

COUNCIL CHAMBERS

MAY 9th, 2005
7:00PM

THE REGULAR MEETING OF THE TOWN COUNCIL WAS CALLED TO ORDER BY MAYOR WRIGHT. PRESENT WERE, DEPUTY MAYOR SLIPP, COUNCILLOR CAMPBELL, COUNCILLOR CLUFF, COUNCILLOR KENNEDY, COUNCILLOR LEECH AND COUNCILLOR SUTHERLAND, CHIEF ADMINISTRATIVE OFFICER HARDING, DIRECTOR OF ADMINISTRATIVE SERVICES DICKINSON. AS WELL, JOHN MCINTYRE, TWO GUESTS AND THE MEDIA WERE PRESENT.

OPENING REMARKS

MAYOR WRIGHT CONGRATULATED THE 3RD FIELD REGIMENT AND THE 89TH BATTERY ON THE CEREMONIES OVER THE PAST WEEKEND TO CELEBRATE FREEDOM OF THE TOWN AND THE 60TH ANNIVERSARY OF VE DAY.

JOHN MCKAY AND JOHN HARRISON WILL BE INDUCTED INTO THE SPORTS WALL OF FAME THIS WEEKEND.

MAYOR WRIGHT ALSO EXPRESSED OUR SHOCK AT THE SERIOUS FIRE AT CRAIG'S MACHINE SHOP THIS PAST SATURDAY NIGHT. WE OFFER OUR SUPPORT.

AGENDA

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE AGENDA AS PRESENTED. CARRIED,

APPROVAL OF MINUTES

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE MINUTES OF APRIL 25TH AND 29TH, 2005 AS CIRCULATED.
CARRIED.

BUSINESS ARISING OUT OF THE MINUTES

NO BUSINESS ARISING

CORRESPONDENCE

1. A LETTER WAS RECEIVED FROM DICK ISABELLE, DIRECTOR, POLICE FIRE AND EMERGENCY SERVICES, PUBLIC SAFETY. IT WAS CONCERNING RECOMMENDATION FOR AMENDMENTS TO NB POLICE ACT.

DEPUTY MAYOR SLIPP ADVISED HE HAS BEEN A DIRECTOR OF THE UMN B FOR OVER FOUR YEARS AND CANNOT RECALL ANY CONSIDERATION WITH RESPECT TO THE POLICE ACT AND THIS HAS COME AS A COMPLETE SURPRISE. CAO HARDING ADVISED OUR POLICE CHIEF HAS NO KNOWLEDGE OF THESE AMENDMENTS AND HAS TRIED TO GET INFORMATION BUT WAS ADVISED SINCE THIS IS DRAFT LEGISLATION IT CANNOT BE RELEASED. COUNCILLOR SUTHERLAND AGAIN ADVISED THIS IS TROUBLING WE DEFINITELY HAVE AN ISSUE HERE AND NEED TO GET MORE INFORMATION. COUNCIL AGREED TO SEND A LETTER REQUESTING INFORMATION.

2. A LETTER WAS RECEIVED FROM TIMOTHY COOK ADVISING THAT LEONARD H. COOK CONSTRUCTION LTD. WOULD LIKE TO REQUEST THE REZONING OF PID # 10077923 TO MULTI DWELLING RESIDENTIAL (R-2).

3. A LETTER WAS RECEIVED FROM LEONARD COOK AND BARBARA COOK REQUESTING THAT PID # 10231173 BE REZONED TO R-2 AND THAT PID #10077931 BE REZONED TO HIGHWAY COMMERCIAL.

THIS LETTER AND THE PREVIOUS ONE WERE DISCUSSED WITH RESPECT TO THESE PROPERTIES BEING CONSIDERED JUST FOUR MONTHS AGO FOR REZONING AND THAT DEVELOPMENT PLANS FOR THIS AREA BE FINALIZED PRIOR TO REZONING BEING CONSIDERED. CAO HARDING ADVISED COUNCIL IS OBLIGED TO REFER THESE REQUESTS TO THE PLANNING ADVISORY COMMITTEE.

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR SUTHERLAND TO REFER THESE REQUESTS TO THE PLANNING ADVISORY COMMITTEE FOR A RECOMMENDATION. CARRIED.

4. A LETTER WAS RECEIVED FROM BLAIR CULBERSON, HERBERT CULBERSON, ROY CULBERSON AND MURRAY CULBERSON TO SEEK REZONING OF PROPERTIES LOCATED ADJACENT TO DEAKIN DRIVE.

PARCEL #1 REZONING TO HIGHWAY COMMERCIAL
PID # 10171080 TO WATER COURSE AS IDENTIFIED ON MAP.

PARCEL #2 REZONING TO HIGHWAY COMMERCIAL
PID # 10212066 TO WATER COURSE AS IDENTIFIED ON MAP.

THE ABOVE LANDS ARE PRESENTLY ZONED "RURAL OR GREENBELT".

MOVED BY COUNCILLOR LEECH SECONDED BY DEPUTY MAYOR SLIPP TO REFER THIS REQUEST FROM THE CULBERSONS TO THE PLANNING ADVISORY COMMITTEE. CARRIED.

NEW BUSINESS

1. PRESENTATION - GREATER FREDERICTON AIRPORT AUTHORITY

MAYOR WRIGHT INTRODUCED LYLE SMITH AND DAVID INNES OF THE FREDERICTON AIRPORT.

LYLE SMITH, CHAIR OF THE BOARD THANKED COUNCIL FOR ALLOWING TIME FOR THIS PRESENTATION.

DAVID INNES CEO MADE A PRESENTATION WITH RESPECT TO THE AIRPORT.

A QUESTION AND ANSWER PERIOD FOLLOWED.

2. REPORT OF PROPOSED REZONING AT 467 MAIN STREET

RESULTS OF THE REQUEST FOR INPUT FROM THE PUBLIC PRESENTATION FOR 467 MAIN STREET,

FOUR LETTERS WERE READ - ALL OBJECTING TO THE PROPOSED REZONING. THEY WERE RECEIVED FROM:

1. DOROTHY CLARK
2. ANN WINSLOW
3. HEATHER PRICE ET AL.
4. DAVID FORREST

THERE WERE NO LETTERS IN SUPPORT OF THE REZONING.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY DEPUTY MAYOR SLIPP TO CEASE THE REZONING PROCESS FOR 467 MAIN STREET (HINKY DINKY). ON THE QUESTION IT WAS CLARIFIED THAT THE EXISTING USE CAN CONTINUE AS A LEGAL NON CONFORMING USE

AND THE OPERATORS CAN SET THE HOURS OF OPERATION.
CARRIED.

3. DATE OF NEXT MEETING, MAY 30TH, 2005

COUNCIL AGREED TO SET THE NEXT PUBLIC MEETING FOR MONDAY MAY 30TH, 2005 AT 7:00PM.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CAMPBELL TO MOVE INTO COMMITTEE.
CARRIED.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR CLUFF TO REVERT TO REGULAR SESSION.
CARRIED.

NOTE: COUNCILLOR CAMPBELL LEFT MEETING AND WAS NOT PRESENT FOR COMMITTEE OF THE WHOLE MEETING.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE SELL OF LAND TO ADAM ANDERSON OF 119 GLEN AVENUE, SUCH LAND LOCATED OFF PHILLIPS DRIVE AND ADJACENT TO 119 GLEN AVENUE SUBJECT TO A SELLING PRICE OF \$0.40 PER SQUARE FOOT THERE BE DEED OF CONSOLIDATION, PURCHASER RESPONSIBLE FOR SURVEY AND LEGAL FEES AND A 60 FOOT RIGHT OF WAY BE MAINTAINED FROM PHILIPS DRIVE TO GLENN AVENUE.
CARRIED WITH ONE NAY VOTE.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO APPROVE NON UNION SALARY INCREASE OF 2% FOR THE YEAR 2005 - RETROACTIVE TO JANUARY 1, 2005.
CARRIED.

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR LEECH TO ADJOURN.
CARRIED.

JEFF WRIGHT, MAYOR

E.L. DICKINSON
DIRECTOR OF ADMINISTRATIVE SERVICES

COMMITTEE OF THE WHOLE

MAY 9TH, 20-05

THE FOLLOWING MATTERS WERE DISCUSSED.

1. CAPITAL PROJECTS
2. LABOUR NEGOTIATIONS
3. STAFFING MATTERS
4. LAND TRANSACTIONS

E.L. DICKINSON, DIRECTOR OF
ADMINISTRATIVE SERVICES