



ROTHESAY

COUNCIL MEETING

Rothesay Town Hall

Tuesday, November 12, 2019

Immediately following two public hearings



PRESENT: MAYOR NANCY GRANT
DEPUTY MAYOR MATT ALEXANDER
COUNCILLOR GRANT BRENNAN
COUNCILLOR PETER J. LEWIS
COUNCILLOR BILL McGUIRE
COUNCILLOR DON SHEA

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN
DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN
TREASURER DOUG MacDONALD
ADMINISTRATIVE ASSISTANT LIZ POMEROY

ABSENT: COUNCILLOR TIFFANY MACKAY FRENCH
COUNCILLOR MIRIAM WELLS

Mayor Grant called the meeting to order at 7:45 p.m.

1. APPROVAL OF AGENDA

1.1 Procedural Matter from Closed Session

Mayor Grant noted Council received two requests to present at tonight's meeting. She noted the subject matter of the presentations was discussed and subsequently tabled at the October meeting pending a legal opinion. Section 87 of the Procedural By-law stipulates that no by-law, motion or matter that has been disposed of by a vote shall be introduced for reconsideration prior to the expiration of three months from the disposal thereof without a two-thirds majority vote of *whole* Council. She noted she is required to vote, and a two-thirds majority vote requires an affirmative vote of six.

MOVED by Counc. McGuire and seconded by Counc. Lewis Council approve the request from Ms. Elizabeth Kramer to present to Council following the presentation from KV Oasis (Item 4.1).

NAY votes recorded from: Mayor Grant, Deputy Mayor Alexander, and Councs. Brennan, Lewis, McGuire, and Shea.

DEFEATED.

MOVED by Counc. McGuire and seconded by Counc. Lewis Council approve the request from Mr. Alen Zigante to present to Council following the presentation from Ms. Elizabeth Kramer.

NAY votes recorded from: Mayor Grant, Deputy Mayor Alexander, and Councs. Brennan, Lewis, McGuire, and Shea.

DEFEATED.

1.2 Approval of Agenda

MOVED by Deputy Mayor Alexander and seconded by Counc. Brennan the agenda be approved with the following amendments:

- Item 8.2 brought forward to be dealt with under Item 7.0.
- Item 6.5, Item 7.2 (*October 22nd Finance Committee Meeting Minutes*), and Item 9.2.1 brought forward to follow Item 4.1.

CARRIED.

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2. ADOPTION OF MINUTES

- Regular Meeting 15 October 2019

MOVED by Counc. Shea and seconded by Counc. Brenan the Open Session Council minutes of 15 October 2019 be adopted as circulated.

CARRIED.

- Special Meeting 31 October 2019

MOVED by Counc. Shea and seconded by Counc. Lewis the Special Open Session Council minutes of 31 October 2019 be adopted as circulated.

CARRIED.

- **Business Arising from Minutes**
N/A

3. OPENING REMARKS OF COUNCIL

Mayor Grant noted the passing of Robert Pichette. She commented on Mr. Pichette's role not only in creating the New Brunswick flag, but the Rothesay municipal flag and Coat of Arms as well.

Counc. McGuire commented on the positive turnout for the Remembrance Day ceremony at the Rothesay Common Cenotaph. He expressed appreciation to Morris Music for donating the sound system. Mayor Grant added the ceremony at the QPlex was also well attended.

3.1 Declaration of Conflict of Interest

Mayor Grant declared a conflict of interest with respect to KV Oasis Youth Centre (Items 4.1, 6.5, 7.2, and 9.2.1).

Mayor Grant declared a conflict and left the meeting. Deputy Mayor Alexander assumed the Chair.

4. DELEGATIONS

4.1 KV Oasis

Mallory Curwin, Cortney Ellis, Sam Palmer,
Patrick Grannan and Gregory Zed
(see items 6.5, 7.2, and 9.2.1)

Deputy Mayor Alexander welcomed Ms. Curwin, Ms. Ellis, Mr. Palmer, Mr. Grannan, and Mr. Zed. Ms. Curwin thanked Council and expanded on the importance of achieving KV Oasis' mission to provide a community-driven and supported centre where all youth matter, are welcomed and valued. She added the facility enables youth to build self-confidence, learn life skills, build upon individual strengths, and encourages creativity.

Mr. Palmer gave a brief overview of the facility highlighting the following: the Centre is in its third year of operation; there is a focus on providing a safe, stigma free and accessible space for youth resources; a commitment to the advocacy of mental health care, research and education; 2019 statistics including visits, participants, visits to the nurse practitioner, use of the facility by youth from Rothesay (525), Quispamsis (263), and the Greater Saint John area (113), and program usage; the grant provided by McCain Foods that aids the success of the Supper Club; and the various programs available in the Hub.

Ms. Ellis briefly described the creative, community centered, and successful fundraisers for the organization including the Power of Determination, and Over the Edge.

Mr. Palmer noted the purpose of the organization's request for \$25,000 is to help cover the operational costs of the Centre by reducing barriers and allowing youth to access the services and programs at no-cost.

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Mr. Zed noted he was recruited by the Board because of his 42 years of experience in the fields of addictions and mental health. He commented on the alarming rate of suicides; stating it is the second leading cause of death in 18 – 34 year olds in Canada. The initiatives offered by KV Oasis use evidence-based research to create programs and services to combat the ever-increasing strains on the mental, physical, and psychological health of youth. He added resources available through mental health and addiction services in the Province are limited; thus the Centre has a primary focus on prevention.

Mr. Grannan noted in his role as a probation officer he has witnessed a decline in juvenile delinquency likely due to places such as KV Oasis that provide opportunities for youth to spend their time productively rather than destructively.

Counc. Shea inquired about the method to determine how many participants are from each community, and the breakdown of the Centre's budget. Mr. Palmer reported new members are asked to provide information such as their municipality of residence upon arrival. He noted expenditures in 2018 totalled roughly \$476,000, which includes rent (approximately \$100,000), wages (roughly \$200,000), and other operational costs.

Counc. McGuire expressed concern that the request is significant, considering the Town's limited donation budget. He acknowledged the positive impact the Centre has had on the community. He referenced the initial request, before the Centre was operational, noting the representative informed Council the Centre would be operating under a self-sustaining business model. However, each year since then additional financial requests have been received from the organization. He suggested the request be modified to a smaller amount.

Counc. Brenan echoed Counc. McGuire's comments and further requested the organization's financial statements in order for Council to make an informed decision. He asked Mr. Zed if the Centre has sought assistance from Mindcare New Brunswick or the Minister of Health. Mr. Zed noted MindCare New Brunswick was invited to develop a partnership; and the Minister of Health, the office of the Ombudsman, the Director of Mental Health Services and Addictions, the Vice-President of Public and Community Affairs, and the Director of the Integrated Service Delivery program all visited the Centre to raise awareness and discuss ways to reduce barriers for youth to take advantage of resources available. He added he was unaware of the self-sustaining business model proposed during the initial ask. He stressed the importance of receiving grants and donations to continue operations. He noted since the Centre is not considered a mental health clinic funding cannot be requested from the Department of Health. He thanked Council for their ongoing support and concluded by noting the organization is exploring alternative location options to reduce rental costs, and is striving for efficient and fiscally responsible operations, and further all comments will be brought to the Board for discussion.

Deputy Mayor Alexander thanked the group for their presentation.

Item brought forward.

6.5 6 November 2019 Fax from resident RE: KV Oasis Youth Centre (*see items 7.2 and 9.2.1*)
MOVED by Counc. Brenan and seconded by Counc. Lewis the fax from resident RE: KV Oasis Youth Centre dated 6 November 2019 be received/filed.

CARRIED.

Item brought forward.

22 October 2019 Draft Finance Committee Meeting Minutes
MOVED by Counc. Lewis and seconded by Counc. McGuire the Draft Finance Committee Meeting Minutes dated 22 October 2019 be received/filed.

CARRIED.

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➤ KV Oasis Youth Centre

MOVED by Counc. Brenan and seconded by Counc. Shea Council decline the request for funding in the amount of \$25,000 from KV Oasis.

CARRIED.

➤ Kennebecasis Crimestoppers

MOVED by Counc. Brenan and seconded by Counc. McGuire Council tentatively approve the funding request in the amount of \$2,800 for Kennebecasis Crimestoppers pending a discussion with the Chief of Police relating to the provision of the service.

CARRIED.

➤ Day Trip Tourism Guide

MOVED by Counc. Brenan and seconded by Counc. Shea Council decline the request from Day Trip Tourism Guide.

CARRIED.

Item brought forward.

9.2 BUSINESS ARISING FROM DELEGATIONS

9.2.1 KV Oasis Presentation

MOVED by Counc. McGuire and seconded by Counc. Brenan the presentation from KV Oasis Youth Centre be received/filed.

CARRIED.

Mayor Grant returned to the meeting and resumed the Chair.

5. CORRESPONDENCE FOR ACTION

5.1 14 October 2019 Email from resident RE: Traffic concerns on Eriskay Drive

MOVED by Deputy Mayor Alexander and seconded by Counc. Lewis the email from resident RE: Traffic concerns on Eriskay Drive dated 14 October 2019 be referred to the Anglophone South School District.

ON THE QUESTION:

Mayor Grant noted the area of concern involves property owned by the school district thus Rothesay is unable to take action. There was consensus that a letter from Rothesay Council be sent as well.

CARRIED.

5.2 16 October 2019 Letter from resident RE: Request for speed bumps on Gondola Point Road between Vincent Road and Isaac Street

MOVED by Counc. Shea and seconded by Deputy Mayor Alexander the letter from resident RE: Request for speed bumps on Gondola Point Road between Vincent Road and Isaac Street dated 16 October 2019 be referred to the Works and Utilities Committee.

CARRIED.

6. CORRESPONDENCE - FOR INFORMATION

6.1 3 October 2019 Letter from P.R.O. Kids RE: Thank You

MOVED by Counc. Lewis and seconded by Counc. Shea the letter from P.R.O. Kids RE: Thank You dated 3 October 2019 be received/filed.

CARRIED.

6.2 15 October 2019 Letter from Kennebecasis Crime Stoppers RE: Donation request (previously distributed to the Finance Committee see item 7.2)

Dealt with above under Item 4.1.

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6.3 21 October 2019 Letter from the New Brunswick Emergency Measures Organization RE: Reimbursement for the 2018 Spring Freshet Flood event

MOVED by Counc. Shea and seconded by Counc. Lewis the letter from the New Brunswick Emergency Measures Organization RE: Reimbursement for the 2018 Spring Freshet Flood event dated 21 October 2019 be received/filed.

ON THE QUESTION:

In response to an inquiry, Treasurer MacDonald advised reimbursement for all 2018 spring freshet claims has been received; however an additional claim with respect to raising Park Drive may be submitted.

CARRIED.

6.4 4 November 2019 Letter from members of the Rothesay Hive RE: Thank You

MOVED by Counc. Lewis and seconded by Deputy Mayor Alexander the letter from members of the Rothesay Hive RE: Thank You dated 4 November 2019 be received/filed.

ON THE QUESTION:

Mayor Grant reported a record 376 individuals attended the Hive throughout October.

CARRIED.

6.5 6 November 2019 Fax from resident RE: KV Oasis Youth Centre (*see items 7.2 and 9.2.1*)
Dealt with above under Item 4.1.

7. REPORTS

7.0 November 2019 Report from Closed Session

➤ Cameron Road Beach Access

Item brought forward.

8.2 Cameron Road Beach Access (Tabled October 2019)

MOVED by Deputy Mayor Alexander and seconded by Counc. Lewis Cameron Road Beach Access be removed from the table.

CARRIED.

Mayor Grant read the motion from October 15, 2019:

***MOVED** by Counc. Brenan and seconded by Counc. Shea that the Town open beach access until other options are presented to Council with the installation of "Use at Own Risk" and "No Parking" signs.*

Counc. Brenan agreed to withdraw his motion. Mayor Grant asked if there were any objections. There being none, the motion was withdrawn.

MOTION WITHDRAWN.

MOVED by Deputy Mayor Alexander and seconded by Counc. Shea Council direct that safe vehicular access to the beach at Cameron Road be opened as soon as reasonably possible.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Counc. Lewis Council direct that 'no parking' signs and signs regarding ice fishing regulations be installed on the lands for public purposes.

CARRIED.

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MOVED by Deputy Mayor Alexander and seconded by Counc. McGuire Council direct that Town bylaws be amended to prohibit parking on Cameron Road between Ricketts Lane and Mulberry Lane.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Counc. Brenan Council direct that property owners in the area be asked to encourage safe, environmentally responsible use of the beach area that does not cause nuisance.

CARRIED.

7.1 24 July 2019 Kennebecasis Public Library (KPL) Board Meeting Minutes
31 May 2019 KPL Comparative Income Statement
July 2019 KPL Librarian's Report

MOVED by Counc. Shea and seconded by Deputy Mayor Alexander the Kennebecasis Public Library (KPL) Board Meeting Minutes dated 24 July 2019, the KPL Comparative Income Statement dated 31 May 2019, and the KPL Librarian's Report dated July 2019 be received/filed.

CARRIED.

7.2 30 September 2019 Draft unaudited Rothesay General Fund Financial Statements

MOVED by Counc. Brenan and seconded by Counc. Shea the draft unaudited Rothesay General Fund Financial Statements dated 30 September 2019 be received/filed.

CARRIED.

30 September 2019 Draft unaudited Rothesay Utility Fund Financial Statements

MOVED by Counc. Brenan and seconded by Counc. Shea the draft unaudited Rothesay Utility Fund Financial Statements dated 30 September 2019 be received/filed.

CARRIED.

30 September 2019 Donation Summary

MOVED by Counc. Brenan and seconded by Counc. Shea the Donation Summary dated 30 September 2019 be received/filed.

CARRIED.

22 October 2019 Draft Finance Committee Meeting Minutes

- KV Oasis Youth Centre
- Kennebecasis Crimestoppers
- Day Trip Tourism Guide

Dealt with above under Item 4.1.

24 October 2019 Draft Joint Finance Committee Meeting Minutes

MOVED by Counc. Brenan and seconded by Deputy Mayor Alexander the Draft Finance Committee Meeting Minutes dated 24 October 2019 be received/filed.

CARRIED.

- Kennebecasis Public Library

MOVED by Counc. Brenan and seconded by Counc. Shea the recommendation to accept the proposed 2020 budget for the Kennebecasis Public Library be referred to the Finance Committee.

CARRIED.

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7.3 22 October 2019 Draft Rothesay Hive Advisory Committee Meeting Minutes
MOVED by Counc. Lewis and seconded by Deputy Mayor Alexander the Draft Rothesay Hive Advisory Committee Meeting Minutes dated 22 October 2019 be received/filed.

ON THE QUESTION:

Mayor Grant reported the Art4Life program is recruiting participants. She gave a brief overview of the program and encouraged all in attendance to spread the word.

CARRIED.

7.4 22 October 2019 Draft Parks and Recreation Committee Meeting Minutes
MOVED by Counc. Lewis and seconded by Counc. McGuire the Draft Parks and Recreation Committee Meeting Minutes dated 22 October 2019 be received/filed.

ON THE QUESTION:

Counc. Lewis explained the Committee had a lengthy discussion regarding the Rothesay arena that was not fully reflected in the minutes. He added the item will be discussed further in depth at the next meeting. Counc. Brenan inquired about the mileage on the ten year old vehicle. He noted replacement of a ten year old vehicle may not be necessary if the vehicle is in good condition. DRP Jensen advised he cannot recall the mileage offhand but will report back to Council along with a list of maintenance requirements to enable continued use.

CARRIED.

7.5 23 October 2019 Draft Works and Utilities Committee Meeting Minutes
MOVED by Deputy Mayor Alexander and seconded by Counc. Lewis the Draft Works and Utilities Committee Meeting Minutes dated 23 October 2019 be received/filed.

ON THE QUESTION:

Counc. Brenan inquired if the speed concerns on Eriskay Drive may be a result of individuals rerouting to avoid the construction near Church Avenue. Deputy Mayor Alexander noted it is unlikely as this issue has arisen in the past. Deputy Mayor Alexander gave a brief description of the specialized snow plow equipment to clear snow windrows from driveways, and noted the matter will be discussed further at the next Committee meeting.

CARRIED.

7.6 4 November 2019 Draft Planning Advisory Committee Meeting Minutes
MOVED by Counc. McGuire and seconded by Counc. Shea the Draft Planning Advisory Committee Meeting Minutes dated 4 November 2019 be received/filed.

CARRIED.

7.7 October 2019 Monthly Building Permit Report
MOVED by Counc. Brenan and seconded by Counc. Lewis the Monthly Building Permit Report dated October 2019 be received/filed.

CARRIED.

7.8 8 November 2019 Capital Projects Summary
MOVED by Counc. Brenan and seconded by Deputy Mayor Alexander the Capital Projects Summary dated 8 November 2019 be received/filed.

CARRIED.

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Wiljac Street Reconstruction and Extension – Design (Tabled March 2019)

No action at this time

8.2 Cameron Road Beach Access (Tabled October 2019)

Dealt with above under Item 7.0.

8.3 Mayor’s Round Table on Climate Change (Tabled October 2019)

No action at this time

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM PUBLIC HEARINGS (*refer to Hearing documentation*)

9.1.1 By-law 1-19-01 (Mulberry Lane)

7 November 2019 Memorandum from Town Clerk Banks

Aerial photo

DRAFT By-law 1-19-01

MOVED by Deputy Mayor Alexander and seconded by Counc. McGuire Council give 2nd Reading by Title, to By-law 1-19-01, “A By-law of the Municipality of Rothesay To Direct the Undertaking of Hard Surfacing of the Roadway Known as Mulberry Lane as a Local Improvement”.

CARRIED.

Town Clerk Banks read By-law 1-19-01 by title.

MOVED by Deputy Mayor Alexander and seconded by Counc. McGuire Council give Reading by summary, to By-law 1-19-01, “A By-law of the Municipality of Rothesay To Direct the Undertaking of Hard Surfacing of the Roadway Known as Mulberry Lane as a Local Improvement”.

ON THE QUESTION:

Counc. Shea inquired about ownership of the road and the process necessary to transfer ownership to the Town. Town Manager Jarvie advised the executors of the estate that owns the road have indicated a willingness to transfer ownership to the Town contingent upon approval of By-law 1-19-01.

CARRIED.

Town Clerk Banks read By-law 1-19-01 by summary.

MOVED by Deputy Mayor Alexander and seconded by Counc. McGuire Council give 3rd Reading by Title, and Enactment to By-law 1-19-01, “A Bylaw of the Municipality of Rothesay To Direct the Undertaking of Hard Surfacing of the Roadway Known as Mulberry Lane as a Local Improvement”.

ON THE QUESTION:

Mayor Grant noted By-law 1-19 mandates that a majority vote of whole Council including the Mayor is required (an affirmative vote of six) to enact By-law 1-19-01.

YEA votes recorded from: Mayor Grant, Deputy Mayor Alexander, and Councils. Brenan, Lewis, McGuire, and Shea.

CARRIED.

Town Clerk Banks read By-law 1-19-01 by title.

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MOVED by Deputy Mayor Alexander and seconded by Council. Brennan Council direct staff to proceed in accordance with the requirements as outlined in By-law 1-19, "Local Improvement Procedures By-Law – 2019".

CARRIED.

9.1.2 Amending Water By-law 1-18-01

7 November 2019 Memorandum from Town Clerk Banks
DRAFT By-law 1-18-01
 Appendix A

Mayor Grant clarified the proposed amending by-law excludes residential apartment complexes constructed prior to January 1, 1998 from the requirement to connect to Town water. Appendix A describes the conditions that permit the exclusion.

MOVED by Council. McGuire and seconded by Deputy Mayor Alexander Council give 2nd Reading by Title, to By-law 1-18-01, "A By-law of the Municipality of Rothesay to Amend the Rothesay Water By-law".

ON THE QUESTION:

Council. Shea inquired if the condition pertaining to the waiver could be removed. Mayor Grant noted the Appendix will be dealt with separately.

CARRIED.

Town Clerk Banks read By-law 1-18-01 by title.

MOVED by Council. McGuire and seconded by Deputy Mayor Alexander Council give Reading in its Entirety, to By-law 1-18-01, "A By-law of the Municipality of Rothesay to Amend the Rothesay Water By-law".

CARRIED.

Town Clerk Banks read By-law 1-18-01 in its entirety.

MOVED by Council. McGuire and seconded by Deputy Mayor Alexander Council give 3rd Reading by Title, and Enactment to By-law 1-18-01, "A Bylaw of the Municipality of Rothesay to Amend the Rothesay Water By-law".

CARRIED.

Town Clerk Banks read By-law 1-18-01 by title.

MOVED by Council. Lewis and seconded by Deputy Mayor Alexander Council adopt Appendix A *as amended*, entitled "Requirements for Existing Residential Apartment Complexes established Prior to January 1, 1998 NOT Connected to Available Town Water", as attached to By-law 1-18-01.

ON THE QUESTION:

Council. Lewis expressed concern that the requirements for inorganic testing, emergency lighting, and the submission of a waiver were not discussed by Council. Deputy Mayor Alexander noted Council discussed, and was amenable to, bi-annual testing for total coliforms and *Escherichia coli*, as well as inorganics. He added the matter was discussed by both Council and the Works and Utilities Committee. He noted discussions did not include emergency lighting.

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Amending motion:

MOVED by Deputy Mayor Alexander and seconded by Counc. Lewis Appendix A be amended as follows:

- Removal of “emergency lighting and” from (c) so as to read:
“The Owner shall obtain an electrical permit from the Town for the installation of an approved electrical interface of the building electrical panel with a generator of capacity sufficient to power ~~emergency lighting and~~ the pump for the private water supply.”
- Removal of (e):
“~~The owner shall sign a waiver releasing the Town from any liability associated with water quality and quantity supplied by owners to their tenants.~~”
- (f) be brought forward to replace (e)

ON THE QUESTION:

Counc. Shea requested clarification with respect to the number of tests required. Deputy Mayor Alexander noted one test for total coliforms and *Escherichia coli*, and one test for inorganics are required twice a year.

**Amending motion CARRIED.
Main motion, as amended, CARRIED.**

9.2 BUSINESS ARISING FROM DELEGATIONS

9.2.1 KV Oasis Presentation

Dealt with above under Item 4.1.

OPERATIONS

9.3 Works Garage Roof Replacement

6 November 2019 Report prepared by DO McLean

MOVED by Counc. Lewis and seconded by Counc. Brennan Council accept the submission from DRB Construction Inc. in the amount of \$31,600.00 plus applicable taxes to replace the entire roof membrane at the Master Drive Works Garage and further that the Director of Operations be authorized to issue a purchase order in that regard.

ON THE QUESTION:

When questioned, DO McLean indicated it is unlikely any recourse is available to the Town for the shorter than expected lifespan of the shingles.

CARRIED.

9.4 Perimeter Fencing – Utility Department Compound

6 November 2019 Report prepared by DO McLean

MOVED by Counc. Lewis and seconded by Counc. McGuire Council authorize the Director of Operations to issue a purchase order to Fundy Fencing Ltd., in the amount of \$30,200 plus HST to install fencing around the perimeter of the Utility Department Compound.

CARRIED.

9.5 Fleet Vehicle Purchase – Utility Department

6 November 2019 Report prepared by DO McLean

MOVED by Counc. McGuire and seconded by Deputy Mayor Alexander Council accept the submission from Saint John Hyundai at a base price of \$26,440.48 including applicable taxes and further that the Director of Operations be authorized to issue a purchase order in that regard.

CARRIED.

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9.6 Brock Court

8 November 2019 Report prepared by DO McLean

MOVED by Counc. Brenan and seconded by Counc. Shea Council authorize the Director of Operations to solicit quotations and issue a purchase order (not to exceed \$100,000 including rebateable HST) for the installation of new water, sanitary and storm lines between Brock Court and Goldie Court along the recently approved municipal services easement over PID 30332613.

CARRIED.

COUNCIL REQUESTS

9.7 Plastics, Packaging, and Printed Paper Workshop

30 October 2019 Memorandum from Counc. Shea

Counc. Shea commented on the positive initiatives underway by several provinces to apply uniform regulations for the purposes of reducing the environmental impact of plastics, packaging, and printed paper. Mayor Grant noted a similar presentation was provided to the Fundy Regional Service Commission identifying a 30% to 60% increase in recycling of the materials. She commented on a study commissioned by Recycle NB that suggests a Plastics, Packaging, and Printed Paper program could provide up to \$15 million for municipalities to offset the cost of recycling the materials. Counc. Shea clarified some provinces require producers of the materials to cover between 70% - 100% of the recycling costs. He noted the goal is to make producers responsible for 100% of the recycling costs of the materials across Canada.

MOVED by Counc. Shea and seconded by Counc. Lewis the memorandum from Counc. Shea RE: Plastics, Packaging, and Printed Paper Workshop dated 30 October 2019 be received/filed.

CARRIED.

10. NEXT MEETING

The next meetings are scheduled as follows:

- Special Budget meeting** Tuesday, November 26, 2019
- Regular meeting** Monday, December 9, 2019

11. ADJOURNMENT

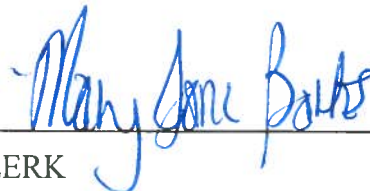
MOVED by Counc. Brenan and seconded by Counc. Lewis the meeting be adjourned.

CARRIED.

The meeting adjourned at 8:55 p.m.



MAYOR



CLERK