



CITY OF BATHURST
REGULAR PUBLIC MEETING
MINUTES

September 3, 2024
6:30 p.m.
Council Chambers - City Hall

Recording of Attendance

Mayor K. Chamberlain
Councillor P. Anderson
Councillor D. Branch
Councillor S. Brunet
Councillor R. Hondas
Councillor D. Knowles
Councillor J.-F. LeBlanc
Councillor M. Skerry
Deputy Mayor M. Willett

Absent

Councillor S. Legacy

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
D. McLaughlin, Development Officer
S. Morton, Director of Human Resources
R. Wilbur, Director of Parks, Recreation and Tourism
C. Roy, Executive Administrator
N. R. Rabé Harou, Junior Urban Planner

1. **MOMENT OF REFLECTION / TERRITORIAL ACKNOWLEDGMENT**
2. **ADOPTION OF AGENDA**

Moved by Councillor R. Hondas
Seconded by Councillor S. Brunet

THAT the Agenda be approved as presented.

MOTION CARRIED

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3. DECLARATION OF CONFLICT OF INTEREST

3.1 Deputy Mayor M. Willett - Third Reading of By-Law 2024-10

4. ADOPTION OF MINUTES

4.1 Regular Public Meeting Held on August 19, 2024

Moved by Councillor D. Branch
Seconded by Deputy Mayor M. Willett

THAT the minutes of the Regular Public Meeting dated August 19, 2024, be approved as circulated.

MOTION CARRIED

5. CONSENT AGENDA

There were no items under the consent agenda.

6. PUBLIC AND ADMINISTRATIVE PRESENTATIONS

No presentations were made.

7. FINANCE

There were no items under finance.

8. MUNICIPAL BY-LAWS

8.1 A By-Law to Establish a Planning Advisory Committee for the City of Bathurst

8.1.1 Third Reading of By-Law 2024-10

Deputy Mayor M. Willett declared a conflict on this item.

Moved by Councillor M. Skerry
Seconded by Councillor J.-F. LeBlanc

THAT by-Law 2024-10, entitled "A By-Law to Establish a Planning Advisory Committee for the City of Bathurst" be read for the third time (by title).

MOTION CARRIED

9. DRAFT RESOLUTIONS

9.1 Appointment of Animal Control Officer

Moved by Councillor D. Knowles
Seconded by Councillor D. Branch

WHEREAS pursuant to the By-Law No. 2012-04, "A By-Law Regulating the Keeping and Controlling of Companion Animals in The City of Bathurst", Council is authorized to appoint an Animal Control Officer; and

THAT Victoria Eddy-Ellis is authorized, designated and appointed to act for and on behalf of Council in order to properly enforce the by-law No. 2012-04; and

THAT the said appointment continues as long as the said person remains employed with the Animal Shelter Bathurst Inc. or that the appointment is limited or rescinded by Council.

NOW THEREFORE BE IT RESOLVED THAT the Bathurst City Council hereby appoints Victoria Eddy-Ellis as Animal Control Officer.

MOTION CARRIED

9.2 Proposal to Repeal Policy - 1991-03 Planning Advisory Committee

Moved by Councillor P. Anderson

Seconded by Councillor J.-F. LeBlanc

THAT the following policy hereby be repealed:

- 1991-03 Planning Advisory Committee

MOTION CARRIED

9.3 Distribution of Donation Received from Campbell Amusements Ltd. for 2024

Moved by Councillor D. Branch

Seconded by Deputy Mayor M. Willett

WHEREAS Campbell Amusements Ltd. donated \$4,000 to the City of Bathurst; and

WHEREAS the donation is to be distributed as per specifications determined by the donator.

BE IT RESOLVED that the following Minor Sports Associations will each receive a cheque in the amount of \$400:

- Club Tennis Chaleur;
- Bathurst Minor Baseball;
- Bathurst Minor Basketball;
- Jackrabbit Ski Club;
- Bathurst Curling Club - Little Rocks/Junior Program;
- Skate Bathurst;
- Bathurst Minor Hockey;
- Bathurst Fudoshin Judo Club;
- Blast Swim Club;
- Club de Lutte Acadie Bathurst - Youth Group

MOTION CARRIED

9.4 Item Discussed In-Camera

9.4.1 Purchase and Sale Agreement - 200 Main Street

Moved by Councillor R. Hondas
Seconded by Councillor J.-F. LeBlanc

THAT council members approve the purchase and sale agreement between André Frenette, Sylvain Lagacé, and Michael Petrovici and the City of Bathurst as discussed in camera on August 19, 2024, pursuant to section 68 of *the Local Governance Act* and that the Mayor and City Clerk be authorized to sign all related documents on behalf of the city.

MOTION CARRIED

10. ITEMS FOR INFORMATION

10.1 Reports from Administration

There were no administration reports.

10.2 Reports from Committees

There were no committee reports.

10.3 Report from the Mayor

As we say farewell to summer and embrace the arrival of fall, I hope that everyone enjoyed a wonderful summer season.

It was fantastic to witness the Chaleur Region bustling with vibrant activity and community spirit. From Hospitality Days, summer Block Party, Acadian Day, the Car Show on Main Street, and the nightly music at the promenade waterfront, the summer was alive with energy and excitement.

Cruze Bathurst truly thrived with the beautiful weather, and I hope that the new entrepreneur at Youghall Beach, East Coast Adventure Co., had a successful and fulfilling summer season.

As we transition into the new school year, I wish all students a happy and successful return to school. For everyone on the road, please remember to drive safely and be mindful of school bus lights to ensure the safety of our children.

11. ADJOURNMENT

Moved by Councillor R. Hondas
Seconded by Councillor M. Skerry

THAT the Regular Public Meeting be adjourned at 6:40 p.m.

MOTION CARRIED

Kim Chamberlain / MAYOR

Amy-Lynn Parker / CITY CLERK