



**CITY OF BATHURST
SPECIAL PUBLIC MEETING
AGENDA**

November 7, 2016
6:30 p.m.
Council Chambers - City Hall

**VILLE DE BATHURST
SÉANCE EXTRAORDINAIRE PUBLIQUE
ORDRE DU JOUR**

le 7 novembre 2016
18 h 30
Séance extraordinaire publique

Pages

1. PRESENTATION	1. PRÉSENTATION	
1.1 Commemorative Coin - 50th Anniversary	1.1 Pièce commémorative - 50e anniversaire	
1.2 40 Youghall Drive - 674872 NB Inc. - Proposed Municipal Plan Amendments	1.2 40 promenade Youghall - 674872 NB Inc. - Modifications proposés au Plan municipal	
2. FINANCE	2. FINANCES	
2.1 Chaleur Regional Service Commission - 2017 Budget	2.1 Budget 2017 - Commission des services régionaux Chaleur	1 - 33
3. DRAFT RESOLUTIONS	3. RÉOLUTIONS PROVISOIRES	
3.1 In Camera Issues	3.1 Questions discutées à huis clos	
3.1.1 Lease - Jeannine's Bakery	3.1.1 Bail - Boulangerie Jeannine	34 - 47
3.1.2 Lease - Euphoria	3.1.2 Bail - Euphoria	48 - 62
3.1.3 Agreement - The Brick - 1165 St. Anne Street	3.1.3 Entente - "The Brick" - 1165, rue St. Anne	63 - 65
3.1.4 Full and Final Release - 628423 Inc.	3.1.4 Quittance finale - 628423 Inc.	66 - 69
3.2 Tenders and Quotes	3.2 Soumissions et citations	
3.2.1 Tender - Erosion control - Youghall Beach	3.2.1 Soumission - Contrôle de l'érosion - Plage Youghall	70 - 73
3.2.2 T007-16 - New U-Body Dump Spreader	3.2.2 T007-16 - Nouvelle benne quatre saisons	74 - 78
3.2.3 T006-16 - Supply Lumec Decorative Luminaire	3.2.3 T006-16 - Fournir un éclairage décoratif Lumec	79 - 83
4. ADJOURNMENT	4. LEVÉE DE LA SÉANCE	84 - 85

Agenda Number: 2.1
Title: Chaleur Regional Service Commission - 2017 Budget
Date: November 7, 2016

Moved By _____
Seconded By _____

That Council authorize the Mayor to vote in favor of the Chaleur Regional Service Commission 2017 Budget as presented.

Motion Carried **Motion Tabled** **Motion Defeated** **Motion Amended**

No. du point à l'ordre du jour: 2.1
Titre: Budget 2017 - Commission des services régionaux Chaleur
Date: le 7 novembre 2016

Moved by: _____
Seconded by: _____

Que le conseil municipal autorise le maire à voter en faveur du budget 2017 de la Commission des services régionaux Chaleur tel que présenté.

Motion adoptée

Motion remise

Motion défaite

Motion modifiée

Agenda Number: 3.1.1
Title: Lease - Jeannine's Bakery
Date: November 7, 2016

Moved By _____
Seconded By _____

That Council approve the Lease Agreement between Jeannine's Bakery and the City of Bathurst discussed in camera on October 31, 2016 pursuant to section 10.2 of the Municipalities Act and that the Mayor and City Clerk be authorized to sign all related documents on behalf of the City.

Motion Carried

Motion Tabled

Motion Defeated

Motion Amended

No. du point à l'ordre du jour: 3.1.1
Titre: Bail - Boulangerie Jeannine
Date: le 7 novembre 2016

Moved by: _____
Seconded by: _____

Que le conseil municipal approuve la convention de bail entre la Ville de Bathurst et la Boulangerie Jeannine telle que discutée à huis clos le 31 octobre 2016 en vertu de l'article 10.2 de la Loi sur les municipalités et que le maire et la secrétaire municipale soient autorisés à signer tous les documents connexes au nom de la Ville.

Motion adoptée

Motion remise

Motion défaite

Motion modifiée

Agenda Number: 3.1.2
Title: Lease - Euphoria
Date: November 7, 2016

Moved By _____
Seconded By _____

That Council approve the Lease Agreement between "Euphoria" and the City of Bathurst discussed in camera on October 31, 2016 pursuant to section 10.2 of the Municipalities Act and that the Mayor and City Clerk be authorized to sign all related documents on behalf of the City.

Motion Carried **Motion Tabled** **Motion Defeated** **Motion Amended**

No. du point à l'ordre du jour: 3.1.2
Titre: Bail - Euphoria
Date: le 7 novembre 2016

Moved by: _____
Seconded by: _____

Que le conseil municipal approuve la convention de bail entre la Ville de Bathurst et « Euphoria » telle que discutée à huis clos le 31 octobre 2016 en vertu de l'article 10.2 de la Loi sur les municipalités et que le maire et la secrétaire municipale soient autorisés à signer tous les documents connexes au nom de la Ville.

Motion adoptée

Motion remise

Motion défaite

Motion modifiée

Agenda Number: 3.1.3
Title: Agreement - The Brick - 1165 St. Anne Street
Date: November 7, 2016

Moved By _____
Seconded By _____

That Council approve the Agreement between The Brick Store and the City of Bathurst discussed in camera on October 31, 2016 pursuant to section 10.2 of the Municipalities Act and that the Mayor and City Clerk be authorized to sign all related documents on behalf of the City.

Motion Carried **Motion Tabled** **Motion Defeated** **Motion Amended**

No. du point à l'ordre du jour: 3.1.3
Titre: Entente - "The Brick" - 1165, rue St. Anne
Date: le 7 novembre 2016

Moved by: _____
Seconded by: _____

Que le conseil municipal approuve l'entente entre la Ville de Bathurst et le magasin "The Brick" telle que discutée à huis clos le 31 octobre 2016 en vertu de l'article 10.2 de la Loi sur les municipalités et que le maire et la secrétaire municipale soient autorisés à signer tous les documents connexes au nom de la Ville.

Motion adoptée

Motion remise

Motion défaite

Motion modifiée

Agenda Number: 3.1.4
Title: Full and Final Release - 628423 Inc.
Date: November 7, 2016

Moved By _____
Seconded By _____

That Council approve the Full and Final Release between 628423 Inc. and the City of Bathurst discussed in camera on October 31, 2016 pursuant to section 10.2 of the Municipalities Act and that the Mayor and City Clerk be authorized to sign all related documents on behalf of the City.

Motion Carried **Motion Tabled** **Motion Defeated** **Motion Amended**

No. du point à l'ordre du jour: 3.1.4
Titre: Quittance finale - 628423 Inc.
Date: le 7 novembre 2016

Moved by: _____
Seconded by: _____

Que le conseil municipal approuve la quittance finale entre la Ville de Bathurst et 628423 Inc. telle que discutée à huis clos le 31 octobre 2016 en vertu de l'article 10.2 de la Loi sur les municipalités et que le maire et la secrétaire municipale soient autorisés à signer tous les documents connexes au nom de la Ville.

Motion adoptée **Motion remise** **Motion défaite** **Motion modifiée**

Agenda Number: 3.2.1
Title: Tender - Erosion control - Youghall Beach
Date: November 7, 2016

Moved By _____
Seconded By _____

That the Quote for Youghall Beach Erosion Control be awarded to Mainville Trucking for the amount of \$78,800.00 plus taxes.

Motion Carried

Motion Tabled

Motion Defeated

Motion Amended

No. du point à l'ordre du jour: 3.2.1
Titre: Soumission - Contrôle de l'érosion - Plage Youghall
Date: le 7 novembre 2016

Moved by: _____
Seconded by: _____

Que la soumission de « Mainville Trucking » pour le contrôle de l'érosion de la plage Youghall soit acceptée et que le contrat leur soit accordé au montant soumis de 78 800, 00 \$, taxe en sus.

Motion adoptée

Motion remise

Motion défaite

Motion modifiée

**CITY OF BATHURST
 BID ANALYSIS FORM**

Tender No: **Budget Code:** 11-3-75730-7100-716-466
Tender Name: Youghall Beach Breakwater **Budget Amount:** \$140,000.00
Date Closed: May 12, 2016

Description	Mainville Trucking Bathurst, NB	Beadley Jenks Excavation Ltd. Bathurst, NB	Chaleur Lines, Bathurst, NB	AM Franette Trucking Ltd. Petit Rocher, NB
Youghall Beach Breakwater	78,800.00	94,500.00	117,200.00	110,100.00
Sub-Total	\$78,800.00	\$94,500.00	\$117,200.00	\$110,100.00
H.S.T.	11,820.00	14,175.00	17,580.00	16,515.00
Total Tender Price	\$90,620.00	\$108,675.00	\$134,780.00	\$126,615.00
73				

Agenda Number: 3.2.2
Title: T007-16 - New U-Body Dump Spreader
Date: November 7, 2016

Moved By _____
Seconded By _____

That the tender T007-16 for a new U-Body Dump Spreader be awarded to Drive Products for the amount of \$29,685.00 plus taxes.

Motion Carried

Motion Tabled

Motion Defeated

Motion Amended

No. du point à l'ordre du jour: 3.2.2
Titre: T007-16 - Nouvelle benne quatre saisons
Date: le 7 novembre 2016

Moved by: _____
Seconded by: _____

Que la soumission T007-16 de « Drive Products» pour une nouvelle benne quatre saisons soit acceptée et que le contrat leur soit accordé au montant soumis de 29, 685, 00 \$, taxe en sus.

Motion adoptée

Motion remise

Motion défaite

Motion modifiée

CITY OF BATHURST
INTER OFFICE CORRESPONDENCE

VILLE DE BATHURST
CORRESPONDANCE INTERNE

October 25, 2016

TO/A: Ron Scott, Manager of Operations/Fleet

FROM/DE: Barry Veniot, Purchasing Supervisor

SUBJECT/SUJET: RE: T007-16 New U-Body Dump Spreader

This tender was advertised in New Brunswick Opportunities Network on Tuesday October 11, 2016

This tender closed at 14:00HR - Tuesday - October 25, 2016

City of Bathurst personnel in attendance:

Wanda St.Laurent, Acting City Clerk
Barry Veniot, Purchasing Supervisor

Public personnel in attendance:

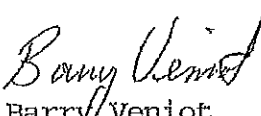
Del Equipment, B. Ricker

There were:

9 Packages issued
6 Submissions received

The following people analyzed this Tender:

Ron Scott, Manager of Operations/Fleet
Barry Veniot, Purchasing Supervisor


Barry Veniot
Purchasing Supervisor

**CITY OF BATHURST
BID ANALYSIS FORM**

Tender No: T007-16

Tender Name: New U-Body Dump Spreader

Date Closed: October 25, 2016

Budget Code:
Budget Amount:

Description	Drive Products Dartmouth, NS	Parts for Trucks Inc. Moncton, NB	Les Produits Metaliques Inc. Nabane, QC	Del Equipment Limited Moncton, NB	BWS Manufacturing Limited Centreville, NB	Phil Lerodhelle Equipment Inc. Quebec, QC
New U-Body Dump Spreader	24,900.00	30,996.00	36,980.00	43,058.00	38,390.00	26,696.60
Costing Article 2.1	5,385.00	7,304.00	2,500.00	1,167.00	12,360.00	0.00
Less Trade-in BWS box	-600.00	-600.00	0.00	-250.00	0.00	-250.00
Time to complete	70/Days	76/Days	30/Days	60/Days	60/Days	70/Days
Sub-Total	\$ 29,685.00	\$ 37,700.00	\$ 39,480.00	\$ 43,975.00	\$ 50,750.00	\$ 26,446.60
H&S.T.	4,452.75	5,655.00	5,922.00	6,596.25	7,612.50	3,966.99
Total Tender Price	\$ 34,137.75	\$ 43,355.00	\$ 45,402.00	\$ 50,571.25	\$ 58,362.50	\$ 30,413.59
Input Tax Credit	3,179.26	4,037.67	4,228.31	4,709.72	5,435.33	2,832.43
Net Cost to City	\$ 30,958.49	\$ 39,317.33	\$ 41,173.69	\$ 45,861.53	\$ 52,927.17	\$ 27,581.16

Agenda Number: 3.2.3
Title: T006-16 - Supply Lumec Decorative Luminaire
Date: November 7, 2016

Moved By _____
Seconded By _____

That the tender T006-16 for supplying Lumec Decorative Luminaire be awarded to Eddy Group Limited for the amount of \$37,048.00 plus taxes.

Motion Carried **Motion Tabled** **Motion Defeated** **Motion Amended**

No. du point à l'ordre du jour: 3.2.3
Titre: T006-16 - Fournir un éclairage décoratif Lumec
Date: le 7 novembre 2016

Moved by: _____
Seconded by: _____

Que la soumission T006-16 de « Eddy Group Limited » pour fournir un éclairage décoratif Lumec soit acceptée et que le contrat leur soit accordé au montant soumis de 37, 048, 00 \$, taxe en sus.

Motion adoptée

Motion remise

Motion défaite

Motion modifiée

CITY OF BATHURST
INTER OFFICE CORRESPONDENCE

VILLE DE BATHURST
CORRESPONDANCE INTERNE

October 27, 2016

TO/A: Paul Godin, Engineering Supervisor

FROM/DE: Barry Veniot, Purchasing Supervisor

SUBJECT/SUJET: RE: T006-16 Supply Lumed Decorative Luminaire

This tender was advertised in New Brunswick Opportunities Network on Wednesday October 12, 2016

This tender closed at 14:00HR - Thursday - October 27, 2016

City of Bathurst personnel in attendance:

Wanda St. Laurent, Acting City Clerk
Barry Veniot, Purchasing Supervisor

Public personnel in attendance:


No attendance

There were:

6 Packages issued
2 Submissions received

The following people analyzed this Tender:

Paul Godin, Engineering Supervisor
Barry Veniot, Purchasing Supervisor


Barry Veniot
Purchasing Supervisor

**CITY OF BATHURST
 BID ANALYSIS FORM**

Tender No: T006-16
 Tender Name: Supply Lumec Decorative Luminaire
 Date Closed: October 27, 2016
 Budget Code: 11-3-75-732-7100
 Budget Amount:

Description	Eddy Group Limited Bathurst, NB	Vesco Distribution Moncton, NB		
Supply Lumec Decorative Luminaire	37,048.00	38,610.00		
Time to complete	84/Days	90/Days		
Sub-Total	\$ 37,048.00	\$ 38,610.00		
H.S.T.	5,557.20	5,791.50		
Total Tender Price	\$ 42,605.20	\$ 44,401.50		
Input Tax Credit	3,967.84	4,135.13		
Net Cost to City	\$ 38,637.36	\$ 40,266.37		

Agenda Number: 4.0
Title: ADJOURNMENT
Date: November 7, 2016

Moved By _____
Seconded By _____

The Special Public meeting is adjourned at

Motion Carried	Motion Tabled	Motion Defeated	Motion Amended
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No. du point à l'ordre du jour: 4.0
Titre: LEVÉE DE LA SÉANCE
Date: le 7 novembre 2016

Moved by: _____
Seconded by: _____

La séance extraordinaire est levée à

Motion adoptée

Motion remise

Motion défaite

Motion modifiée