

HANWELL
Rural Community
Regular Meeting of Council
May 15, 2019
Minutes

Attendance:

Mayor Susan Cassidy, Deputy Mayor Dave Morrison, Councillor Melissa Smith, Councillor Holly Hyslop, Councillor Susan Jonah, Councillor Darren MacKenzie, Councillor Dan Fortier, Clerk/Treasurer Terri Parker, Asst. Clerk Cindy Hackett, Upper Kingsclear Fire Dept. Chief Crouse, and 1 member of the public.

1. Calling to Order

Mayor Susan Cassidy called the Regular Meeting to order at 7:06 p.m following a Special Meeting at 7:00 pm.

2. Approval of the Agenda

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to approve the agenda with the following addition:

12. c) Email from resident re: road conditions

Unanimously Carried #03-05-2019

3. Adoption of the Minutes

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie that the minutes of the April 17th, 2019 Regular Meeting of Council be adopted.

Unanimously Carried #04-05-2019

4. Public Input/Inquiries

5. Disclosures

6. Reports:

a) Fire Department

Chief Crouse presented a report for April was provided and reviewed by Council.

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Melissa Smith to accept the Fire Department report as presented.

Unanimously Carried #05-05-2019

b) RCMP

No RCMP member was present however a report for April which was reviewed by Council.

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to accept the RCMP report as presented.

Unanimously Carried #06-05-2019

7. **Presentations**

None

8. **Permit Applications**

There were 3 Building Permits and 1 Development Permit for April 2019.

9. **Proclamations**

Parks and Trails Day (June 1, 2019):

WHEREAS, Parks and Trails Day is celebrated every year on the first weekend in June throughout New Brunswick; and

WHEREAS, recreational trails are recognized for their contribution to the economy and a valued investment for communities and tourism development; and

WHEREAS, the Hanwell Recreation Park promotes and encourages healthy, active living within our community while celebrating the natural beauty of our Park;

THEREFORE, I Susan Cassidy as Mayor of the rural community of Hanwell, do hereby proclaim that the 1st day of June, 2019 as ***Parks and Trails Day*** in the rural community of Hanwell, and I strongly encourage all citizens to support and participate in healthy activities within our Park.

10. **Petitions and Delegations**

None

11. **Business Arising**

- a) By-Law #15-2019 to Amend the Rural Community of Hanwell Rural Plan By-Law #11-2016

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Susan Jonah to give third reading in its entirety and enact "By-Law #15-2019 to Amend the Rural Community of Hanwell Rural Plan #11-2016"

Pursuant to section 44 of the *Community Planning Act*, the Council of the Rural Community of Hanwell enacts the following amendment to the *rural community of Hanwell Rural Plan By-Law 11-2016*.

1. That the land having the PID 75387167, as shown on the map herein attached as Schedule D-1, is hereby rezoned, subject to terms and conditions contained in Schedule C, pursuant to section 59 of the *Community Planning Act*, from Residential – "R" Zone to Rural – "RU" Zone, within the rural community of Hanwell of the parish of Kingsclear and the county of York, being within the designated area of the *rural community of Hanwell Rural Plan – Community Planning Act*.

This By-Law shall come into effect and be binding on all persons as of and from the date filed at the Registry Office.

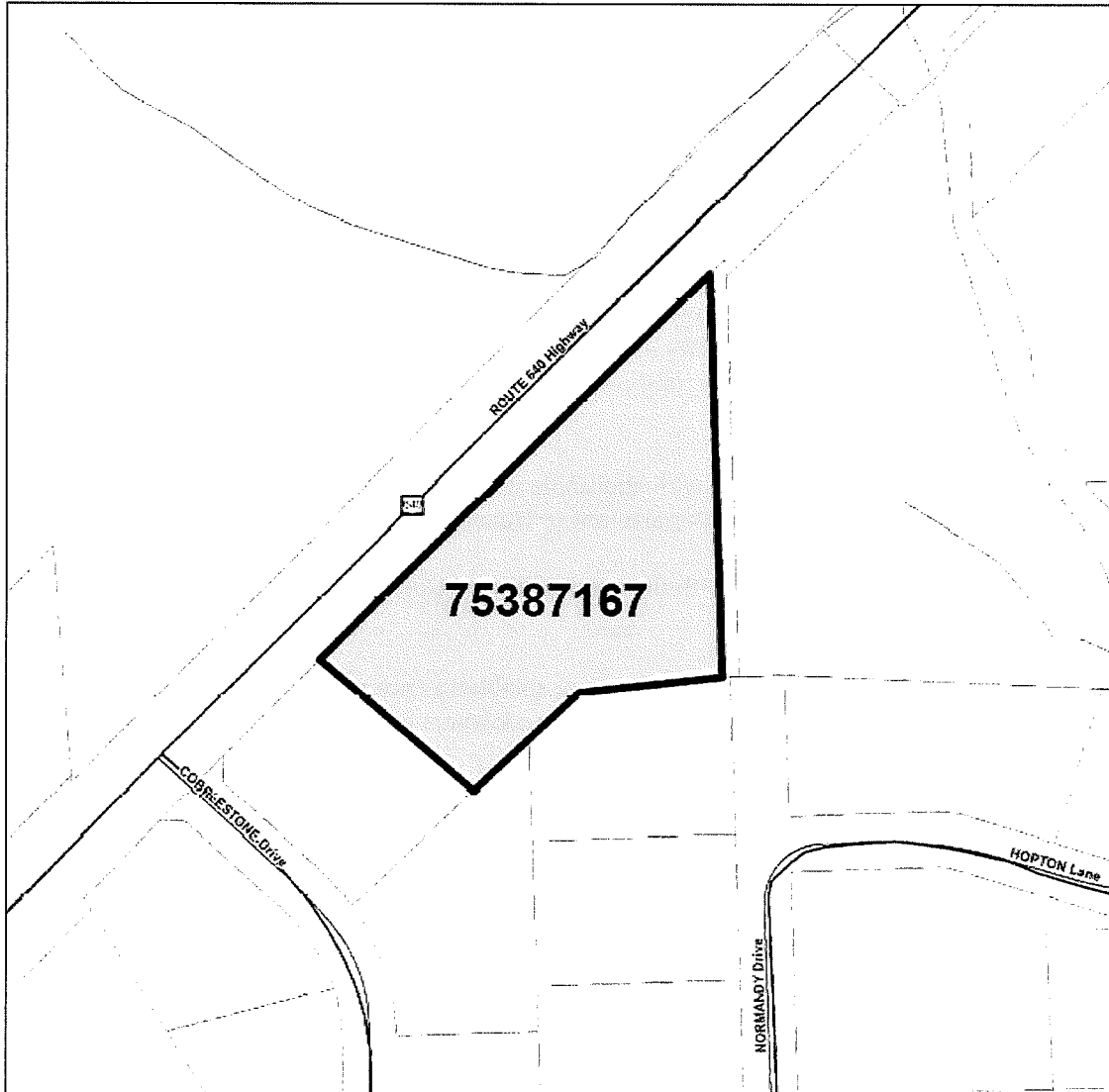
Rural Community of Hanwell By-law No. 15-2019 Schedule C

Terms and Conditions regarding the Rezoning of the land being within the designated area of the *rural community of Hanwell Rural Plan*

Whereas the Municipality has been asked to rezone the property having the PID 75387167, currently owned by Cobblestone Development LTD., located along Hanwell Road (Route 640) near the Cobblestone Estates entrance, rural community of Hanwell, NB, being within the parish of Kingsclear and the County of York, from Residential to Rural, under section 59 of the *Community Planning Act*, for the purpose of permitting a range of commercial uses, such as dentistry and clinical offices, and other main and secondary uses allowed on the lot as part of the Rural Zone. That said, rezoning is being carried out by the rural community of Hanwell By-law No. 15-2019, subject to the following terms and conditions:


1. THAT all signs are in accordance with applicable provisions in the signage By-law No. 10-2015, and in accordance with any applicable Department of Transportation and Infrastructure policies;
2. THAT parking is in accordance with the applicable provisions of subsection 3.3 of the *rural community of Hanwell Rural Plan*;
3. THAT outdoor lighting is located, arranged, or shielded as not to interfere with traffic proceeding along Hanwell Road (Route 640) or with nearby landowners in the reasonable enjoyment of their properties;
4. THAT no stable be located on the property;
5. THAT no backyard chickens or livestock be kept on the property;
6. THAT no agricultural operation be located on the property;
7. THAT no contractor's yard be located on the property;
8. THAT new uses within the units are reported to the Regional Service Commission 11 to ensure conformity with the permitted uses under the *rural community of Hanwell Rural Plan*;
9. THAT all uses on the lot adhere to all applicable government regulations; and
10. THAT Watercourse and Wetland Alteration permits be acquired prior to any work being done within 30 metres of any wetlands.

Any violation of the terms and conditions as set out by Council resolutions and contained within Schedule C may result in the termination and cancellation of this rezoning within 30 days of written notice.



Schedule 15-2019-D1
Dated: January 2019
By-Law Number 15-2019

This By-Law Rezones property as shown from Residential - "R" Zone to Rural - "RU" Zone, under Section 59 of the Community Planning Act.

 Subject Property

0 25 50 75 100 metres

Scale 1:2,000

N

Yes votes: Deputy Mayor Morrison, Councillor Hyslop, Councillor Jonah, Councillor MacKenzie, Councillor Fortier

No Votes: Councillor Smith

Motion Carried #07-05-2019

By-Law #15-2019 to Amend the Rural Community of Hanwell Rural Plan By-Law #11-2016 hereby enacted.

12. Correspondence

a) Email from resident re: ATV and snowmobile use.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to receive the correspondence.

Unanimously Carried #08-05-2019

b) Email from Big Brothers Big Sisters re: helicopter “fly by”.

Moved by Councillor Holly Hyslop and **seconded by** Councillor Darren MacKenzie to accept the correspondence. The Mayor will respond.

Unanimously Carried #09-05-2019

c) Email from resident re: road conditions.

Moved by Councillor Darren MacKenzie and **seconded by** Councillor Melissa Smith to receive the correspondence.

Unanimously Carried #10-05-2019

13. Meetings and Special Events

a) Mayor’s Report (verbal)

The Mayor requested to have the minutes reflect a special thank-you to staff and Council for all the hard work during the move to the new building.

Moved by Councillor Melissa Smith and **seconded by** Deputy Mayor Dave Morrison to receive the Mayor’s verbal report.

Unanimously Carried #11-05-2019

14. Committee Reports

Finance Committee: Did not meet

Facility Committee: Did not meet

Planning Committee: Did not meet

Parks & Recreation Committee:

A quote was received from Star-Lite Construction Ltd. for improvements to the trail in the amount of \$11,350.00 plus HST.

Moved by Councillor Melissa Smith and **seconded by** Councillor Darren MacKenzie to accept the report as presented and approve the quote from Star-Lite Construction Ltd. Staff is directed to send a letter of approval.

Unanimously Carried #12-05-2019

Communications Committee: Did not meet, verbal report provided.

May’s meeting was cancelled as there were not enough members available. Chair is requesting that Dan Fortier join the committee. Mayor Cassidy will also sit on the committee. Chair will be attending the Grand Opening / Hanwell Days events to take pictures for the Hanwell Herald.

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to accept the report as presented.

Unanimously Carried #13-05-2019

EMO Committee: Did not meet

HR Committee: Did not meet

Councillor Smith excused herself from the meeting at 8:17 pm

Hanwell Days Committee:

Moved by Councillor Dan Fortier and **seconded by** Councillor Darren MacKenzie to accept the report as presented.

Unanimously Carried #14-05-2019

Age Friendly Committee: Verbal report provided

The Open House will be on June 9 from 1-4 pm and has over 20 exhibitors attending.

Dennis Atchison will facilitate the meeting and seek the public's desires of what they want and/or need in Hanwell.

Moved by Councillor Dan Fortier and **seconded by** Deputy Mayor Dave Morrison to receive the report as presented.

Unanimously Carried #15-05-2019

15. Treasurer's Report

The Treasurer's report was reviewed.

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Darren MacKenzie to accept the Treasurer's Report as presented.

Unanimously Carried #16-05-2019

16. Old or Unfinished Business

Items carried forth from previous Council meetings that have not been completed/resolved.

- a) Yoho Lake – Dry Hydrant
- b) Yoho Lake – Scout Lodge as a warming station
- c) HCDA
 - *Update: letter received from Sentier NB Trails, Clerk to contact Cox & Palmer*
- d) School Capital Project
- e) Solar Grid Array Project
 - *Update: grant application available – June 28 deadline.*

Councillor Jonah left council chambers at 8:53 pm and returned at 8:54 pm

17. New Business

- a) Maintenance Service Contract – E.G. Stairs Limited

Moved by Deputy Mayor Dave Morrison and **seconded by** Councillor Holly Hyslop that the quote to service and clean the HVAC equipment, including all belts, filters and labor, in the amount of \$733.70 including HST per trip be accepted.

Unanimously Carried #17-05-2019

18. Upcoming Events

- Grand Opening, May 24
- Hanwell Days, May 24-26
- Age Friendly Open House, June 9

19. Closed Session

20. Date, Time and Location of next meeting

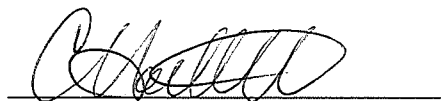
Regular Council Meeting
Council Chambers
Wednesday, June 19, 2019, at 7:00 pm

21. Adjournment

Moved by Councillor Darren MacKenzie and **seconded by** Deputy Mayor Dave Morrison to adjourn the meeting at 8:57 pm.


Unanimously Carried #18-05-2019

Submitted by,



Cindy Hackett
Assistant Clerk

Certified Correct,



Terri L. Parker
Clerk/Treasurer



Susan Cassidy
Mayor

