

**VILLAGE OF NEW MARYLAND
COUNCIL
17 July 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
Harry Farrell, Fire Chief

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

3. APPROVAL OF THE MINUTES

MOVED BY Deputy Mayor Alex Scholten and **seconded by** Councillor Mike Pope to approve the minutes of the 19 June 2019 regular session of Council as circulated. **MOTION CARRIED.**

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Councillor Tim Scammell to approve the minutes of the 26 June 2019 special session of Council as circulated. **MOTION CARRIED.**

4. DISCLOSURE OF INTEREST

No disclosures of interest were declared.

5. PRESENTATIONS

No presentations were made.

6. PROCLAMATIONS

No proclamations were read.

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:

- correspondence from the Department of Transportation and Infrastructure requesting that the Village submit an updated 5-year plan under the Municipal Designated Highway Program;

- an email from Elementary Literacy Inc. requesting support of their “Adopt a School” campaign;
- a request for sponsorship of the cultural and community programming offered annually by the Centre Communautaire Sainte-Anne;
- notice from the Union of Municipalities of New Brunswick regarding Election NB’s proposal to adopt a ‘Vote-by-Mail’ method of voting;
- a thank-you note from the Village of Hope;
- an invitation from Fredericton Mayor Mike O’Brien to attend the Acadian flag raising ceremony planned for August 15th at City Hall; and
- information from Service New Brunswick concerning their Land Registry Directive.

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:

June 20th – Fredericton’s State of the City Address 2019 Wind In Our Sails, which was also attended by Deputy Mayor Scholten and Councillor McCaie-Burke;

June 20th – New Maryland Heritage Association meeting along with Councillors McCaie-Burke and Scammell;

June 22nd – Brian Price’s birthday party;

July 1st – Canada Day celebration along with all members of Council;

July 9th – Strawberry Social, which was also attended by Councillors McCaie-Burke, Pope and Scammell;

July 11th – the Grand Chapter of the New Brunswick Order of the Eastern Star; and

July 17th – meeting to discuss the development of two emergency evacuation routes off Charters Settlement Road, which was also attended by Hon. Jeff Carr, Minister of Environment and Local Government, Will Seely, Executive Assistant to Minister Carr, Mayor Susan Cassidy, Rural Community of Hanwell, Harry Farrell, New Maryland Fire Chief, Rob Amos, Chair of the New Maryland LSD and Gaetan Bolduc, LSD member.

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

June 20th - meeting with Margot Cragg of the Union of Municipalities of New Brunswick (UMNB) to discuss municipal reform and upcoming presentations to the Provincial Municipal Council;

June 26th – Seniors Advisory Committee (SAC) Transportation sub-committee meeting to discuss the results of our community transportation survey, along with Councillor McCaie-Burke.

July 2nd - meeting with members of the Coalition of Concerned Citizens, Municipal Reform Committee to prepare a briefing document for Premier Higgs;

July 3rd - meeting with Chris Ramsey to discuss the status of the Fredericton Indoor Pool;

July 8th - VONM Planning Advisory Committee meeting;

July 11th - meeting of immigration stakeholders in the City of Fredericton to prepare for the upcoming visit from Federal Minister of Immigration Ahmed Hussen;

July 12th - executive meeting of Ignite Fredericton to prepare for the upcoming Board meeting;

July 12th - meeting with Janet Moser, Ignite Fredericton’s new Managing Director of Immigration Services to prepare a briefing document for Minister Hussen’s visit to Fredericton; and

July 16th - Chaired a meeting with Fredericton area immigration attraction, settlement and retention

stakeholders; Deputy Mayor Scholten noted that participants had the opportunity to speak with Minister Hussen and Fredericton MP and Parliamentary Secretary to the Immigration Minister Matt DeCoursey about the City's new 5-year immigration strategy and to learn about updates to the Atlantic Immigration Pilot Program and best practices the City could follow to improve on attraction, settlement and retention of immigrants to the region.

10. PLANNING ADVISORY COMMITTEE

Deputy Mayor Alex Scholten provided an update from the Planning Advisory Committee (PAC):

- The Planning Advisory Committee met the evening of July 8th for the conduct of their regular meeting.
- The Committee reviewed and discussed the June 2019 Building Permit Report which noted 17 permits having been issued with just over \$250,000 in estimated value of construction and \$2,139 in permit fee revenue for the month. The year-to-date values total at 62 building permits, over \$1.8 million dollars in construction value and just over \$14,000 in permit fee revenue.
- In accordance with the Committee's approved election procedure, Julie Clarke was elected as the Chairperson, and Deputy Mayor Alex Scholten was elected as the Vice-Chairperson. Staff have prepared the necessary resolutions of Council to ratify the Chairperson and Vice-Chairperson appointments.
- The Committee reviewed and discussed the submitted variance applications from the property owner of 538 New Maryland Highway. In support of the proposed multi-unit self-storage development, the Committee agreed that the 4.5 metre variance request to the rear yard setback was reasonable and could be approved according to recent precedented approvals. On the other hand, the Committee agreed to defer the decision on the use of crushed gravel instead of asphalt for the driveway and parking areas until a site traffic plan has been submitted for further review.

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

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

Be It Resolved That the Council of the Village of New Maryland, in accordance with section 25 of the *Community Planning Act, S.N.B. (2017) Chapter 19* and amendments thereto, moves to schedule a **Public Presentation** to be held on Wednesday, August 21, 2019 commencing at 6:30 p.m. at the Village Office located at 584 New Maryland Highway, to give consideration to proposed By-law Amendment # 03-02-2019, *A By-law to Amend Municipal Plan By-law No. 03-2019*, to change the Municipal Plan Future Land Use Map designation from Commercial to Business Park for a portion of the property at 492 New Maryland Highway, to permit the future development of a Municipal Public Works building.

Discussion:

Deputy Mayor Scholten explained that the Village Municipal Plan By-law states that it shall be a policy of Council to periodically assess the need and opportunities for additional municipal buildings to house uses such as public works, protective services, and recreation facilities. In that regard, the Village's Public Works and Recreation Departments have identified to Council the need for a building that would provide a central location to store equipment, parts and tools, and provide a heated space for staff to perform equipment maintenance. An approximate 5-acre portion of the property at 492 New Maryland Highway has been determined to be the preferred location for such a facility. Council therefore intends to commence a public consultation process for the proposed re-zoning of the site from the current Community

Commercial Zone to a Business Park Zone. The necessary resolutions of Council are therefore presented for consideration. Subject to Council adopting the resolutions, staff will initiate the public notification process in accordance with the *New Brunswick Community Planning Act* provisions.

MOTION CARRIED.

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

Be It Resolved That the Council of the Village of New Maryland, in accordance with Section 111 of the *Community Planning Act, S.N.B. (2017) Chapters 19* and amendments thereto, moves to schedule a **Public Hearing** to be held on Wednesday, September 18, 2019 commencing at 6:30 p.m. at the Village Office located at 584 New Maryland Highway, to give consideration to proposed Municipal Plan By-law Amendment # 03-02-2019, *A By-law to Amend Municipal Plan By-law 03-2019*, and proposed Zoning By-law Amendment # 04-02-2019, *A By-law to Amend Zoning By-law 04-2019*, to rezone from a Community Commercial Zone to a Business Park Zone, a portion of the property at 492 New Maryland Highway, to permit the future development of a Municipal Public Works building.

MOTION CARRIED.

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

Be It Resolved That the Council of the Village of New Maryland, in accordance with Section 110 of the *Community Planning Act, S.N.B. (2017) Chapter 19* and amendments thereto, hereby requests that staff forward to the Planning Advisory Committee for their review, proposed Municipal Plan By-law Amendment #03-02-2019 and proposed Zoning By-law Amendment #04-02-2019, to rezone a portion of the property at 492 New Maryland Highway, also identified as PID 75061689, to permit the future development of a Municipal Public Works Building. Council further requests that the Planning Advisory Committee provide their views prior to Wednesday, September 18, 2019.

MOTION CARRIED.

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

Be It Resolved That the in accordance with Section 75 of the *Community Planning Act, S.N.B. 2017, Chapter 19*, and amendments thereto, and in accordance with the terms of the development agreement to be entered into between the Council for the Village of New Maryland and Tandax Inc. for the development of The Orchard's Edge Subdivision 2019 – Phase 1, consisting of seventeen (17) residential building lots (Lots 19-1 to 19-17), which development, by agreement includes the construction and provision of municipal services, roadway construction, concrete curb and gutters, installation of concrete sidewalks, base and surface asphalt, boulevard construction and landscaping, and the construction of stormwater management facilities, drainage swales and ditches (i.e.: “works”), as enumerated in the said development agreement, the Village Council, on the recommendation of the Village Engineer, agrees to Accept the portions of works completed to date, being the lot services, roadway base, and stormwater management infrastructure, and commence the one (1) year warranty period for those portion of the works;

Be It Further Resolved That the Mayor and Village Clerk are hereby authorized to execute the necessary legal documents that pertain to the development agreement for The Orchard's Edge Subdivision 2019 – Phase 1.

Discussion:

Deputy Mayor Scholten stated that the local developer, Tandax Inc., has submitted a final plan of subdivision for The Orchard's Edge Subdivision - Phase 1 which is comprised of seventeen (17) recently serviced residential building lots. The Developer has substantially completed installation of the lot services, road base gravels, and stormwater management facilities, all under the observation of WSP Consultants Ltd. On July 3, 2019 an on-site inspection was conducted by the Village Engineer and staff, with only relatively minor deficiencies noted. The Developer has requested that Council "Accept" the Phase 1 portions of the works completed to date and commence the one (1) year warranty period. The Village Engineer has also recommended that Council accommodate the Developer's request, and staff further recommends that Council authorize the Mayor and Village Clerk to execute the related development agreement pertaining to Phase 1. The required resolutions are therefore submitted for Council's consideration. Subject to Council's approval of the attached resolutions, staff will coordinate with the Developer to complete the procedural requirements related to signing of the development agreement, and the final approval of the subdivision plan for the development. **MOTION CARRIED.**

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

Be It Resolved That in promotion of the Village's housing diversity, social development and sustainability objectives, The Orchard's Edge Subdivision – Phase 1 development will be eligible for a conditional "Accessible Housing Grant". Subject to compliance with accessible housing design specifications and other terms and conditions outlined in a development agreement, the developer and/or builder shall be eligible for rebate of: a portion of the land purchase cost, the water system connection and inspection fees, the building permit fee, and a \$1,000 grant per dwelling unit deemed to have met the prescribed accessible housing design specifications.

Discussion:

Deputy Mayor Scholten clarified that the Village is the owner of lands at 210 New Maryland Highway, commonly referred to as the former "Forbes Property". In March 2018 the Village issued a Request for Expressions of Interest to developers offering the opportunity to purchase, at fair market value, a portion of the property subject to development being conducted in the general image of the Forbes Land Use Study Master Plan and other strategic objectives previously endorsed by Council. Village Council's vision is also to ensure development on the property will diversify housing options for residents and align with the Village's strategic housing objectives identified in the Municipal Plan, Strategic Plan and the New Maryland Age-Friendly Community Action Plan. In recent months, Council reviewed and approved rezoning and sale of a 5.8-acre portion of the property in support of a residential development consisting of one-story semi-detached dwellings and row dwellings by a local developer, Tandax Inc. The *New Brunswick Local Governance Act* authorizes that local governments may, by resolution of Council and subject to terms and conditions, provide a grant of money if the grant will benefit its residents and assist in the social or environmental development of the municipality. As a trial initiative, and in promotion of the Village's housing diversity, social development and sustainability objectives, the Orchard's Edge Subdivision development will be eligible for a conditional "Accessible Housing Grant". The grant will be cost neutral to the Village as development related fees and revenues would be collected as usual and then select portions rebated back upon final inspection of the dwelling units, and subject to compliance with accessible housing design specifications and other terms and conditions. This resolution therefore demonstrates Council's commitment to the strategic housing objectives of encouraging the development of life-span oriented and accessible housing and fostering a greater opportunity for residents to age-in-place in the community.

MOTION CARRIED.

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

Be It Resolved That as per Section 6(2) of the *New Brunswick Community Planning Act*, the Council for the Village of New Maryland hereby appoints **Julie Clarke** as chairperson of the Planning Advisory Committee for a term of one (1) year.

Discussion:

Deputy Mayor explained that in accordance with *New Brunswick Community Planning Act*, an advisory committee shall elect a chairperson and vice-chairperson from among its membership, and Council shall subsequently appoint by resolution the elected members to the respective positions. At a meeting of the Planning Advisory Committee on July 8, 2019, committee member Julie Clarke was elected to the position of chairperson. Section 6(2) of the Act states “the chair and vice-chair of an advisory committee shall be appointed for a term of one year and are eligible for re-election or re-designation.” With respect to the referenced chairperson appointment, this necessary Resolution of Council is therefore submitted for consideration. **MOTION CARRIED.**

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

Be It Resolved That as per Section 6(2) of the *New Brunswick Community Planning Act*, the Council for the Village of New Maryland hereby appoints Deputy Mayor Alex Scholten as vice-chairperson of the Planning Advisory Committee for a term of one (1) year.

Discussion:

Councillor McCaie-Burke stated that at a meeting of the Planning Advisory Committee on July 8, 2019, committee member Deputy Mayor Alex Scholten was elected to the position of vice-chairperson. Section 6(2) of the *New Brunswick Community Planning Act* states that “the chair and vice-chair of an advisory committee shall be appointed for a term of one year and are eligible for re-election or re-designation.” With respect to the referenced vice-chairperson appointment, this necessary Resolution of Council is therefore presented for consideration.

Councillor McCaie-Burke and Mayor Wilson-Shee congratulated Deputy Mayor Scholten on his appointment. **MOTION CARRIED.**

11. EMERGENCY RESPONSE PLAN COMMITTEE

No report was presented from the Emergency Response Plan Committee.

12. PROJECT REPORTS AND UPDATES

(i) Recreation Department:

Councillor Tim Scammell presented the following update from the Recreation Department:

- Day Camp officially sold out on Monday, June 24th. Week 4 of Day Camp will commence next week and so far it has been an excellent summer with happy campers, hard-working staff and lots of adventures. Many thanks to all Day Camp staff who are making each week memorable and fun-filled for campers.
- The Babysitter Course on June 26th reached maximum registrations with 20 children

participating. Staff will be scheduling a Stay Safe Course with KCM in the fall on a Professional Development Day in November.

- The popular Strawberry Social was held on July 9th and was a well-attended event. Many thanks to the members of Council who attended, along with MP Matt DeCoursey, and served 391 shortcakes. The band “Family Ties” debuted at the concert and was very well-received by the appreciative crowd. Larger crowds are drawn to these socials due to the indoor venue providing lots of seating in a comfortable, air-conditioned environment. It was a pleasure to have Hon. Jeff Carr in attendance as well. Many thanks to Donna Fletcher who made the biscuits and to Sunset U-Pick for the delicious berries.
- Staff recently met with representatives from “Tidal Impact” and Faith Baptist Church to discuss potential Village projects for the students to complete while they are in the area from July 20th – 27th. Tidal Impact is held every two years in a different location throughout Atlantic Canada. This year, it is being held in the greater Fredericton area, with approximately 350 students participating here and another 200 in the Upper River Valley. A number of projects were identified including various painting projects, parks clean-up, repairing stairs at the New Maryland Centre ballfield, picnic table repairs/builds. Members of the Tidal Impact Team will also be attending this year’s Ice Cream Social on July 23rd to highlight some of their initiatives at that time and to be welcomed to the community.
- The 2019-2020 Reciprocal Agreement with the Province has been received and a report will be provided at the next CIC meeting on July 24th. This one-year agreement allows the Village’s Recreation and Leisure Services Department to expand its services to the New Maryland Elementary School during weekday evenings and weekends. Staff were very pleased to see that the new lighting has finally been installed at the NMES Gym which is a big improvement. Staff have reached out to the Fredericton Pickleball Club to let them know of the improvements as there may be an opportunity to resume play at NMES this Fall.
- The next summer social will take place on Tuesday, July 23rd starting at 6:30 pm at the New Maryland Centre. The band that evening will be Scotty & the Stars, beginning at 7:00 pm. August socials include the Blueberry Social on August 13th (featuring Higher Ground) and the Corn Boil on August 27th (featuring The Town Cats).

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

(ii) Public Works Department:

Councillor Gisèle McCaie-Burke presented the following update from the Public Works Department:

- Village staff investigated 21 Public Works Reports for June 2019. The reports were inquiries for culvert replacement, landscape repair, private water valve repair, discoloured water, tree removal and garbage collection.
- The Bismark Street Storm Sewer Upgrade project is nearing completion with an expected finish date of July 26th. The project involves the installation of large diameter storm sewer pipe along Bismark Street from Gladstone Street to Melrose Avenue. The pipe installation will increase the stormwater collection capacity to a 1-in-100 year plus 20 percent storm event.
- The Woodlawn Lane Water Main Replacement and Force Main Upgrade project began June 24th and is moving along on schedule. Installation of the water main and sanitary force main is expected to be completed by July 12th with service connections being completed in the coming two weeks. 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 Village has partnered with the Department of Transportation and Infrastructure to upgrade approximately 0.70 kilometers of Route 101 from Bradshaw Drive to the north entrance of Phillips Drive. This is year three of the Village's five-year plan for improvements to provincially designated highways in municipalities.
- The Department of Transportation and Infrastructure has repaired the potholes on Route 101 throughout the Village.
- The Village contractor started replacing driveway culverts on July 10th. A total of 12 driveways will be repaired by either having the culvert replaced, resetting the culvert or removing the hump that has developed.
- The Village has seven permanent radars and two transportable radars located throughout the Village to inform motorists of their speeds as they are passing. Permanent radar on Bradshaw Drive, Crown Avenue, Atkinson Lane, MacIntosh Drive and Sunrise Estates Drive captured 85% of motorists travelling between 45 and 48 km/h. The unit on Sprucewood Drive captured 85% of motorists travelling between 35 and 38 km/h. Residents are reminded that the posted speed limit on Village streets is 40 km/hr. Please respect the speed limit and be watchful for pedestrians walking along streets.
- MADD Canada, through the lobbying efforts of Sandra Clements, has donated and installed a granite bench along Route 101 at the crosswalk at Timothy Drive. The bench is dedicated to all those affected by impaired driving. Village Council will be having an unveiling of the bench on July 18th at 10 am. Everyone is welcome to attend the event. Council would like to remind residents not to drive while impaired.

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

Discussion:

Deputy Mayor Scholten commented that the work on Route 101 was very well done. The surface of the road is much smoother and drivers no longer have to navigate around potholes. He thanked the Dept. of Transportation and Infrastructure and Hon. Jeff Carr for their support of this project. Deputy Mayor Scholten also noted that the Bismark Street Storm Sewer Upgrade and the Woodlawn Lane Water Main Replacement and Force Main were significant projects and he thanked residents for their patience during construction activities. **MOTION CARRIED.**

(iii) New Maryland Fire Department:

Chief Farrell reported that during the months of April, May and June 2019 a total of eight calls for service were received. In 2018, during the same period, a total of 32 calls were received. Firefighting hours for this quarter totaled 60 and year-to-date firefighting hours totaled 349. The three most common types of calls received to date were vehicles accidents (7), fire alarms (5) and structure fires (4).

MOVED BY Councillor Mike Pope **seconded by** Councillor Gisèle McCaie-Burke the adoption of Chief Farrell's quarterly report. **MOTION CARRIED.**

(iv) **Finance Department:**

No report was presented from the Finance Department.

► **MOVED BY** Councillor Paul LeBlanc and **seconded by** Councillor Tim Scammell the following resolution of Council:

Be It Resolved That the Council of the Village of New Maryland transfer from the General Operating Reserve Fund (Account # 0626 1015-013) to the General Operating Fund (Account # 0626 1013-181) **\$17,681** (*Seventeen Thousand, Six Hundred and Eighty-One Dollars*) being the amount allocated in reserve to help offset the expense of the Forbes property development consultations.

Discussion:

Councillor LeBlanc stated that all allocations to or from reserve funds require resolutions of Council as per the *Local Governance Act*. He explained that in December 2018 and January 2019, Council received separate proposals for residential and commercial developments on portions of the Forbes Property. In the course of advancing the proposals, reviewing the respective re-zoning applications, evaluating municipal servicing requirements and various design alternatives, and assessing development incentive scenarios requested by the developers, consultation services were required of the Village Engineer, planning consultant and legal counsel. The costs incurred to date exceed the general operating reserve funds earmarked for the property development review process. To the extent possible, any year end surplus in the Development Services Department operating budget will be allocated to offset portions of the overage. This motion is to partially cover the operating costs incurred from both legal and engineering consultations concerning the Forbes property development consultations from the operating capital reserve. The funds for this project were specifically reserved for this purpose. The request to put forth a motion to move the reserve funds back into operating was reviewed and agreed by Council at the Council-In-Committee meeting on June 26, 2019.

Councillor LeBlanc noted that although the expenses incurred created a shortfall in the funds set aside for the property development review process, the information gained will be valuable for proposed future developments on the Forbes property that are brought to Council for consideration. **MOTION CARRIED.**

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

Be It Resolved That the Council of the Village of New Maryland transfer from the General Capital Reserve Fund (Account # 0626 1015-021) to the General Capital Fund (Account # 0626 1020-875) **\$17,650** (*Seventeen Thousand, Six Hundred and Fifty Dollars*) being the amount to cover the expense of repairing the New Maryland Centre Trail Boardwalk.

Discussion:

Councillor LeBlanc clarified that at the October 24 and November 14, 2018, Council-In-Committee Budget meetings it was agreed by Council to move forward with the necessary repairs to the New Maryland Centre Trail Boardwalk. One option discussed was to replace the boards with composite material, however further investigation identified that option to be cost prohibitive, so Council opted to continue with wood replacement. Also discussed was the potential for some or all of this project to be funded through the proceeds from the New Maryland Community Support Group's Annual Golf Tournament. This motion is to cover the costs of the repairs to the New Maryland Centre Trail Boardwalk, previously approved by Council as part of the 2019 budget process, from the capital reserve. If and when any proceeds from the New Maryland Community

Support Group's Annual Golf Tournament do come in, these proceeds should go back into replenishing the reserve fund used to cover the initial costs. The request to put forth a motion to move the reserve funds back into capital was reviewed and agreed by Council at the Council-In-Committee meeting on June 26, 2019. The repairs to the New Maryland Centre Trail Boardwalk have been completed and the trails are open to the public. **MOTION CARRIED.**

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

Be It Resolved That the Council of the Village of New Maryland transfer from the General Capital Reserve Fund (Account # 0626 1015-021) to the General Capital Fund (Account # 0626 1020-875) **\$16,000** (*Sixteen Thousand Dollars*) being the amount to cover the expense of the Sunrise Community Garden.

Discussion:

Councillor LeBlanc explained that at the March 27, 2019 Council-In-Committee meeting it was agreed by Council to move forward with the construction of a new community garden in Sunrise Estates as the second community garden in conjunction with the existing garden location on the Forbes property. The decision came as a result of this year's development construction on the Forbes property making the current community garden location on that property unavailable for 2019. The decision was further influenced as a result of requests from current gardeners, during a Public Presentation of the Forbes Phase 1 development, to ensure that garden plots continued to be maintained throughout the Forbes construction process. The Sunrise Community Garden was to be created and maintained as a continuing second community garden location. This motion is to cover the costs of the new community garden, previously approved by Council, from the capital reserve. The Recreation Department does have funds available in its reserve fund for such purposes. The request to put forth a motion to move the reserve funds back into capital was reviewed and agreed by Council at the Council-In-Committee meeting on June 26, 2019. The garden is now in place with 12-14 inches of topsoil and a three-gated six-foot fence protecting the area from animals complete with an on-site water storage tank. **MOTION CARRIED.**

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

Be It Resolved That the Council of the Village of New Maryland grants staff the authority to purchase a Facilities Users and Events Liability Insurance Policy for **\$1,925** (*One Thousand, Nine Hundred and Twenty-Five Dollars*) and an add-on policy for Volunteer Accident Coverage for \$400 (*Four Hundred Dollars*).

Discussion:

Councillor LeBlanc stated that at the April 24, 2019 Closed Session of Council meeting the Village's insurance provider made a presentation to Council concerning a Facilities Users and Events Liability insurance policy that was available. This discussion came about as a result of a request from a facility user group and their Memorandum of Understanding with the Village of New Maryland. Further to that, the Village's insurance provider introduced the concept of a Volunteer Accident Coverage policy to provide additional protection for volunteers at Village functions while limiting exposure to premium increases. After the presentation was made, Council approved moving forward with the purchase of these two new policies. The request to put forth a motion to approve the purchase of the two new unbudgeted insurance policies was reviewed and agreed by Council at the Council-In-Committee meeting on June 26, 2019. The additional

insurance policies are now in place and effective. **MOTION CARRIED.**

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

Be It Resolved That the Council for the Village of New Maryland grants staff the authority to pay an unbudgeted insurance claim in the amount of \$2,165.17 (*Two thousand, One Hundred and Sixty-Five Dollars and Seventeen Cents*). **MOTION CARRIED.**

(v) **Administration Department:**

No report was presented from the Administration Dept.

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

Be It Resolved That:

Whereas the Village of New Maryland requires certain lands located within the municipality for the purpose of accessing, developing, operating and maintaining a municipal water system;

And Whereas the development of the system is critical in securing and maintaining a reliable municipal water supply;

And Whereas the *Local Governance Act, SNB 2017, c.18* grants municipalities the authority to expropriate land for this purpose;

And Whereas Council for the Village of New Maryland (“*Council*”) passed a *Resolution of Council* on October 17th, 2018 to expropriate lands for this purpose from PID 75062174 (*the “Subject Property”*), owned by Khaled J. Moomena (*the “Owner”*);

And Whereas Council has considered the Appraisal Report from CBRE confirming the value of the Fee Simple Partial Taking of 2.75 acres of land and the value of 1.07 acres of Easement Taking;

And Whereas Council has consulted the Village Engineer with respect to work previously completed by the Owner on the Subject Property including but not limited to: (a) well drilling; (b) construction of a temporary access road; (c) hydrogeological services; and together with a contingency for other related expenditures, all of which constitute some benefit to the Village of New Maryland;

Now Therefore Be It Resolved That: the Village of New Maryland’s Chief Administrative Officer, or her designate, is hereby authorized to proceed with the filing of a Notice of Expropriation and take all necessary steps to complete the expropriation of the Subject Property with the following compensation to the Owner:

(a) the Village of New Maryland hereby authorizes compensation to the Owner in the all-inclusive amount of \$103,500 (*one hundred and three thousand, five hundred dollars*); and

(b) the Village of New Maryland authorizes the Village of New Maryland Chief Administrative Officer, or her designate, to execute such documents as may be necessary to grant owners of the subject property restricted access over any service road over the subject property the Village will construct for well access as staff deems appropriate;

And Be It Further Resolved That the Council for the Village of New Maryland transfer from the Utility Capital Reserve Fund (Account # 0626 1018-839) to the Utility Capital Fund (Account # 0626 1020-867) the amount of \$103,500 (*one hundred and three thousand, five hundred dollars*) to be used for this purpose.

Discussion:

Councillor Pope explained that as part of the expropriation process that began last year to

facilitate the development of a new wellfield, Council has conferred with legal counsel and senior staff to determine an appropriate compensation amount to be provided to the property owner. This motion authorizes that payment. **MOTION CARRIED.**

(vi) Seniors Advisory Committee:

Councillor Tim Scammell presented the following update from the Seniors Advisory Committee (SAC):

- The Seniors Advisory Committee met on June 17th with seven members in attendance.
- Councillor McCaie-Burke provided an update to the committee regarding efforts being made to start a neighbourhood network program in New Maryland, similar to the program in York, Maine. A local businessperson, Dana Demmings, a sales representative with Royal LePage Gardiner Realty, has expressed interest in working with the PNM Zoomers to have a newsletter published on a monthly basis, which would help to promote the Zoomers and their activities, and would help publicize other items related to seniors and age-friendly. Mr. Demmings has offered to be a sponsor of the newsletter and print it at no charge. This is just one of several ideas that are being proposed for a 'neighbourhood network' in New Maryland. Work will be ongoing over the summer months to bring several other initiatives to the table for discussion at the September committee meeting.
- The Transportation sub-committee met on June 26th to discuss the results of the Transportation survey, which closed on May 17th. The following update from the meeting has been provided by Deputy Mayor Scholten, Chair of the sub-committee: In analyzing the results, the sub-committee noted that as most residents have indicated that they currently use their own vehicle for transportation between the Village and Fredericton, it was questioned if public transit options would be utilized enough to justify the cost. The most common factors influencing decisions about using public transit were convenience of the schedule, cost, and pick-up/drop-off locations. Additionally, the nature of how the Village is laid out (subdivisions with streets running perpendicular to the highway at lengths of up to 1.5 km) creates significant challenges in order to provide a convenient and cost effective public transit system. Comments from many respondents included that residents do not want taxes increased in order to support public transit. After examining the data collected, the sub-committee has posed several recommendations which include discounted or special taxi rates, completing a walking/biking path connecting the Village to the City of Fredericton, and repeating the survey at regular intervals to assess changing factors that may impact transportation decisions. The sub-committee will present their full report of findings and recommendations to the Seniors Advisory Committee in September for further discussions.
- The next Seniors Advisory Committee meeting will be held on September 23rd at 7:00 pm.

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

13. APPROVAL OF THE TREASURER'S REPORT

MOVED BY Councillor Gisèle McCaie-Burke and **seconded by** Deputy Mayor Alex Scholten to approve the Treasurer's Report for the month of June 2019 as follows:

- from the General Operating account by cheques and direct payments \$ **1,237,142.71** (*One Million, Two Hundred and Thirty-Seven Thousand, One Hundred and Forty-Two Dollars and Seventy-One Cents*);
- from the Water & Sewer Operating account \$ **314,962.12** (*Three Hundred and Fourteen-Thousand,*

Nine Hundred and Sixty-Two Dollars and Twelve Cents);

- from the General Capital account \$ **220,677.32** (*Two Hundred and Twenty Thousand, Six Hundred and Seventy-Seven Dollars and Thirty-Two Cents*); and

- from the Water & Sewer Capital account \$ **505,591.03** (*Five Hundred and Five Thousand, Five Hundred and Ninety-One Dollars and Three Cents*).

Discussion:

Councillor McCaie-Burke stated that the adoption of this monthly report fulfills a municipal requirement under provincial legislation. **MOTION CARRIED.**

14. PUBLIC INPUT / INQUIRIES

No public input was received or inquiries made.

15. NEW BUSINESS

There were no new business items.

16. DATE, TIME AND LOCATION OF NEXT MEETING

The next regular session of Council is scheduled for Wednesday, 21 August 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 8:17 pm.

Respectfully submitted,

Karen Taylor
Assistant Clerk

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor