

**JUNE 26, 2006**  
**7:00 PM**

## **COUNCIL CHAMBERS**

MAYOR WRIGHT CALLED MEETING TO ORDER AT 7:00 PM. PRESENT WERE MAYOR WRIGHT, DEPUTY MAYOR SLIPP, COUNCILLORS CAMPBELL, CLUFF, KENNEDY, LEECH AND SUTHERLAND. THE MEDIA AND JOHN MCINTYRE WERE ALSO PRESENT.

## **OPENING REMARKS**

MAYOR WRIGHT ADVISED IT WAS NICE TO SEE A POSITIVE EDITORIAL IN THE BUGLE REGARDING TOWN EXPANSION AND FUTURE GROWTH.

## **AGENDA**

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

## **MINUTES**

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE MINUTES OF MAY 23, 2006 AS CIRCULATED. CARRIED.

## **DEPARTMENTAL REPORTS**

DEPARTMENTAL REPORTS WERE PRESENTED FOR MAY 2006.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO RECEIVE THE DEPARTMENTAL REPORTS FOR MAY 2006 AS CIRCULATED. ON THE QUESTION COUNCILLOR KENNEDY NOTED THE INCREASE IN B&E INCIDENTS FROM THE POLICE REPORT. CARRIED.

## **FINANCIAL REPORTS**

FINANCIAL REPORTS FOR MAY 2006 WERE REVIEWED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE FINANCIAL REPORTS AS PRESENTED. CARRIED

## **PAYMENT OF BILLS**

PAID AND UNPAID BILLS FOR THE MONTH OF MAY, 2006 WERE REVIEWED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO RATIFY PAID BILLS IN THE AMOUNT OF \$244,080.31 AND APPROVE FOR PAYMENT THE UNPAID BILLS IN THE AMOUNT OF \$124,017.27 WHEN FUNDS ARE AVAILABLE FOR A

TOTAL OF 368,097.58. CARRIED.

**CORRESPONDENCE**

1. A LETTER WAS RECEIVED FROM THE LOCAL RED CROSS REGARDING USE OF THE ADJACENT PARKING LOT TO DISPLAY THEIR EMERGENCY RESPONSE VEHICLES FROM JULY 19, 20 & 21, 2006. COUNCIL AGREED PROVIDED THE LOCAL BUSINESSES WERE ADVISED.

MAYOR WRIGHT COMMENTED ON THE POLICY OF YARD SALE SIGNS AND THE FACT THAT PEOPLE DO NOT TAKE THEM DOWN. COUNCIL AGREED THIS IS A CONCERN AND WILL BE DISCUSSED WITH THE SIGN REVIEW.

2. A RESOLUTION WAS RECEIVED FROM THE CANADIAN CATHOLIC ORGANIZATION FOR DEVELOPMENT AND PEACE REGARDING ACCESS TO SAFE DRINKING WATER AS A BASIC HUMAN RIGHT. THIS RESOLUTION HAS BEEN ENDORSED BY FCM.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO RESOLVE THAT COUNCIL RECOGNIZE AND AFFIRM THAT:

- WATER IS A SACRED GIFT THAT CONNECTS ALL LIFE
- ACCESS TO CLEAN WATER IS A BASIC HUMAN RIGHT
- THE VALUE OF EARTH'S FRESH WATER TO THE COMMON GOOD TAKES PRIORITY OVER ANY POSSIBLE COMMERCIAL VALUE.
- FRESH WATER IS A SACRED LEGACY, A PUBLIC TRUST, AND A COLLECTIVE RESPONSIBILITY

BE IT FURTHER RESOLVED THAT THIS COUNCIL CALL UPON THE FEDERAL GOVERNMENT TO URGE THE WORLD BANK TO ENSURE ACCESS TO CLEAN, AFFORDABLE WATER FOR THE WORLD'S POOR, AND STRENGTHEN THE ROLE OF THE PUBLIC SECTOR AND INDIVIDUAL COMMUNITIES IN SETTING WATER POLICIES AND DELIVERING AND REGULATING WATER SERVICES.

3. AN E-MAIL AND RELATED CORRESPONDENCE WAS RECEIVED FROM CLARK ROYNES, MUSKIES NB/SAINT JOHN RIVER CHAPTER REGARDING EXTENSION OF THE EXISTING SEASON TO ALLOW ANGLING FOR MUSKELLUNGE UNTIL NOVEMBER 30<sup>TH</sup>.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY DEPUTY MAYOR SLIPP TO ENDORSE THE SAINT JOHN RIVER CHAPTER MUSKIES CANADA PROPOSAL TO EXTEND THE ANGLING SEASON TO NOVEMBER 30<sup>TH</sup>. CARRIED.

4. A LETTER WAS RECEIVED FROM A HAPPY GRAFTON RESIDENT THANKING FIRE CHIEF RICKY NICHOLSON FOR RESCUING A KITTEN THAT WAS UP A TREE.

5. A LETTER WAS RECEIVED FROM NBCC REQUESTING THE TOWN HOST THE ANNUAL ORIENTATION BARBEQUE.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY DEPUTY MAYOR SLIPP TO APPROVE SPONSORSHIP OF THE NBCC ORIENTATION BARBEQUE. CARRIED.

**NEW BUSINESS**

1. **REPORT OF THE PLANNING ADVISORY COMMITTEE - JUNE 19,2006**

MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON JUNE 19, 2006 WERE READ. (SEE ATTACHED)

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO RECEIVE THE MINUTES OF THE PLANNING ADVISORY COMMITTEE. CARRIED.

2. **PUBLIC PRESENTATION - PROPOSED REZONING OF A PORTION OF PROPERTY #10249308 – DEAKIN DRIVE**

CAO HARDING ADVISED THERE HAVE BEEN NO SUBMISSIONS RECEIVED WITH RESPECT TO THIS PROPOSED REZONING.

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR SUTHERLAND TO PROCEED WITH THE REZONING PROCESS FOR REZONING PROPERTY ON DEAKIN DRIVE AND TO SET THE PUBLIC HEARING DATE AS JULY 24, 2006 AT 7:00 PM. CARRIED.

3. **PUBLIC PRESENTATION – PROPOSED REZONING, 225-229 BROADWAY, POULIN HOLDINGS LTD.**

CAO HARDING ADVISED THERE WERE TWO OBJECTIONS RECEIVED WITH RESPECT TO THIS PROPOSED REZONING. (SEE ATTACHED)

THE OBJECTIONS WERE RECEIVED FROM JOHN DEPOW AT 211 BROADWAY AND CATHERINE DEPOW AT 217 BROADWAY.

DISCUSSION FOLLOWED ON THE PROPOSED REZONING AND THE OBTAINING OF MORE INFORMATION FROM THE DEVELOPER.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO PROCEED WITH THE REZONING PROCESS FOR REZONING AT 225-229 BROADWAY AND TO SET THE PUBLIC HEARING DATE AS JULY 24, 2006 AT 7:00 PM. CARRIED WITH ONE NAY VOTE COUNCILLOR CAMPBELL.

4. **TENDERS - PAVING AND DESIGNATED HIGHWAY/OTHER**

CAO HARDING PRESENTED A REPORT ON THESE TENDERS. (SEE ATTACHED)

MOVED BY COUNCILLOR LEECH , SECONDED BY COUNCILLOR KENNEDY TO ACCEPT THE RECOMMENDATION AND AWARD THE TENDER FOR ASPHALT SURFACING 2006 #002-127 TO NORTHERN CONSTRUCTION AND SUPPLIES LTD FOR THE TENDER PRICE OF \$151,465.00 AND TO AWARD THE TENDER FOR STREET UPGRADING 2006, #002-126 TO LEONARD H. COOK'S CONSTRUCTION LTD. FOR THE TENDER PRICE OF \$384,999.00 LESS THE REDUCTION IN SCOPE OF WORK OF \$71,000.00 SUBJECT TO APPROVAL OF ENGINEERS AND CONTRACTOR. CARRIED.

5. **ENVIRONMENTAL TRUST FUND ALLOCATION**

CAO HARDING REVIEWED A REPORT REGARDING GRANTS UNDER THE ENVIRONMENTAL TRUST FUND.

COUNCIL AGREED NOT TO PROCEED WITH THE GREENWAY PROJECT - REMOVAL OF SNOW DUMP DUE TO THE LACK OF ADDITIONAL FUNDING TO CARRY OUT THE PROJECT.

THE BIA PROJECT WILL BE REVIEWED WITH THE BIA AND REPORT BACK TO COUNCIL.

6. **HISTORIC PLACES REGISTRY**

A LISTING OF RECOMMENDED HISTORIC PLACES WAS DISTRIBUTED. (SEE ATTACHED)

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE 25 PLACES LISTED AND THE 15 POSSIBLE PLACES. CARRIED.

DATE OF NEXT MEETING WILL BE MONDAY, JULY 24, 2006 AT 7:00 PM.

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

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

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO DONATE \$747.50 TOWARDS THE SAFE GRAD PROJECT RECENTLY HELD AT THE CIVIC CENTRE. CARRIED.

MOVED BY COUNCILLOR CAMPBELL, SECONDED BY DEPUTY MAYOR SLIPP TO GRANT A LEAVE OF ABSENCE TO RALPH MCBRIDE FROM NOW TO DECEMBER 31, 2006 CONDITIONAL UPON THE LOCAL UNION CUPE 719 PROVIDING A LETTER INDICATING THERE WILL BE NO MORE LEAVE REQUESTS FOR THIS EMPLOYEE DURING THE DURATION OF THE PRESENT AGREEMENT WHICH ENDS DECEMBER 31, 2006. CARRIED WITH ONE NAY VOTE - COUNCILLOR SUTHERLAND.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR KENNEDY TO AUTHORIZE RENO SOUCY, ARCHITECT TO PROCEED WITH CONCEPTUAL DESIGN OF TOWN HALL UPGRADE AT A COST OF \$5,500.00. CARRIED WITH ONE NAY VOTE - COUNCILLOR CAMPBELL.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO APPROVE A 3% SALARY INCREASE FOR ALL NON-UNION STAFF AND COUNCIL EFFECTIVE JANUARY 1, 2006. CARRIED

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR CLUFF TO ADJOURN. CARRIED

JEFF WRIGHT, MAYOR

E. L. DICKINSON,  
DIRECTOR OF ADMINISTRATIVE SERVICES  
**COMMITTEE OF THE WHOLE**

**JUNE 26, 2006**

THE FOLLOWING MATTERS WERE DISCUSSED:

1. STAFFING ISSUES
2. CAPITAL PROJECTS
3. LAND DEVELOPMENT
4. PROPERTY ISSUES

E. L. DICKINSON, DIRECTOR  
OF ADMINISTRATIVE SERVICES