



Village of Blacks Harbour Council
 Council Chambers – 65 Wallace Cove Road

Present: Present: Mayor Teresa James, Deputy Mayor, David Mahar, Councillors, Heather Chase, Mike Chase, Natalie Harris and Guy Maillet
 CAO, David Gray & Assistant Clerk/Treasurer, Andrea Hawkins

Guests: Fire Chief, Dale Shaw and Morris Harris, Harbour Action Committee

1. Call to order		
2. Recording of guests		
3. Business Arising from Closed Session – Resolution to place items on Agenda item 20 - nil		
4. <u>Approval Agenda</u>	<p>MOVED BY: Councillor H. Chase SECONDED BY: Councillor Maillet</p> <p>Be it resolved: That the agenda for the November 20, 2019, Regular Council Meeting be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>	112019-01
5. <u>Fire Department Report</u>	<p>MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Fire Department Report for the month of October 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	112019-02
6. <u>Building Inspector's Report</u>	<p>MOVED BY: Councillor M. Chase SECONDED BY: Deputy Mayor Mahar</p> <p>Be it resolved: That the Building Inspector's Report for the month of October 2019 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	112019-03
7. <u>Opening remarks – Mayor James - nil</u>		

Village of Blacks Harbour Regular Meeting Minutes | 11202019

<p>8. <u>Disclosure of Conflict of Interest on Agenda Items - nil</u></p>	
<p>9. <u>Approval of Council Minutes</u> 9.1 <u>Approval of Council Minutes – Regular Meeting October 16, 2019</u></p> <p style="text-align: right;">MOVED BY: Councillor H. Chase SECONDED BY: Councillor Harris</p> <p>Be it resolved: That the minutes from the Regular Meeting of October 16, 2019, as pre-circulated be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	112019-04
<p>10. <u>Approval: Budget Figures & Accounts Payable</u> 10.1 <u>Approval of Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: That Council approve the Budget Figures for the month of October 2019.</p> <p style="text-align: right;">CARRIED</p>	112019-05
<p>10.2 <u>Approval of Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Harris SECONDED BY: Councillor M. Chase</p> <p>Be it resolved: Council approve the remainder of Accounts Payable paid and or payable for the month of October in the amount of \$69,140.96 and Accounts Payable to date for the month of November 2019 in the amount of \$95,381.65.</p> <p style="text-align: right;">CARRIED</p>	112019-06
<p>11. <u>Reading of Petitions/Presentations/Proclamations - nil</u></p>	
<p>12. <u>Community Contacts - nil</u></p>	
<p>13. <u>Correspondence</u> 13.1 <u>Correspondence for Action</u></p> <p style="text-align: right;">MOVED BY: Councillor M. Chase SECONDED BY: Councillor H. Chase</p> <p>Be it resolved; That the Correspondence for Action report be accepted and the actions taken as noted: the Village purchase an Ad in the Crime Prevention Association of New Brunswick’s Annual Crime Prevention publication,</p>	

Village of Blacks Harbour Regular Meeting Minutes | 11202019

<p>“Family Violence Awareness” booklet in the amount of \$240 for a 1/8 business card size in colour.</p>	
<p>13.2 <u>Correspondence for Information</u></p> <p>MOVED BY: Councillor H. Chase SECONDED BY: Councillor M. Chase</p> <p>Be it resolved; That the Correspondence for Information report be accepted as presented with the addition of a letter from the Saint John Board of Police Commissioners – advising it would not be financially feasible to provide policing services for the Village of Blacks Harbour.</p>	<p>CARRIED 112019-07</p> <p>CARRIED 112019-08</p>
<p>14. <u>Staff Reports</u></p> <p>14.1 <u>Staff Reports - CAO's Report</u></p> <p>MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the CAO's report as circulated for the months of October/November 2019 be approved and filed.</p>	
<p>14.2 <u>Approval of the Public Works Reports</u></p> <p>MOVED BY: SECONDED BY:</p> <p>Be it resolved: That the Public Works reports as circulated for the month of October 2019 be approved and filed.</p>	
<p>15. <u>Committee Reports/Approval of Minutes and Recommendations</u></p> <p>15.1 <u>PAC Report</u></p> <p>MOVED BY: SECONDED BY:</p> <p>Be it resolved; That the Planning Advisory Committee Report be approved as presented.</p>	

Village of Blacks Harbour Regular Meeting Minutes | 11202019

<p>15.2 <u>Recreation Committee Report</u></p> <p>MOVED BY: SECONDED BY:</p> <p>Be it resolved; That the Recreation Committee Report be accepted as presented.</p>	
<p>16. <u>Other Committees/Agencies Reports</u> 16.1 <u>Regional Service Commission #10 Report</u></p>	
<p>16.2 <u>AHNB Report</u></p> <p>MOVED BY: SECONDED BY:</p> <p>Be it resolved; That the AHNB report be accepted as presented.</p>	
<p>17. <u>Business Arising from the Minutes</u> 18. <u>Unfinished Business</u> 18.1 <u>Job Analysis and Market Review of Municipal Positions</u></p> <p>MOVED BY: SECONDED BY:</p> <p>Be it resolved: That Council</p>	
<p>19. <u>Closed session: list items per resolution agenda item 3</u></p> <p>MOVED BY: SECONDED BY:</p> <p>Be it resolved: That Council</p>	

<p>20. <u>New Business – PAC Recommendations</u> 20.1 <u>Application for Rezoning/Rural Plan Amendment</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved that; Council approve the Application for Rezoning/Rural Plan Amendment from Eastern Charlotte Waterways for PID #01218205 currently zoned R2 to be zoned Institutional, subject to the results of a Public Hearing and 1st, 2nd, and 3rd readings, if approved, of the amended by-law.</p>	
<p>20.2 <u>Request for Variance – Accessory Building</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; That Council approve the request for variance from the owner of the property at 579 Wallace Cove Road to construct an accessory building closer to the street line than the front of the main building or structure on the property, subject to the accessory building being finished in accordance with the provisions of the Rural Plan By-law.</p>	
<p>20.3 <u>Request for Variance – Location of Main Building</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; That Council reject the request for variance for construction of a home at 63 French Village Road as presented, but approve a revised request from the owner of the property to allow construction of the home no less than 4.5 metres from the street line of French Village Road, 4.5 metres from the rear lot line, and 7.5 metres from the street line of Hillcrest Drive.</p>	
<p>20.4 <u>Terms of Office – Committee Members</u></p> <p style="text-align: right;">MOVED BY: SECONDED BY:</p> <p>Be it resolved; That Council approve the following terms of office of Planning Advisory Committee members in accordance with the Community Planning Act:</p>	

Village of Blacks Harbour Regular Meeting Minutes | 11202019

Barry Stewart, Member At Large	Term expires January 1, 2020
Gordon Dugas, Chair	Term expires January 1, 2021
Mike Chase, Coucillor	Term expires January 1, 2022
Morris Harris, Member At Large	Term expires January 1, 2023

21. Zoning Matters

22. Consideration of By-laws

23. Appointment/s

24. Next Meeting/s: Regular Meeting – December 18, 2019

25. Adjournment

MOVED BY:
SECONDED BY:

Be it resolved:

That the meeting be adjourned at _____.