

Town of Berwick

Council

Minutes of the Meeting

December 13, 2010

Attendance

In attendance Mayor
Deputy Mayor John Prall
Anna Ashford-Morton Councillors Don Clarke Mike Trinacty Marianne
Woodworth Gary Whittier CAO Bob Ashley Minutes Chantal Pineo-Atwood

Sarah Keddy, MediaKings County Register

1. Call to Order

The Council Meeting was called to order at 6:30 pm.

2. Approval of Previous Minutes

The November, 2010 Council Minutes were approved as circulated.

3. Swearing In of Councillor Elect, Barry Corbin

Mr. Bob Ashley swore in Councillor Elect, Barry Corbin. Council congratulated Councillor Corbin at the conclusion, as well as a picture being taken by the Sara Keddy.

4. Approval of Agenda

The Agenda was approved as circulated, with the following additions:

- New Business – Village on a Diet
- In Camera Session

5. Correspondence:

(a) Our Community Our Health

Councillor Whittier reported that this event was a very enjoyable evening, and made approx \$500.00.

6. Committee Updates and Recommendations:

(a) Planning Advisory Committee Report and 1st Reading for Summa Holdings Inc.

Councillor Trinacty reviewed the report and discussion ensued with regard to the proposal.

The following Motion was put forth:

THAT

Lands of the Town of Berwick at 229 Commercial Street (PID 55238901 and PID 55287809) be rezoned from Institutional I-1 to Commercial General C-2.

THAT

Council approves the advertising and setting of a date of January 11, 2011, 6pm, for a Public Hearing to be held on the matter of the rezoning application to change 229 Commercial Street from Institutional I-1 to Commercial General C2.

MOTION CARRIED

7. Ongoing Business

a. Old Fire Hall Project Proposal

Mr. Ashley reviewed the report asking for Council's consideration of a request from Summa Holdings to upgrade the apron of public property bordering the east and south boundaries of the old fire hall property. Mr. Ashley noted that if approved, it would be done so in principle, as there is costing, etc that must be prepared and reviewed.

Discussion ensued about the traffic control improvements this may bring to the area. Phases may be beneficial.

Councillor Trinacty suggested that the Town should make it its own project, as the Town is making improvements to that corner and perhaps some beautification monies can help toward the proposed project.

Council added that directional signage should be considered in this area as well.

Council also suggested that while the new fire hall's curbing is being done, the old fire hall curbing be done at the same time.

IT WAS MOVED and seconded

THAT

1. Council intends to make proposed improvements to the public lands which border the old fire hall property subject to satisfactory negotiations and transfer of ownership between the Town and Summa Holdings.

And

THAT

2. The proposed project be added to the Town's Capital Improvement Plan under the categories of Street Improvements and Town Beautification, scheduling it for the upcoming fiscal year of 2011-12, funding permitting, otherwise in 2012-13.

MOTION CARRIED

b. Commercial Street Project Funding Confirmation

Mr. Ashley reviewed the report and the following motion was put forth.

IT WAS MOVED and seconded

THAT

Council is committed to finishing the Commercial St/Firehall Wastewater Renewal project (file #BCF -CC- Top UP#05-08-0343) by October 31, 2011.

MOTION CARRIED

8. New Business:

(a) Village on a Diet

Mayor Prall passed around information on this program and the Town's invitation to take part in same. Mayor Prall asked Council to discuss and consider this.

After much discussion, Council decided it was not good timing for the Town this year and perhaps the option to participate next year could be revisited.

Councillor Woodworth relayed that was contacted by a parent of a Triple A player, playing at the KMCC in March for a tournament and made some various suggestions for the Town to improve the tournament, such as directional signage at the Cottage Street/Commercial Street intersection.

9. Adjournment of Regular Council

The Regular Council Meeting adjourned at 7:39pm

10. In Camera Session (Legal) - Fire Hall Purchase/Sale

The In Camera Session was called to Order at 7:45 and adjourned at 8:30pm.

