

# COMMITTEE OF THE WHOLE OF MONDAY, OCTOBER 27 2025 – 3:00 P.M. COUNCIL CHAMBERS, MUNICIPAL OFFICE 31C MAIN STREET, SACKVILLE NB

In attendance were Mayor Andrew Black and Councillors Allison Butcher, Josh Goguen, Barry Hicks, Greg Martin, Bruce Phinney, Michael Tower and Debbie Wiggins-Colwell. Also in attendance were Chief Administrative Officer Jennifer Borne, Director of Financial Services Michael Beal, Director of Engineering & Public Works Jon Eppell, Director of Active Living & Culture Matt Pryde, Director of Community & Corporate Services Jeff Taylor, Assistant Clerk Becky Goodwin, Assistant Treasurer Elizabeth Hartling, Manager of Active Living & Culture Jamie Ferguson, Manager of Compliance, Risk and Safety Kathleen Carroll, Manager of Tourism & Business Development Ron Kelly Spurles, Communications Officer Jeremy McLaughlin, Sackville Fire Chief Craig Bowser, Dorchester Fire Chief Greg Partridge and Plan360 Planning Manager Lori Bickford.

Also, in attendance were three (3) members of the Public.

#### CALL THE MEETING TO ORDER

Mayor Andrew Black called the meeting to order.

Mayor Andrew Black acknowledged that we are located within the territory of Mi'kma'ki, the unceded, ancestral territory of the Mi'kmaq people.

#### 1.1. APPROVAL OF AGENDA

MOVED BY COUNCILLOR GREG MARTIN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE AGENDA OF THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 27, 2025, AS CIRCULATED. MOTION CARRIED.

#### 1.2. CONFLICT OF INTEREST DECLARATION

Mayor Andrew Black asked if there were any disclosure of interest. There were none.

### 2. INFORMATION ITEMS

#### 2.1. SHOP LOCAL PASSPORT DRAW

Mayor Andrew Black drew the winning name in this year's Shop Local Passport program. Congratulations to Paul Cant.

#### COUNCIL DIRECTION REQUEST

# 3.1. SACKVILLE MUNICIPAL PLAN AND ZONING BY-LAW AMENDMENT TO MODIFY THE BOUNDARY OF THE DOWNTOWN BUSINESS DISTRICT – L. BICKFORD

A copy of the report can be found on page 3 of the Committee of the Whole package.

3.2. TRUNK MOBILE RADIO PURCHASE - SACKVILLE FIRE & RESCUE - C. BOWSER

A copy of the report can be found on page 7 of the Committee of the Whole package.

MOVED BY COUNCILLOR JOSH GOGUEN AND SECONDED BY COUNCILLOR BARRY HICKS THAT COUNCIL DIRECT CDR-2025-082 – TRUNK MOBILE RADIO PURCHASE – SACKVILLE FIRE & RESCUE BE SENT TO CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2025. MOTION CARRIED.

3.3. BUNKER GEAR REPLACEMENT - SACKVILLE FIRE & RESCUE - C. BOWSER

A copy of the report can be found on page 9 of the Committee of the Whole package.

MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL DIRECT CDR-2025-083 – BUNKER GEAR REPLACEMENT - SACKVILLE FIRE & RESCUE BE SENT TO CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2025. MOTION CARRIED.

3.4. FIREFIGHTING NOZZLE REPLACEMENT - SACKVILLE FIRE & RESCUE - C. BOWSER

A copy of the report can be found on page 11 of the Committee of the Whole package.

MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR DEBBIE WIGGINS-COLWELL THAT COUNCIL DIRECT CDR-2025-084 – FIREFIGHTING NOZZLE REPLACEMENT – SACKVILLE FIRE & RESCUE BE SENT TO CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2025. MOTION CARRIED.

3.5. EXTRICATION TOOL - POINT DE BUTE FIRE DEPARTMENT - C. BOWSER

A copy of the report can be found on page 13 of the Committee of the Whole package.

MOVED BY COUNCILLOR DEBBIE WIGGINS-COLWELL AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL DIRECT CDR-2025-085 – EXTRICATION TOOL – POINT DE BUTE FIRE DEPARTMENT BE SENT TO CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2025. MOTION CARRIED.

3.6. FCM - GROWING CANADA'S COMMUNITY CANOPIES GRANT - J. FERGUSON

A copy of the report can be found on page 15 of the Committee of the Whole package.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL DIRECT CDR-2025-086 – FCM GROWING CANADA'S COMMUNITY

CANOPIES GRANT BE SENT TO CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2025. MOTION CARRIED.

# 3.7. POLICY 2025-20 MEMORIALS & DONATIONS - M. PRYDE

A copy of the report can be found on page 18 of the Committee of the Whole package.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL DIRECT CDR-2025-087 – POLICY 2025-20 MEMORIALS & DONATIONS BE SENT TO CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2025. MOTION CARRIED.

#### 3.8. LANDING ROAD LEASE AGREEMENT - M. PRYDE

A copy of the report can be found on page 27 of the Committee of the Whole package.

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR GREG MARTIN THAT COUNCIL DIRECT CDR-2025-088 – LANDING ROAD LEASE AGREEMENT BE SENT TO CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2025. MOTION CARRIED.

### 3.9. LICENSE OF OCCUPATION: RAIL TRAIL - M. PRYDE

A copy of the report can be found on page 32 of the Committee of the Whole package.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOSH GOGUEN THAT COUNCIL DIRECT CDR-2025-089 – LICENSE OF OCCUPATION: RAIL TRAIL BE SENT TO CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2025. MOTION CARRIED.

## 3.10. MAINSTREET REDEVELOPMENT BUDGET 2026 - R. KELLY SPURLES

A copy of the report can be found on page 35 of the Committee of the Whole <u>package</u>. Council will consider approval of the 2026 Mainstreet Redevelopment Budget at a future Council meeting following the final date for submitting objections to the budget.

#### 3.11. POLICY 2025-21 PURCHASE AND USE OF BOTTLED WATER - B. GOODWIN

A copy of the report can be found on page 38 of the Committee of the Whole package.

MOVED BY COUNCILLOR BARRY HICKS AND SECONDED BY COUNCILLOR DEBBIE WIGGINS-COLWELL THAT COUNCIL DIRECT CDR-2025-091 – POLICY 2025-21 PURCHASE AND USE OF BOTTLED WATER BE SENT TO CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2025. MOTION CARRIED.

# 3.12. POLICY 2025-22 REDUCING PLASTIC WASTE ASSOCIATED WITH MUNICIPAL MEETINGS AND EVENTS – B. GOODWIN

A copy of the report can be found on page 43 of the Committee of the Whole package.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR GREG MARTIN THAT COUNCIL DIRECT CDR-2025-092 – POLICY 2025-22 REDUCING PLASTIC WASTE ASSOCIATED WITH MUNICIPAL MEETINGS AND EVENTS BE SENT TO CONSENT AGENDA OF THE REGULAR COUNCIL MEETING OF NOVEMBER 12, 2025. MOTION CARRIED.

#### 4. DEPARTMENTAL REPORTS

Departmental reports can be found on pages 48-71 of the October 2025 Committee of the Whole package.

The following reports were presented to Council as information items only:

- 4.1. Active Living and Culture M. Pryde
- 4.2. Community and Corporate Services J. Taylor
- 4.3. Engineering and Public Works J. Eppell
- 4.4. Protective Services Chief Bowser, Chief Partridge, Cpl. Daigle
- 4.5. Financial Services M. Beal
- 4.6. Administration
  - a) Legislative Services B. Goodwin
  - b) Chief Administrative Officer J. Borne
  - c) Southeast Regional Service Commission Plan360 Development Activity Report
- 4.7. Mayor's Report A. Black

#### QUESTION PERIOD

Bruce Wark asked several questions regarding the proposed gas plant, as it related to the Mayor's Report on Page 70 of the council package. Mayor Andrew Black and Chief Administrative Officer Jennifer Borne responded.

## 6. ADJOURNMENT

MOVED BY COUNCILLOR BRUCE PHINNEY AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADJOURN THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 27, 2025. MOTION CARRIED.

MAYOR

ASSISTANT CLERK