



CITY OF BATHURST
REGULAR PUBLIC MEETING
MINUTES

February 3, 2025
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 S. Legacy
Councillor M. Skerry
Deputy Mayor M. Willett

Appointed Officials

T. Pettigrew, Chief Administrative Officer
A. Parker, City Clerk
M. Abernethy, City Engineer
L. Foulem, Corporate Communications Manager
S. Gauvin, Treasurer
M. A. LaPlante, Assistant City Manager
C. Legacy, Director of Economic Development
D. McLaughlin, Development Officer
S. Morton, Director of Human Resources
R. Wilbur, Director of Parks, Recreation and Tourism
C. Roy, Executive Administrator

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

Moved by Councillor D. Branch

Seconded by Councillor M. Skerry

THAT the Agenda be approved as presented with the removal of the following items:

- 9.2 Capital Project for Chaleur Street Upgrades
- 9.3 T011-24 Chaleur Street Upgrades
- 9.4 Transfer from Utility General Operating Reserve to General Operating Fund

- 9.5 Transfer from Utility Operating Reserve to Utility Operating Fund
- 9.6 Transfer from Utility Capital Reserve to Utility Capital Fund

MOTION CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

4. ADOPTION OF MINUTES

4.1 Regular Public Meeting Held on January 20, 2025

Moved by Councillor D. Branch
Seconded by Councillor R. Hondas

THAT the minutes of the Regular Public Meeting dated January 20, 2025, be approved as circulated.

MOTION CARRIED

5. CONSENT AGENDA

None

6. PUBLIC AND ADMINISTRATIVE PRESENTATIONS

None

7. FINANCE

None

8. MUNICIPAL BY-LAWS

None

9. DRAFT RESOLUTIONS

9.1 Five-Year Capital Investment Plan for the Canada Community Building Fund (CCBF)

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

THAT the document entitled City of Bathurst Five-Year Capital Investment Plan for the Canada Community Building Fund (CCBF) 2024-2028 be adopted.

MOTION CARRIED

9.2 Capital Project for Chaleur Street Upgrades

Item removed from the agenda.

9.3 T011-24 Chaleur Street Upgrades

Item removed for the agenda.

9.4 Transfer from General Operating Reserve to General Operating Fund

Item removed from the agenda.

9.5 Transfer from Utility Operating Reserve to Utility Operating Fund

Item removed from the agenda.

9.6 Transfer from Utility Capital Reserve to Utility Capital Fund

Item removed from the agenda.

9.7 Items Discussed In-Camera

9.7.1 Money in Lieu of Parkland - Subdivision Consilio Development Inc.

Moved by Councillor M. Skerry

Seconded by Councillor J.-F. LeBlanc

WHEREAS the applicant Consilio Development Inc. submitted a Subdivision Plan to the City of Bathurst Development Officer for approval; and

WHEREAS the Subdivision By-Law requires the setting aside of land for public purpose or, Council may require, in lieu of park land, that a sum of money be paid to the City; and

WHEREAS the City of Bathurst already owns land designated as parkland in East Bathurst and the size of land to be reserved as parkland for this subdivision will be too small for development.

NOW THEREFORE BE IT RESOLVED that money be paid to the City in lieu of parkland equivalent to 6% of the market value of the land, for a total of \$1,560. The amount received will be deposited in the Parkland Reserve Account, as discussed In-Camera on January 20, 2025, pursuant to section 68 of the *Local Governance Act*.

MOTION CARRIED

9.7.2 Sale of Land - 1254 Veniot Avenue

Moved by Councillor S. Brunet

Seconded by Deputy Mayor M. Willett

THAT Council approves the sale of the parcels of land located at 1254 Veniot Avenue, PID 20514196 as follows:

Samuel Chiasson and Marie Adèle Doucet	\$972.60 plus applicable tax
Christelle Basque	\$1,513.20 plus applicable tax
Robert Lawrence Lennon and Suzanne Marie Lennon	\$1,603.65 plus applicable tax
Shanna Frenette	\$47.10 plus applicable tax

For a total of \$4,136.55 plus applicable tax to be deposited in the Parkland Reserve Account. The purchasers will be responsible for all legal, subdivision and registration fees as discussed In-Camera on January 20, 2025, under section 68 of the *Local Governance Act*; and that the Mayor & City Clerk be authorized to sign all related documents on behalf of the City.

MOTION CARRIED

9.7.3 Declaration of Surplus Land - 210 Cote Bleu Drive

Moved by Councillor D. Knowles

Seconded by Councillor R. Hondas

WHEREAS in 2020 the Surplus Land Committee conducted a review of the inventory of City-owned land and identified properties that are no longer required for municipal operations; and

WHEREAS at the In-Camera Meeting held on January 20, 2025, Council members reviewed a property identified by the committee; and

WHEREAS the property located at 210 Cote Blue Drive, bearing PID 20438156, has been deemed surplus land;

NOW, THEREFORE, BE IT RESOLVED that Council formally declares the aforementioned property as surplus land and directs its disposal in accordance with Policy P2024-08, Disposition and Acquisition of Municipal Land.

MOTION CARRIED

10. ITEMS FOR INFORMATION

10.1 Reports from Administration

None

10.2 Reports from Committees

None

10.3 Report from the Mayor

Provincial government property assessments have been issued. While there is an increase, spike protection is available for those facing a 10% rise. Contact Service NB to determine if you qualify for the 10% maximum spike protection.

11. ADJOURNMENT

Moved by Councillor D. Branch

Seconded by Councillor R. Hondas

THAT the Regular Public Meeting be adjourned at 6:41 p.m.

MOTION CARRIED

Kim Chamberlain / MAYOR

Amy-Lynn Parker / CITY CLERK