

MINUTES OF MAY 9, 2011

REGULAR MEETING

A regular meeting of Council was held May 9, 2011 at 3:00 p.m. with Mayor Keating presiding. All members of Council and Clerk were present.

THE LORDS PRAYER

APPROVAL OF AGENDA

It was moved by Councillor Lamb and seconded by Councillor Best that the '*Agenda be approved.*' Motion Carried.

APPROVAL OF PREVIOUS MINUTES

It was moved by Councillor Ayles and seconded by Councillor Best to '*Approve the minutes of March 14, 2011 and March 28, 2011 with corrections to March 14th minutes.*' On the question, Councillor Ayles pointed out a clarification to his report on March 14, 2011. Councillor Best pointed out a couple of typographical errors in the March 14th minutes. Motion Carried.

PUBLIC HEARING - Zoning By-Law Amendments

Jamie Burke joined the meeting and explained that tonight is the statutory public hearing for two by-law amendments.

The first amendment being By-Law 43-10, the rezoning application by Petz International. Jamie Burke pointed out that GMPDC has submitted its recommendation that Council not proceed with the rezoning but also gave its recommendation of terms and conditions if Council chooses to proceed.

Jamie Burke pointed out that there has been over and above the necessary public notification required due to an error by Times & Transcript. Only one letter was received from the Salisbury Baptist Church and Kevin MacLeod was in attendance on behalf of the church and read the letter at this time. Jordan Davidson from Petz International was also in attendance and felt that all the requested conditions listed in this letter could be accommodated with the addition of more space. He also mentioned that they are working on measures to help alleviate any smell.

The second amendment being By-Law 43-11, a text amendment to section 3.28 of the existing Zoning By-Law to add a minimum depth of water for which a pool has to be enclosed. We have not received any objections for this amendment.

Council agreed to proceed with the rezoning and include the recommended terms and conditions suggested by GMPDC and the requested conditions from the Salisbury Baptist Church Inc. It was moved by Councillor Best and seconded by Councillor Wilson that '*The Village repeal the existing conditional zoning agreement on PID No. 00816439 and enter into a new agreement with Petz International Ltd., with the applicable provisions of the existing agreement being carried forward in a new agreement and including the following: 1. The lands must be consolidated, 2. The approval of the Department of Environment should be required to any expansions, 3. The facade of the building facing River Road shall be designed to blend into the existing neighborhood, any additional conditions deemed necessary from the public hearing, 4. Parking, 5. Encroachment, 6. Direct access from street for vehicular traffic including delivery, snow removal, service/maintenance, fire/emergency, customer and staff, 7. Visual appearance of property and 8. Emission of offensive odours.*' Motion Carried.

It was moved by Councillor Best and seconded by Councillor Wilson to '*Have first and second reading of By-Law 43-10, A By-Law to Amend the Village of Salisbury Zoning By-Law*

#43.' Motion Carried. Councillor Best gave first and second reading of By-Law 43-10 at this time.

It was moved by Councillor Best and seconded by Councillor Wilson to '*Have first and second reading of By-Law 43-11, A By-Law to Amend the Village of Salisbury Zoning By-Law #43.*' Motion Carried. Councillor Best gave first and second reading of By-Law 43-11 at this time.

RCMP/FIRE DEPARTMENT REPORTS

Cst. Cyr joined the meeting to give a report on the calls received between April 4th and May 8th. After some discussion, Mayor and Council thanked Cst Cyr for attending the meeting.

MANAGER OF WORKS REPORT

Tenders - Just a reminder of the tenders opened on April 7th, they are still pending award by Council. My recommendations were submitted on April 11th.

Trueman Street - All of the overhead line has been relocated by NB Power and Aliant. Now waiting for the pole removal. On April 12th I sent out four request for quotations to get updated pricing on asphalt paving. I have received three replies, just waiting for the fourth. I will submit the prices to the bonding company.

Route 112 Proposed Realignment - Continuing to have email correspondence with NB DOT following our April 15th meeting where we discussed some design issues.

West Main Sanitary Sewer - We have had problems since March 6th with at least two homes resulting in a sewer backup due to an overloaded system. We had a main line blockage on April 22nd. It was later identified on April 26th that the blockage was caused by a root mass which occupied over 90% of the cross sectional area of the pipe. Subsequent root cutting on April 27th helped improve flow in the area. We also attempted to conduct video inspection of the remaining sections of sewer from 3290 Main Street to where the sewer enters Highland Drive. Various obstructions prevented nearly all sections from being fully videoed. The reason we are having such an issue is the location of the line. The manhole accesses are behind houses, garages, across lawns and it is very difficult to get a vehicle near. I discussed the dilemma with our contractor and they do have the capability of doing over land video inspection and sewer maintenance so they will bring extra cable and hoses. This is scheduled for Wednesday, May 9th. After much discussion, Manager of Works will gather all the information and a meeting will be scheduled to discuss options and Clerk will schedule a meeting with GMPDC and the Plumbing Inspector to discuss storm drainage.

Ducks Unlimited - Tree swallow nest boxes were installed at the two wetlands below our wastewater treatment facility. There are a total of six installed on the fencing. They are working on wood duck nesting boxes. They do not feel there are any great areas to install them at the former Highland lagoon. Two local volunteers are interested in donating and installing tree swallow nest boxes at the former Highland lagoon. They would like Council's approval to install and some assistance. Council would appreciate any help they can provide.

Patching & Grading - I'm working on getting the patching of Village Streets in place. Weight restrictions are still on until the long weekend in May so nothing will take place until after that date. I am also working on getting the grading of all non paved streets done after the long weekend.

Route 112 Shoulders - There has been a lot of erosion on the shoulders of Route 112 north of Sunrise Avenue and below the Green Pig this year. Normally our Works Department is capable of reinstating materials that washes away at the end of driveways, but this year it has become a little more significant. I am considering trying to get a contractor with a shouldering machine

that will automatically spread the material at the required width and thickness. Prices will be gathered to see if it is viable.

Basketball Net - I have had numerous email correspondence with a Village resident in Taylor Subdivision. Last fall I was notified by the winter maintenance contractor that the resident installed a permanent basketball net in the shoulder of the road without asking any permission from the Village. He has since complied and removed the pole. It was good that it was out of the way as we had a record setting winter. Since that time, I have had dozens of emails from the resident which I copied for Councillor Wilson. He would like a permanent basketball court on the playground. I have suggested he purchase a portable net that can be set up on the side of the road and can be moved when needed. This resident should attend a Council meeting.

Slater Drive - Mayor Keating asked if Slater Drive extension will be paved this year? After some discussion, Councillor Kitchen reminded Council that it was previously discussed that streets should be finished before the road deteriorates. The new subdivision agreements are set up so that the developer is committed to doing the work, not the Village. It was also pointed out that Fieldside Drive area is unsightly and should be cleaned up. Several Councillors have received complaints.

Allan Marshall Subdivision - The agreement for the subdivision has expired. Has the agreement been registered? What is the next step? Clerk will check to see if it was registered.

ATV's - Councillor Lamb asked if the Manager of Works can shed any light on the ATV's chasing ducks at the former lagoon? Manager of Works is not surprised. He was speaking with a resident and explained that there are problems with ATV's everywhere. There is no way to really stop them. After some discussion, maybe signs should be installed to inform people ATV's and motorized vehicles are not allowed in the park. Clerk will phone the ORVE's to ask them for help in that area.

Mojo Mapping - Councillor Kitchen asked for Manager of Works opinion on the Mojo Mapping. He explained he gave Council his recommendation. He feels that maybe the Village should look at other options and prices from other companies.

DEVELOPMENT REVIEW COMMITTEE REPORT

Nothing new to report.

BUSINESS ARISING FROM MINUTES:

Trueman Street

Manager of Works updated Council in his report.

New Library

Waiting for a map to place civic numbers of the area.

Petitcodiac/Salisbury Minor Hockey Association

Clerk will set up a meeting with the Salisbury & District Recreation Council to discuss this and other issues. A letter will be sent to the Association explaining that Council has been speaking with the SDRC and they will be looking after any donations.

Mojo Mapping & GIS Service

This was discussed with the Manager of Works .

Tenders

It was moved by Councillor Kitchen and seconded by Councillor Best that 'Council award the tender number SAL2011-02, Winter Maintenance Services to R. S. Excavating for the total tender prices of \$146,400 including HST.' It was pointed out that this is a three year term with the option of an additional year. Motion Carried.

It was moved by Councillor Kitchen and seconded by Councillor Wilson that 'Council accept the offer for RFSO, SAL2011-04, Replacement of Driveway Culverts and Roadside Ditch Maintenance from Mountain Movers Excavating.' Motion Carried.

It was moved by Councillor Best and seconded by Councillor Kitchen that 'Council award the tender number SAL2011-03, Residential Waste Collection and Disposal to Miller Waste Systems for a three year lump sum price of \$243,123.38 including HST.' Motion Carried
Councillor Best will meet with the new contractor to review collection. Council asked the Clerk to arrange a meeting with Bill Slater, Westmorland-Albert for a report.

Request for Support from Abigail Pickett

Council agreed to donate \$100 to Abigail Pickett and a few village pins.

CORRESPONDENCE**The following items were discussed by Council and remaining correspondence placed on file**

Email from Phyllis Leaman Regarding Snow Plow Damage.

Manager of Works Email in Response to Phyllis Leaman's Email.

Email regarding snow plow damage and a copy of the Manager of Works response to the email.

Emails regarding Sewer Issues on West Main Street.

Email correspondence between the Manager of Works and a property owner on West Main Street regarding sewer issues.

Association of Municipal Administrators of NB - Amendments to the Constitution.

Just for your information, we had a big region for the Association of Municipal Administrators of NB and they are proposing to separate it into two regions.

MAYOR'S REPORT

SDRC Annual Meeting - April 26th I attended the Recreation Council Annual Meeting.

COUNCILLOR'S REPORTS**Councillor Ayles**

RCMP - May 4th Councillor Lamb and I met with an RCMP representative, Richard Thibeau. He was surveying several municipalities. It was a good meeting.

Maintenance Agreement - Manager of Works recommends a maintenance agreement with ITT similar to the one we did last year for the pumps. It is a little more money this year, but if Council has no objections I will agree to do so. Council felt it was a good idea to do preventative maintenance.

Canada Post - I have had people talk to me about the hours of the post office. I don't know if this issue will be discussed later? Clerk will discuss it in her report.

Councillor Best

SDRC Meeting - I attended the Recreation Council meeting, April 26th.

Workshop - May 5th I attended a grant writing workshop. It was very informative. I received a few names and contacts for a few grants available.

Rick Hansen Relay - I see in the correspondence information on the metal bearing program. This will be discussed in the Clerks report.

Dangerous and Unsightly Premises Workshop - I also see in correspondence there will be a workshop on dangerous and unsightly premises put on by LaValley District Planning Commission. Will ask GMPDC to see if this is something they will be doing in this area.

Trail Gates - Just wondering if we will be placing gates on the trail from Fredericton Road and Main Street? Clerk felt that the Manager of Works plans to, but just hasn't had time.

By-Law Enforcement - Just wondering if we are continuing to try and work something out with other local municipalities to hire a commissionaire for by-law enforcement. Mayor Keating suggests that we email the municipalities and ask them if they are willing to work together, and suggests it could be discussed at the next zone meeting.

Councillor Kitchen

Crest - Just wondering if we heard anything back from our Solicitor on copyrighting the crest. Clerk will call the solicitor.

Trail Gates - I took the opportunity to bike the section of trail from Fredericton Road to Main Street and I had no problem travelling the trail. There are a few spots where there are dips, but I don't feel it is that bad.

Recreation Council - Received a request from a citizen about how to become a member of SDRC. I directed him to Doug Duff.

Fracking - I was wondering if anyone heard anything about the Province of Quebec placing a moratorium on fracking? Councillor Lamb stated it was on CBC. Council explained that they have placed a hold on it until they get some answers. They are looking for more information on the environmental impacts.

National Banner Contest - Mentioned that his daughter won the National Banner Contest. Clerk read the article from the Times & Transcript she posted on the board.

Councillor Lamb

SDRC Annual Meeting - April 26th I attended the Recreation Council Annual Meeting.

RCMP - May 4th I met with an RCMP representative to answer questions for a survey.

Dog - I am still getting the odd complaint regarding the German Shepherd on Briarcroft Street.

Councillor Wilson

SDRC Annual Meeting - April 26th I attended the Recreation Council Annual Meeting.

SDRC Building - I helped put up some blinds in the office.

Breakfast - I attended the breakfast in Petitcodiac.

CLERK'S REPORT

Garbage Pick Up - Just a reminder that spring clean up is Monday and hazardous waste pick up is Wednesday.

AMANB - I will be attending the Administrators Conference next week in Grand Falls.

Bill Clinton - Received an email from UMNB that Bill Clinton will be at the Aitken Centre on May 11th.

Canada Post - Council received a memo from Clerk with answers to some of their questions in regards to Canada Post. After much discussion, Council is unprepared to make a motion. Council asked the Clerk to place the question on the website and hope for residents to let us know what they feel.

Rick Hansen 'Many in Motion Tour' - I called the organizer to see what time the tour will arrive and was told that Rick Hansen most likely will not be in attendance. They are giving 5-10 minutes per community and the tour will be here around 1 PM. I will keep you updated.

Meetings - Council felt that meetings with the SDRC and GMPDC will be scheduled after the long weekend.

Audit - I called the Department of Local Government and the audit can be viewed by anyone.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Wilson to '*Adjourn the meeting.*' (10:45 P.M.)