

Hanwell
Rural Community
Regular Meeting of Council
March 9, 2016
Minutes

Attendance

Mayor Susan Cassidy, Deputy Mayor Darren MacKenzie, Councillor Chris Melvin, Councillor Holly Hyslop, Councillor Susan Jonah, Clerk/Treasurer Melanie Frost, Asst. Clerk Detlef Rudolph, RSC 11 Stephen McAlinden, RSC 11 Dallas Gillis, Brookdale Recreation Assoc. Tanya Aucoin-Johanny, HCDA Chris Weadick and one member of the public.

*Councillor Carla Ward was on approved absence.

1. Calling to Order

Mayor Cassidy called this meeting to order at 6:30 p.m.

2. Approval of the Agenda

Moved by Councillor Chris Melvin

Seconded by Deputy Mayor Darren MacKenzie

To approve the Agenda with two amendments; under 14. (d) New Business, Notice of Motion to Amend the Procedural By-Law 01-2014 Section 4. (c) ix Agenda Items and under 14. (e) New Business, Closed Session – Contracts, Municipalities Act Section 10.2 (c).

Unanimously Carried
#01-03-2016

3. Approval of Minutes

Moved by Councillor Holly Hyslop

Seconded by Councillor Susan Jonah

That the Minutes of the Regular Meeting of Council February 10, 2016 be adopted.

Unanimously Carried
#02-03-2016

Moved by Councillor Holly Hyslop

Seconded by Councillor Susan Jonah

That the Minutes of the Special Meeting of Council February 25, 2016 be adopted.

Unanimously Carried
#03-03-2016

4. Disclosures – none

5. Presentations

a) RSC 11

i) Rural Plan By-Law No. 11-2016

Dallas Gillis reported to council the results of the public hearing for the rural community of Hanwell Rural Plan

Rural Plan By-Law No. 11-2016 Third Reading by Section Title and Enactment

Moved by Deputy Mayor Darren MacKenzie

Seconded by Councillor Chris Melvin

The Council of the rural community of Hanwell adopts By-Law 11-2016, The rural community of Hanwell Rural Plan, as the Rural Plan for Hanwell, under section 77.2 of the Community Planning Act.

Unanimously Carried

#04-03-2016

By-Law 11-2016, Hanwell Rural Plan is hereby enacted.

j) Signage By-Law No. 10-2015 – amendments

Moved by Councillor Chris Melvin

Seconded by Deputy Mayor Darren MacKenzie

Signage By-Law No. 10-2015 Third Reading by Title and Enactment.

Moved by Deputy Mayor Darren MacKenzie

Seconded by Councillor Chris Melvin

Be it resolved that By-Law 07-2015, the Signage By-Law, be amended as follows:

Section 4.4 To add the word “unsightly”;

Section 5.4 To delete the sentence pertaining to a portable sign being only placed during business hours;

Section 5.7 To add the heading “Prohibited Signs” with the appropriate wording revisions; to move subsection 5.7(j) to Section 5.8; and to add a new subsection 5.7(j) pertaining to bright fluorescent-coloured lettering or numbers, and to add a new subsection 5.7(k) pertaining to parked vehicles or trailers acting as a Sign;

Section 6.5 To delete subsections 6.5(a) and 6.5(c); and to add a new subsection pertaining to bright fluorescent-coloured lettering or numbers; and to delete the sentence beginning with “For example only”; So that 4.4 shall read as follows:

4.4 The Development Officer may require the removal or repair of any Sign or its supporting structure which, in his or her opinion, is or has become unsightly, dilapidated or unsafe, or is in such a state of disrepair as to constitute a hazard or which has been erected or maintained contrary to the provisions of this By-Law.

AND so that 5.4 shall read as follows:

5.4 The word “Open” on a Sign shall be interpreted strictly to mean that the business or location is open and able to receive customers or visitors at that time, and shall only be posted during such hours. Such a word shall only be used on a Sign on or immediately adjacent to the business or activity to which it refers.

AND so that 5.7 shall read as follows:

5.7. Prohibited Signs

No sign shall be erected, operated, used, or maintained and no sign permit shall be issued for a Sign that:

- a) is placed in such a manner so as to inhibit the safe movement or parking of vehicles, or to impede the safe movement of pedestrians;
- b) has a size, location, colouring or manner of illumination which may be confused with, construed as, or tend to hide from view, any traffic control device;
- c) imitates a traffic control device or contain the words “stop” “go” “look” “danger” “yield” or any similar words, phrases, symbols lights, or characters used in a manner which may mislead confuse or otherwise interfere with traffic along a public road;
- d) is located at or near a sharp road curve or below the crest of a hill;
- e) obstructs free ingress or egress from a fire escape, door, window or other required exit;

- f) is painted on or attached to or cover or partially cover a roof;
- g) is painted on a tree, stone, cliff or other natural object;
- h) is placed upon any portion of a roadway, public utility or lot administered by any level or government or government agency without the consent of the appropriate body;
- i) incorporates a searchlight, string light, spinner, or streamer;
- j) uses bright fluorescent-coloured lettering or numbers;
- k) is attached to or located on any parked vehicle or trailer not normally used in the daily activity of the business and that is visible from the road so as to act as a Sign for the advertisement of products, or to direct people to a business or activity.

AND so that 5.8 shall read as follows:

5.8. Illuminated Signs

Notwithstanding anything else stated in this By-Law:

a) All Illuminated Signs require a permit. Council may refuse to give a permit for an illuminated Sign on any location with a domestic residence either immediately adjacent or opposite. Council may also impose conditions on the granting of a permit for an Illuminated Sign, including but not restricted to the allowed hours of illumination, the colours, the brightness, etc., so as to ensure that all such Signs fit in with the character of the area, and do not adversely affect any residential or commercial property owners in the immediate area to an extent judged unreasonable by the Council.

b) Illuminated Signs shall be shielded and focused to light, in a continuous and non-flashing manner, only the surface area of the Sign.

AND so that 6.5 shall read as follows:

6.5. Portable Signs

Portable Signs are permitted on any non-residential property, and on a residential property with a home business operated within it, provide that such Signs have a maximum of two sides used for signage, and provided that they are of a size, height, design, illumination and installation such that they fit in with the character of the area, the property and the building, and do not adversely affect road and pedestrian traffic or any residential or commercial property

owners in the immediate area to an extent judged unreasonable by the Development Officer; and

a) do not occur closer to a street line than 2 metres (about 6'7"); and

b) do not have bright fluorescent coloured letters, numbers, and symbols.

Portable Signs may be designed to have wording which can vary from time to time as the event, product or business circumstances shall reasonably require.

The Amendment was Unanimously Carried

#05-03-2016

The Amended Primary Motion Unanimously Carried

#06-03-2016

*By-Law 10-2015 Signage By-Law was hereby enacted

6. Reports

- a) Fire Department – no report
- b) RCMP – Council read the February 2016 RCMP report
- c) HCDA – Chris Weadick presented to Council the 2016 Funding Proposal

*Councillor Holly Hyslop declared Conflict of Interest and left the Council Chamber.

Moved by Deputy Mayor Darren MacKenzie

Seconded by Councillor Chris Melvin

That Council supports the three proposed capital projects for the Hanwell Recreational Park and approves the HCDA to move forward with 1. Trail Development and Maintenance 2. Trail Benches and Interpretive Displays and 3. Finishing Boardwalks.

Unanimously Carried

#07-03-2016

*Councillor Holly Hyslop returned to the meeting.

Moved by Councillor Chris Melvin

Seconded by Councillor Susan Jonah

To accept reports submitted.

Unanimously Carried

#08-03-2016

7. Permit Applications – 2 Building Permits for February 2016

8. Proclamations – International Dark Sky Week

WHEREAS the natural nighttime sky is a crucial natural resource for all life on earth, and is a resource that the residents of Hanwell appreciate and value; and

WHEREAS the common heritage of a natural night sky is rapidly becoming unknown to the newest generation; and

WHEREAS light pollution is wasted energy, costs money, contributes to greenhouse gas emissions and climate change; and

WHEREAS the International Dark Sky Association is celebrating International Dark Sky Week around the world in April:

I hereby Proclaim Monday, April 4th to Sunday April 10th as International Dark Sky Week in Hanwell.

9. Petitions and Delegations

a) Brookdale – Grant Funding Proposal

Tanya Aucoin-Johanny presented to Council the 2016 Grant Funding Proposal for the Brookdale Recreation Association.

Moved by Councillor Holly Hyslop

Seconded by Deputy Mayor Darren MacKenzie

To grant the 2016 funding proposal in the amount of \$4895.84 to the Brookdale Recreation Association.

Unanimously Carried

#09-03-2016

b) Hanwell Observatory – Detlef Rudolph, postponed from the February 10, 2015 meeting.

Moved by Councillor Chris Melvin
Seconded by Deputy Mayor Darren MacKenzie

WHEREAS it is desired to preserve the rural night sky for the enjoyment of residents, minimize the encroachment of unsuitable lighting, and provide a dark sky destination for all residents in our region that can be utilized to astronomical stargazing and public outreach events and simply being inspired by nature;

BE IT RESOLVED that the Council of the rural community of Hanwell supports and promotes the creation of a Hanwell dark sky park in the form of a dark sky preserve or an urban star park as designated by the Royal Astronomical Society of Canada;

AND BE IT FURTHER RESOLVED that the Council supports the application being put forward to the Royal Astronomical Society of Canada by the sponsor and intends to implement RASC guidelines by way of a memorandum of understanding.

Motion Carried
#10-03-2016

Yes Votes: Deputy Mayor Darren MacKenzie and Councillor Chris Melvin

No Votes: Councillor Holly Hyslop and Councillor Susan Jonah

Tie Vote:
Yes Vote: Mayor Susan Cassidy

10. Correspondence – Letter received from Detlef Rudolph regarding pot-bellied pigs in the Hanwell Rural Plan By-Law No. 11-2016.

Moved by Councillor Chris Melvin
Seconded by Deputy Mayor Darren MacKenzie
To receive the above correspondence.

Unanimously Carried
#11-03-2016

11. Meetings and Special Events

- a) Hanwell Volunteer Appreciation Day – April 12th
- b) Earth Hour – March 19th 8:30 p.m. – 9:30 p.m.
- c) Vote for the Oromocto Arena – Kraft Hockey Ville

12. Committee Reports

- a) Finance – no report
- b) Planning Advisory – no report.
- c) Emergency Planning – no report.
- d) Recreation – Councillor Holly Hyslop updated council on the recent meeting of the committee.
- e) Communication – Councillor Chris Melvin updated council on the recent meeting of the committee.

- f) Hanwell Days – Councillor Holly Hyslop updated council on the progress for Hanwell Days scheduled for May 27th-29th.

Moved by Councillor Holly Hyslop

Seconded by Councillor Chris Melvin

To accept the following members to the Hanwell Days Committee: Councillor Holly Hyslop, Co-Chair, Councillor Susan Jonah, Co-Chair, Mayor Susan Cassidy, Deputy Mayor Darren MacKenzie, Councillor Chris Melvin, Tanya Aucoin-Johanny, Will Hyslop, Kristel Desjardins, Mary MacKenzie, Dave Morrison, Pat Septon, Jaime Watson.

Unanimously Carried

#12-03-2016

- g) Facilities – Mayor Susan Cassidy updated council on the progress of the committee from the February 22nd meeting.

Moved by Councillor Chris Melvin

Seconded by Councillor Holly Hyslop

To accept the committee reports

Unanimously Carried

#13-03-2016

13. Treasurer's Report

Clerk/Treasurer Melanie Frost submitted a Treasurer's Report to Council.

Moved by Deputy Mayor Darren MacKenzie

Seconded by Councillor Chris Melvin

To accept the Treasurer's Report.

Unanimously Carried

#14-03-2016

14. New Business

- a) Pathways to Wellbeing Resolution of Support for the Advancement of the Framework for Recreation in Canada 2015

Moved by Councillor Holly Hyslop

Seconded by Councillor Chris Melvin

WHEREAS the Framework for Recreation in Canada 2015: Pathways to Wellbeing has been a collaborative effort of Provincial/Territorial Recreation Organizations, the Canadian Parks and Recreation Association and Provincial/Territorial governments; and

WHEREAS the Framework of Recreation in Canada 2015: Pathways to Wellbeing is the result of a comprehensive process of research, reflection and recommendations that were facilitated through discussions with various recreation stakeholder groups across Canada; and

WHEREAS the Framework of Recreation in Canada 2015: Pathways to Wellbeing has been formally endorsed by Provincial and Territorial Ministers responsible for recreation, sport and physical activity; the Canadian Parks and Recreation Association; Recreation New Brunswick; Communautés et loisir Nouveau-Brunswick; the Union of Municipalities of New Brunswick and supported by the Government of Canada; and

WHEREAS the Framework for Recreation in Canada 2015: Pathways to Wellbeing principal purpose is to guide and stimulate coordinated policies and practices in recreation that aim to improve the wellbeing of individuals, communities and the built and natural environment; and

WHEREAS the rural community of Hanwell and its citizens are valued stakeholders in advancing recreation and therefore the health and wellbeing of our citizens and communities,

BE IT RESOLVED that the rural community of Hanwell formally endorse the Framework for Recreation in Canada 2015; Pathways to Wellbeing and support the collaborative work to accomplish the goals of the framework and to therefore support the advancement of recreation in New Brunswick.

Unanimously Carried
#15-03-2016

- b) Hanwell School Proposal – Deputy Mayor Darren MacKenzie
Deputy Mayor MacKenzie presented to Council the proposal for a new school in Hanwell.

- c) Generator for Municipal Office

Moved by Councillor Holly Hyslop
Seconded by Deputy Mayor Darren MacKenzie
To suspend the rules and allow council to discuss the generator for the municipal office.

Unanimously Carried
#16-03-2016

The Generator for Municipal Office was not supported by Council.

- d) Notice of Motion to Amend Procedural By-Law 01-2014 Section 4. (c) ix Agenda Items
Councillor Chris Melvin gave notice of motion to amend the Procedural By-Law 01-2014 Section 4. (c) ix. The proposed amendments are re-ordering Presentations and Reports, adding Business Arising and adding Closed Session.

- e) Closed Session - Contracts, Municipalities Act, Closed Session, Section 10.2 (c).

Moved by Councillor Holly Hyslop
Seconded by Councillor Chris Melvin
To move into Closed Session.

Unanimously Carried
#17-03-2016

This meeting adjourned into Closed Session at 8:12 p.m.

This meeting was called back to order at 8:17 p.m.

Moved by Councillor Chris Melvin

Seconded by Deputy Mayor Darren MacKenzie

To provide Trius Disposal Systems Ltd. with a letter of permission to negotiate the transfer of our Solid Waste and Recycling contracts to FERO Waste & Recycling Inc. who has negotiated the purchase of Trius Disposal Systems Ltd.

Unanimously Carried
#18-03-2016

15. Upcoming Activities

- a) Star Gazing in the Park Friday, March 11th.

16. Date, Time and Location of next meeting

Regular Council Meeting
Council Chambers
April 13, 2016 at 6:30 p.m.

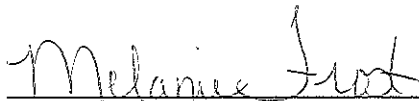
17. Adjournment

Moved by Councillor Chris Melvin to adjourn.

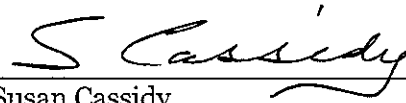
Unanimously Carried
#19-03-2016

This meeting was adjourned at 8:20 p.m.

Certified Correct.



Melanie Frost
Clerk/Treasurer



Susan Cassidy
Mayor