



## REGULAR MEETING OF COUNCIL

May 25, 2020

7 P.M.

REMOTELY VIA ZOOM

1. Reflection and Call to Order
2. Confirmation of Quorum by clerk
3. Conflict of interests
4. Approval of Agenda
5. Approval of Minutes - Regular meeting on April 27, 2020 and special meeting on April 30, 2020
6. Public Presentations/Petitions/Delegations
7. Reading of correspondence
  - 7.1 Université de Moncton - SUBJECT: Letter of thanks for the Evolution Campaign
  - 7.2 Beausejour Family Crisis Resource Centre - SUBJECT: Letter of thanks for the annual contribution of \$5,000
  - 7.3 Beausejour Family Crisis Resource Centre - SUBJECT: Letter of thanks for a donation towards the Five Dollar Challenge
  - 7.4 The Greater Shediac Sewerage Commission - SUBJECT: 2019 Annual Report
  - 7.5 Environment and Local Government - SUBJECT: Approval of \$20,000 funding towards phase 2 of the Climate Change Adaptation Plan
  - 7.6 Environment and Local Government - SUBJECT: Approval of \$50,000 funding (ETF) towards the Eco Vision 2025 project - Implementation of the action plan

- 7.7 Maisons AML Homes Ltée/Ltd - SUBJECT: Request for a portion of land with PID 01056076
- 7.8 Greater Shediac Chamber of Commerce - SUBJECT: Request to redirect the 2020 grant towards the buy local campaign to help ensure the survival of our local businesses
- 7.9 Centre-Ville Shediac Downtown Inc. : SUBJECT: Request to name Place Centre-ville
- 7.10 Centre-ville Shediac Inc. - SUBJECT: \$15,000 funding request for the buy local campaign
- 7.11 Shediac Tennis - SUBJECT: Request for additional funding
- 8. Reports from Standing and Special Committees
  - 8.1 Financial Reports
    - 8.1.1 Financial reports for April 2020
  - 8.2 Protective Services
    - 8.2.1 Police
    - 8.2.2 Fire
  - 8.3 Building permits
- 9. Report from the Town Manager
- 10. Recommendations from the SERSC
  - 10.1 Changes to the initial zoning amendment request by Jacques Laforest (R1 to R2)
  - 10.2 Public Hearing Report for 434 Main Street - File Number 19-892
  - 10.3 Public hearing report to exclude the sea level rise (SLR) application at the Rotary Park - File number 20-262
- 11. Unfinished Business
- 12. Introduction of new Business
  - 12.1 2020 activities for the Town of Shediac
- 13. Inquiries by members of Council

**14. Introduction and reading of By-Laws**

**14.1 1st reading of By-Law No. Z-14-44-26Z, a by-law amending the zoning by-law (434 Main Street)**

**14.2 1st reading of By-Law No. P-14-36-6P, a by-law amending the Municipal Plan (Rotary Park)**

**14.3 1st reading of By-Law No. Z-14-44-31Z, a by-law amending the zoning by-law (Rotary Park)**

**15. Motions and Resolutions**

**15.1 Contract award – Reconstruction of Brown Street**

**15.2 Signature of agreement with NB Power (Multipurpose Centre project)**

**15.3 Contract award - Upgrading of electrical systems at the Multipurpose Centre**

**15.4 Distribution of amounts according to the residential incentives policy**

**15.5 Residential development incentive for row housing at 82 Tipperary Street**

**15.6 Transfer of a reserve fund**

**16. Appointments to Committees**

**17. Adjournment**