

Council Meeting - Minutes of the Meeting

August 9, 2022 6:30pm

Attendance

In attendance

Don Clarke, Mayor

Chair

Mike Trinacty, Deputy Mayor

Councillor Ty Walsh

Councillor Rod Reeves

Councillor Chris Goddard

Councillor Adam Lutz

Councillor Derrick Jamieson

Jen Boyd, CAO (via WebEx)

Lisa Buchan, Director of Finance

Chantal Franey, Executive Coordinator

Tim Harding, Director of Public Works

Present:

Chrystal Fuller, Brighter Planning

Angela Christie

Shannon Christie

Mr. Whynot, Kent Field Estates

1. Call to Order

The Council Meeting was called to order at 6:32pm.

2. Approval of Previous Minutes

The previous Council Minutes were approved as circulated.

3. Approval of Agenda

The Agenda was approved as circulated.

4. Kent Field Estates Ltd. – Development Agreement

Town Planner, Chrystal Fuller, attended the meeting and presented the staff report dated August 9, 2022. The report recommendation was that Council refer the application to PAC, and for the applicant to provide a traffic study and additional stormwater management information. Much discussion ensued with regard to the recommendation, as well, considering other options.

Ms. Fuller indicated that Tom Swanson, Town Engineer, noted that additional stormwater analysis should be done before the project occurs. Ms. Fuller

agrees that it is best practice to do more work with regard to wetland/flooding assessments (specific to this project), and traffic. Both Mr. Whynot and Ms. Fuller explained that with any study and further investigation with water and/or traffic, it will take time. Engineers and firms are extremely busy and project requests are taking longer than usual. Council discussed and reviewed all issues in great length and passed the following motion:

IT WAS MOVED and seconded

THAT

Council defer 1st Reading and direct staff to get additional information from the developer regarding onsite stormwater management.

MOTION CARRIED

5. Appointment of Directors for Canada Revenue Agency

IT WAS MOVED and seconded

THAT

Jennifer Boyd, CAO and Lisa Buchan, Director of Finance, be appointed as Directors with the Canada Revenue Agency, for the Town of Berwick, Business Number 10812 5048 RT0001.

MOTION CARRIED

6. In Camera Session (Personnel)

The regular Council meeting entered into an In-Camera Session at 8:05pm and returned to regular Council at 8:49pm.

7. Adjournment – Council adjourned at 8:49pm.