



CITY OF BATHURST
REGULAR PUBLIC MEETING
MINUTES

April 2, 2024
6:30 p.m.
Council Chambers - City Hall

Recording of Attendance	Councillor P. Anderson Councillor D. Branch Councillor S. Brunet Councillor D. Knowles Councillor J.-F. LeBlanc Councillor S. Legacy Deputy Mayor M. Willett
Absent	Mayor K. Chamberlain Councillor R. Hondas Councillor M. Skerry
Appointed Officials	T. Pettigrew, Chief Administrative Officer A. Parker, City Clerk M. Abernethy, City Engineer J.-S. Chiasson, Communications Officer M. A. LaPlante, Assistant City Manager C. Roy, Executive Administrator M. Bouffard, Planning Director

1. MOMENT OF REFLECTION / TERRITORIAL ACKNOWLEDGMENT

In the absence of the Mayor, the Deputy Mayor, Michael Willett, chairs the meeting.

On behalf of the Mayor, Council, and employees of the City of Bathurst, Deputy Mayor Willett offers our most profound sympathies to the mourning families following the tragic and untimely death of three young citizens from the Bathurst area, which occurred in Moncton. While respecting their privacy, our thoughts and prayers go to them, as well as the lone survivor and her family in this most difficult of times. A moment of silence is observed.

2. ADOPTION OF AGENDA

Moved by Councillor J.-F. LeBlanc

Seconded by Councillor S. Legacy

THAT the Agenda be approved as presented.

MOTION CARRIED**3. DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

4. ADOPTION OF MINUTES

There are no adoption of minutes for this meeting.

5. CONSENT AGENDA

There are no items under the consent agenda.

6. PUBLIC AND ADMINISTRATIVE PRESENTATIONS**6.1 Bay Breakfast by Co-Action (Magalie Lanteigne Breau and Elsa Godin)**

Elsa Godin and Magalie Lanteigne Breau invite members of Council and the community to attend the Bay Breakfast Fundraiser which will be held on April 19, from 7 a.m. to 11 a.m.

This year the fundraiser is organized by the Co-Action. A reminder that the Co-Action is made up of students from "École Secondaire Nepisiguit" (ESN) and students from Bathurst High School (BHS), who work together to break down the anglophone/francophone barrier. It creates inclusive activities and a sense of community.

Tickets are \$10, of which \$5 goes to the restaurants and \$5 will be divided equally between the two schools. Students will be volunteering at all 16 restaurants. Details, including the menu and list of restaurants, can be found on their Facebook page.

6.2 Proposed Municipal Plan and Zoning By-Law Amendments for Property Located at 1945 Miramichi Avenue by Marc Bouffard

Black & McDonald is requesting a rezoning of the former Nissan dealership located at 1945 Miramichi Avenue.

The purpose of this rezoning is to change the use of the former Nissan car dealership to enable a workshop specializing in the manufacture and refurbishment of electrical equipment by two companies already established in Bathurst, namely Black & McDonald and Power Precision.

The request is to change the land use designation, in the Municipal Plan, for a portion of the property indicated by the applicant from "Commercial" to "Industrial". The remainder of the property will stay "Commercial".

For the purpose of the zoning by-law, the zoning is to change from "Highway Commercial - HC" to "Light Industrial - LI".

The proposed conditions are as follows:

- It is recommended that the property be rezoned as a conditional rezoning under Section 59 of the *Community Planning Act*.
- This rezoning agreement would also be subject to terms and conditions between the City of Bathurst and the property owner as provided for in the Act.

- The following terms and conditions are proposed by the Planning Director at this time subject to review by the Planning Advisory Committee (PAC) and Council:
 1. The conditions should specify the number of containers that will be permitted to store tools and materials.
 2. These containers must be placed only in the side yard between the building and the parcel bearing the PID 20848891 (Armour Transportation).
 3. Except for equipment to be installed in E-Houses stored outside, all other work and activities carried out by the company must be done inside the building.
 4. Building doors must be completely closed when noisy work is being carried out indoors.
 5. All provisions of the zoning by-law continue to apply.
 6. No exterior lighting shall be projected or spill over onto neighbouring properties.

7. FINANCE

There are no items under Finance.

8. MUNICIPAL BY-LAWS

There are no items under Municipal By-Laws.

9. DRAFT RESOLUTIONS

9.1 T003-24 Janitorial Services - City Buildings

Moved by Councillor D. Branch
Seconded by Councillor S. Brunet

THAT tender T003-24 Janitorial Services - City Buildings be awarded to Monettoyer Enr. as a 5-year contract for \$112,920.00 plus tax per year for a total of \$564,000.00 plus tax.

MOTION AMENDED

Moved by Councillor S. Legacy
Seconded by Councillor D. Branch

THAT item 9.1 be amended to change the total of \$564,000 to \$564,600.

MOTION CARRIED

Moved by Councillor J.-F. LeBlanc
Seconded by Councillor D. Branch

THAT tender T003-24 Janitorial Services - City Buildings be awarded to Monettoyer Enr. as a 5-year contract for \$112,920.00 plus tax per year for a total of \$564,600.00 plus tax.

MOTION CARRIED

9.2 2024 Grants Distribution

Moved by Councillor S. Brunet
Seconded by Councillor D. Knowles

THAT the grant distribution be approved as follows:

- \$5,000 to the Victoria Park Enhancement Committee

MOTION CARRIED

10. ITEMS FOR INFORMATION

10.1 Reports from Administration

There are no administration reports.

10.2 Reports from Committees

There are no committee reports.

10.3 Report from the Mayor

Deputy Mayor Willett attended the AFMNB's annual 'Table de concertation' on March 27 and 28. Participants agreed that the two associations should work together to move issues forward and get the results all municipalities need during this provincial election year.

11. ADJOURNMENT

Moved by Councillor D. Branch
Seconded by Councillor S. Legacy

THAT the Regular Public Meeting be adjourned at 7:16 p.m.

MOTION CARRIED

Kim Chamberlain / MAYOR

Amy-Lynn Parker / CITY CLERK