019 for the final time by title only, thereby enacting the by-law.

16. DATE, TIME AND LOCATION OF NEXT MEETING

The next regular session of Council is scheduled for Wednesday, 15 May 2019 at 7:30 pm in Council Chamber.

17. MOTION FOR ADJOURNMENT

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

The meeting adjourned at 8:32 pm.

Respectfully submitted,

Karen Taylor
Assistant Clerk

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor