

Council Chambers
City Hall
Moncton, N. B.
April 1, 2019
4:00 p.m.

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold	Councillor Charles Léger
Councillor Pierre Boudreau	Councillor Bryan Butler
Deputy Mayor Greg Turner	Councillor Brian Hicks
Councillor Paulette Thériault	Councillor Susan Edgett
Councillor Blair Lawrence	Councillor Paul Pellerin

ABSENT

Councillor Shawn Crossman

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk & Director of Legislative Services
D. MacLellan, General Manager Community Safety Services
C. Dallaire, General Manager Recreation, Culture and Events
J. Doucet, General Manager Finance and Administration Services
J. MacDonald, General Manager, Engineering and Environmental Services
L. Hanson, General Manager, Human Resources and Corporate Services
F. Ouellette-Levesque, Solicitor
I. LeBlanc, Director Corporate Communication
B. Budd, Director, Urban Planning
A. Richard, Director Construction and Design
A. MacNeil, Director of By-Law Services
D. Babineau, Director, Special Projects
A. Smith, Urban Planner
S. Anderson, Urban Planner
J. Duguay, Cultural Development Officer
Superintendent T. Critchlow, RCMP
J. Cohoon, Director, Leisure Services
V. Merola, Community Development Officer - Social Inclusion
T. Carter, Purchasing Manager

REGULAR PUBLIC MEETING/SÉANCE ORDINAIRE PUBLIQUE

1. CALL TO ORDER/OUVERTURE DE LA SÉANCE

2. ADOPTION OF AGENDA/ADOPTION DE L'ORDRE DU JOUR

Motion: That the agenda for the Regular Public Council meeting dated April 01, 2019 be approved.

Moved by: Councillor Butler
Seconded by: councillor Edgett

MOTION CARRIED

3. CONFLICT OF INTEREST DECLARATIONS/DÉCLARATIONS DE CONFLITS D'INTÉRÊTS

No conflicts were declared for this meeting

4. ADOPTION OF MINUTES/ADOPTION DU PROCÈS VERBAL

No minutes for approval.

5. CONSENT AGENDA/QUESTIONS SOUMISES À L'APPROBATION DU CONSEIL

5.1 **Street Closure** – KidsFest / FestiJeunesse (Frye Festival) – April 27, 2019 – Assomption Blvd.

Motion: That the organizers of the KidsFest / FestiJeunesse (Frye Festival) be granted permission for the following street closure:

- From 7 a.m. to 2 p.m. on April 27, 2019, a full closure of Downing Street from Assomption Boulevard to Sommet Lane.

5.2 **Street Closure** – Shoppers Love You Run for Women – May 4 & 5, 2019 – Millennium Blvd. & St. George Blvd.

Motion: That the organizers of the Shoppers Love You Run for Women be granted permission for the following street closures:

- From 3 p.m. on Saturday, May 4, 2019 to 6 p.m. on Sunday, May 5, 2019 a full closure of Millennium Boulevard from Killam Drive to Russ Howard Drive, leaving both intersections open to traffic.
- From 9 a.m. until 4 p.m. on Sunday, May 5, 2019 a one lane closure of the northern most westbound lane of St. George Boulevard from Sixth Street to Firebreak Road.

5.3 **Street Closure** – The Greater Moncton Dragon Boat Festival – May 31 & June 1, 2019 – Parlee Drive

Motion: That the organizers of the Greater Moncton Dragon Boat Festival be granted permission for the following street closure:

- From 9:00 a.m. on Friday, May 31, 2019 until 8:00 p.m. on Saturday, June 1, 2019
 - Parlee Drive from Burlington Avenue to Woodland Drive.

5.4 **Street Closure** – Three Fathers Memorial Run – June 16, 2019 – Bendview Court, Steadman Street, Main Street and Assomption Blvd.

Motion: That the organizers of the Three Fathers Memorial Run be granted permission for the following street closures:

Street Closures Requested:

- From 6 a.m. to 12 p.m. on Sunday June 16, 2019.
 - Street Closure of Bendview Court and Steadman Street (from Bore Park to Main Street)
- From 8:30 a.m. to 9:30 a.m. on Sunday June 16, 2019
 - One-lane closure on South of Main Street (East-bound) from Bendview Court to Lewis Street
 - One-lane closure of South-most East bound lane of Assomption Boulevard, from Main Street to Vaughan Harvey Boulevard

Motion: That the consent agenda **be approved** as follows:

- **Street Closure** – KidsFest / FestiJeunesse (Frye Festival) – April 27, 2019
- **Street Closure** – Shoppers Love You Run for Women – May 4 & 5, 2019
- **Street Closure** – The Greater Moncton Dragon Boat Festival – May 31 & June 1, 2019
- **Street Closure** – Three Fathers Memorial Run – June 16, 2019

Moved by: Councillor Léger
Seconded by: Deputy Mayor Turner

MOTION CARRIED

6. PUBLIC AND ADMINISTRATION PRESENTATIONS/ EXPOSÉS DU PUBLIC ET DE L'ADMINISTRATIONS

6.1 PUBLIC PRESENTATIONS/ EXPOSÉS DU PUBLIC

6.1.1 **Presentation** – Vitality of Downtown Churches – Father Chris Vanbuskirk, Saint George's Anglican Church

Father Vanbuskirk came before Council to promote the Halo Project brought forth in 2016. He also advised that the on October 19, 2019 the 100th anniversary of the Scouting movement at Saint George's. He mentioned that chapel is open every day at Saint George's for anyone to attend.

Presentation – Lise Ethier – Declaration climate change
Ms. Ethier came before Council to provide her support for the Climate Change declaration and encouraged Council to support this endeavour.

Other Presentation/Autres présentations

6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

6.2.1 Presentation – Heritage Conservation Board Annual Report

Councillor Thériault, Chair of the Heritage Conservation Board, introduced the topic. She thanked several key staff members who have worked on the heritage files. She expressed her gratitude to the Board members for their insight and hard work.

Mr. Jean-Pierre Charron, Urban Planner and Mr. André Boudreau, Chair of the Heritage Board presented an overview of the Board's works in the past year. The Board achieved a number of important municipal objectives:

- an update to the Heritage Conservation By-law by designating René-Arthur Fréchet Park located adjacent to the Castle Manor property.
- the preparation and adoption of an updated Heritage Board Strategic Plan and a communication strategy
- commemorative heritage plaques installations at the St-James Gate on Church Street.
- the Heritage Conservation Board was the recipient of the National Trust for Canada Governor's Award. The award recognizes the board's past tenacity towards the repurposing of the designated former Moncton High School.

Now that the rezoning of the former Moncton High School property is finalized, the board will continue to work closely with the owner to facilitate the conservation and repurposing of the former Moncton High School. The board recognizes this is one of the city's highest priorities being part of the Social pillar in its 2018 Strategic Plan.

6.2.2 Report to the Community (Strategic Plan 2018)

City Manager Landry provided an overview of the 2018 Strategic Plan. In 2018, the City of Moncton adopted its revised Strategic Plan which includes Projects and Initiatives for 2018, 2019 and 2020. As part of the plan's framework Administration reports on the progress of the priority items on a regular basis and formally on a yearly basis.

This plan establishes priorities for a number of projects and/or initiatives as shown below:

Pillar	Projects/Initiatives	Completed in 2018
Environment	14	2
Social	31	10
Culture	14	7
Economy	30	10
Governance	25	9
	114	38

Completed actions:

Environment

- Explore partnerships for development of a solar energy community project
- Perform a condition assessment of the water treatment plant.

Social

- Develop affordable transportation plan
- Develop food security program
- Trail development
 - Westbrook Circle
- Develop a tri-community strategy and funding plan for Destination 2040 (Transit)
- Moncton Senior-friendly Community Action Plan – Moncton Lions Centre Accessibility
- Recreation Master Plan (Land and Parks)
 - Auburn Circle Park and Silverwood Park
- Fire service succession plan
- Request for Proposals of new Codiac Regional RCMP facility consultant

Culture

- Policy update on official languages
- Review and update list of designated heritage properties
- Review and update the Heritage Conservation Board's three-year Strategic Plan
- Updated the Name Bank Policy

Economy

- Final approval of the Downtown Core Community Improvement Plan
- On-and off-site Downtown parking strategy
- Facilitate Wharf Village opening
- Finalize summary report on streaming development processes
- Organize a realtors, developers and investors meeting
- Finalize Coliseum Repurposing plan/study
- Coordinate a successful Events Centre / Plaza Opening

Governance

- Review open data opportunities
- Implement recommendations of long term financial plan
- Review budget process based on best practices
- Review/Implement municipal By-Laws and Policies
- Implement tri-community Emergency Measures Plan

7.

PLANNING MATTERS/ QUESTIONS D'URBANISME

7.1 New Rezoning – 20 Record Street

Mr. Budd provided Council details of an application that has been received from Jim Scott of Trace Planning & Design on behalf of Slate Office REIT, owners of Moncton's Blue Cross Building to amend the list of permitted land uses within the CBD (Central Business District) Zone at 20 Record Street (PID 7036011) to allow a parking lot as a main use for a 10 year period. It was noted that administration is recommending allowing the parking lot for a 5 year period.

This proposal will assist Slate REIT with the retention and expansion of their existing clientele to continue to occupy and expand their operations within their building in the downtown core. The main use would be for 300 additional units of surface lot parking spots.

The proposed surface parking lot is designed to meet and exceed municipal specifications and engineering requirement. Under these gridlines, the parcel is capable of supporting 365 parking spaces. This makes an additional 65 spaces available to Slate's waiting list (of over 500 vehicles). Access to this parking lot will be via card access.

Mr. Budd advised Council that a public hearing will be set for May 6, 2019 to hear any objections to the proposed project.

Motion: That Moncton City Council proceed with the Zoning By-law amendment being By-law Z-213.66 and:

- 1) That Council give 1st reading to Zoning By-law amendment By-law Z-213.66;
- 2) That a public hearing be set for May 6, 2019; and
- 3) That By-law Z-213.66 be referred to the Planning Advisory Committee for its written views; and

The amendment, if approved, should be subject to a conditional zoning agreement, including but not limited to the following conditions:

- 1) That notwithstanding the Zoning By-law's Table 16.1 Downtown Zones Use Table, a non-building associated surface parking lot will be permitted as a main use of land at 20 Record Street subject to a maximum timeline of 5 years ending on June 30, 2024 with potential for a limited renewal period of 2 years under the following conditions:
 - a) Agreement on a new redevelopment plan for 20 Record Street that entails developing a new building on part of the site is in place by June 30, 2024; or
 - b) Slate can demonstrate at the end of 5 years (June 30, 2024) that it has worked in partnership with City of Moncton on exploring alternative parking arrangements for its tenant base that may entail one or more of the following scenarios:
 - i. Exploring partnering on a new public / private parking garage; or
 - ii. Exploring alternative parking strategies such as active transportation, ridesharing / carpooling, destination park and ride transit options focused on reducing commuter parking demands in the downtown.
- 2) That the recommendations of the Trip Generation and Queuing Traffic Impact Report on the parking lot be implemented;
- 3) That the parking lot and landscaping be completed by September 30, 2019; and

- 4) That the development be carried out in substantial conformance with the plans and drawings submitted as Schedule B.

Moved by: Councillor Butler
Seconded by: Councillor Edgett

Councillor Pellerin will not be supporting the motion as he feels that the recommendation goes against all references, made by administration, that the downtown area has ample parking.

Councillor Boudreau expressed his concern over the lack of bike racks in the downtown area.

Councillor Hicks expressed his concern with the City going ahead with the development of a parking lot in the downtown area, and this will set a dangerous precedent. He indicated that since the lease on the current City Hall building is coming to an end, that perhaps Council approve the parking lot for a 3 year period, and explore the option of building a new City Hall at that location. He also suggested that a parking structure be built on the lot. He cannot support the recommendation before Council this evening.

Deputy Mayor Turner indicated he does not see this as a new lot, as it has always been utilized a parking lot. He feels that the esthetics of the new lot will be more appealing. This will not always be a parking lot as there is a proposal for a building on the lot in the future.

Councillor Butler expressed his concerns with the possibility of a 10-year agreement as opposed to a 5-year contract.

Whereas the lease of City Hall is up in the next few years, Councillor Léger spoke of the possibility of relocating City Hall to the area.

Councillor Lawrence asked that administration come back to Council with the long term plan for the property. He also requested that administration provide the costs of establishing surface parking and that of leveled parking.

Motion: That the New Rezoning application for 20 Record Street be postponed.

Moved by: Councillor Thériault
Seconded by: Councillor Pellerin

MOTION TO POSTPONE FAILED

Nay:
Councillor Lawrence
Councillor Léger
Councillor Boudreau
Deputy Mayor Turner
Councillor Butler
Councillor Edgett

Councillor Pellerin requested further information from administration on the following:

- Will parking at night be free of charge, a reduced rate, or full cost?
- Will this be a booting lot?

Mayor Arnold asked for tangible links for alternatives to parking in the downtown core, such as, incentives for park and rides, ride share.

MOTION CARRIED

Nay:
Councillor Pellerin

7.2 Public Presentation – Municipal Plan Amendment – portion of 5 Pleasant Street

An application has been received from ATMJ Properties LTD., agent, on behalf of the Roman Catholic Archbishop of Moncton, land owner, to rezone a portion of 5 Pleasant Street (PID 00800367) from P1 Zone (Community Use) to R3 Zone (Multiple Unit Dwelling) to accommodate the development of a four storey, 80 unit residential building.

Rezoning from P1 (Community Use) to R3 (Multiple Unit Dwelling) Zone will require an amendment to Schedule 1 of the Municipal Plan to amend the designation from CU (Community Use) to NH (Neighbourhood).

Motion: That Moncton City Council proceed with the proposed amending Municipal Plan By-law # Z-113.26 and Zoning By-law # Z-213.65 by confirming the Public Hearing for 4:00p.m., May 6, 2019 in Council Chambers at City Hall.

Moved by: Deputy Mayor Turner
Seconded by: Councillor Thériault

Councillor Thériault asked that some part of the building be incorporated within the new building.

Councillor Lawrence requested a detailed wetlands report at the Public Hearing. He also requested that the developer utilize some memorabilia from the current building incorporated in the new building.

Jacques Doiron, Arch Diocese of Moncton spoke to the sale of the property. The Diocese has only received one viable offer, others offers were to purchase the church for \$1.

MOTION CARRIED

7.3 Public Hearing – Frenette Avenue, Caledonia Industrial Park –

Mr. Smith advised that no objections were received for this rezoning. Mr. Smith advised Council that administration has received a Municipal Plan and Zoning By-law amendment application for four (4) lots in Caledonia Industrial Park (the ‘Subject Lands’). Three (3) lots front directly onto Frenette Avenue (Parcel Identifier Number (PID) 70507017, 706315969, and 70631551; civic addresses 80, 75, and 55 respectively). The fourth lot (PID 70460829) is behind Kent’s building supply and does not have a civic address. All lots are split zoned ‘Industrial Park (IP)’ and ‘Open Space and Conservation (P-2).’

The Applicant is Moncton Industrial Development; however, the proposal is being brought forward as a housekeeping item on behalf of Moncton Industrial Development and Urban Planning. Portions of the Subject Lands are proposed to be re-designated, to-and-from ‘Industrial (ID)’ to ‘Community Use (CU)’ (Municipal Plan); and re-zone the same lands to-and-from IP to P-2 (Zoning By-law). The purpose of the amendment is to accurately zone lands in conjunction with a recent (November, 2017) wetland (environmental engineering) delineation report and section 109 of the zoning By-law (30m watercourse setback).

The Mayor closed the public hearing @ 6:28 p.m.

Motion: That Moncton City Council proceed with the proposed amending Municipal Plan By-law # Z-113.25 and Zoning By-law # Z-213.62 by giving second and third readings.

Moved by: Councillor Thériault
Seconded by: Councillor Boudreau

MOTION CARRIED

8.

STATEMENTS BY MEMBERS OF COUNCIL/ EXPOSÉS DES MEMBRES DU CONSEIL

It was determined that Councillor Statements not be heard this evening.

Council moved item 10.3 Climate Emergency Declaration – Notice of Motion up the agenda.

10.3 Climate Emergency Declaration – Notice of Motion

Councillor Boudreau provided an overview of the proposed action plan for climate change for the City of Moncton. It is his opinion that the City of Moncton will be able to achieve net zero carbon emissions before 2050 and net negative carbon emissions in the second half of the century. He spoke of the dangers of not supporting the resolution and referenced greenhouse gas issues within Canada and that we must deal with this problem, as we are the consumers of products coming out of China. He encouraged all of council to support the motion.

WHEREAS, it is well established that climate warming is causing significant disruptions to the significant risks, such as drought, forest fires and rising sea levels, and that these disruptions in our climate pose immediate threats to our natural environment, our health, our jobs and economy, and,

WHEREAS, climate impacts are already causing devastation, loss of life and destroying vital ecosystems, and,

WHEREAS, global average temperature, atmospheric greenhouse gases, and ocean acidity are already at dangerous levels, and,

WHEREAS, Local governments are essential to the successful implementation of the urgent measures required to limit the global climate crisis, and,

WHEREAS, Local governments around the world are taking new actions to avoid the worst impacts of climate breakdown and calling on senior levels of government for a more urgent, emergency response, and,

WHEREAS, 290 Canadian cities, towns, and local service districts, have recently formally declared a Climate Emergency in their respective communities, in light of the dire warnings emanating from the Paris Agreement, the United Nations, and various Global Conferences, and,

WHEREAS, the City of Moncton has been taking action on sustainability, which is one of the city's Core Values, and has as a Pillar of our Mission as a city, the Environment and the proactive stewardship of such environment, thus setting a solid foundation for ramping up ambition and action to meet the moral and scientific urgency of climate disruption.

THEREFORE BE IT RESOLVED

That Moncton City Council declare a Climate Emergency.

That Council recognize the breakdown of the stable climate and sea and river levels under which human civilization developed constitutes an emergency for the City of Moncton.

THAT Council direct staff to report back by May 1, 2020 on opportunities to:

- i. Increase ambition and/or accelerate timelines for existing actions under the City's Climate Adaptation Strategy;
- ii. Add new actions that would help the City achieve its targets;
- iii. incorporate into the City's climate targets and actions the need to achieve net zero carbon emissions before 2050 and net negative carbon emissions in the second half of the century; and

That Council call upon our Federal and Provincial governments to support the City of Moncton in its efforts to deal with the said Climate Emergency, and to do what is necessary and required now to create a safe and liveable future for our generation and those that may come in the future.

Moved by: Councillor Boudreau

Seconded by: Councillor Léger

MOTION CARRIED

9.

REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS/ RAPPORTS ET RECOMMANDATIONS DES COMITÉS ET RÉUNIONS À HUIS CLOS

9.1 **Recommendation(s)** – Committee of the Whole – January 28, 2019

Ms. MacNeil provided an overview of the Frequently Asked Questions section of the By-Law Enforcement page of the website.

Motion: That, Moncton City Council direct Administration to implement the recommendations included in the By-Law Enforcement Service Review - Final Report.

That, Moncton City Council approve the established By-Law Enforcement Service Levels, which will be reported on an annual basis.

Moved by: Councillor Léger

Seconded by: Councillor Boudreau

MOTION CARRIED

9.2 **Recommendation(s)** – Committee of the Whole – February 25, 2019

City Manager Landry provided an overview of the 2019 Strategic Plan. The plan was based on last year's plan, and has added, as well as updated some action items for the years 2019, 2020, and 2021.

Added items

Environment

- Develop a Community Energy Plan
- Consider limiting single use plastic bags
- Develop and Environmental Education Plan

Social

- Create and advocacy initiative pertaining to location of schools within the City of Moncton
- Explore opportunities surrounding the continuum of policing and enforcement services

Culture

- Consider the establishment/recognition of First Nations historic spaces/sites

- Created a corporate-wide cultural awareness program
- Develop a bid calendar to support the 10-year plan in the Event Attraction Strategy

Economy

- Explore the creation of a City Facilities Naming Rights Strategy
- Advocate for the establishment of a Destination Marketing Fee
- Update off street parking infrastructure

Governance

- Implement a Governance Best Practices training program for non-profit organizations
- Review existing taxicab operations and committee structure
- Collaborate with higher education institutions (universities and colleges)

Motion: That Moncton City Council approve the latest revisions to the Strategic Plan (2019 Edition) and that Administration provide regular updates to City Council on the activities listed therein.

Moved by: Councillor Léger
Seconded by: Councillor Thériault

MOTION CARRIED

9.3 **Recommendation(s)** – Private Session – March 25, 2019

Motion: That Moncton City Council approve the License Agreement and the Memorandum of Understanding with Early Education and Childhood Development and Anglophone East School District, and that the Mayor and City Clerk be authorized to execute all necessary documents and affix the Corporate Seal thereto; and

In addition that Moncton City Council approve the additional expenditure of \$750,000 (in addition to the \$750,000 already committed in the 2019 Capital Budget), to be repaid in accordance with the terms of the Promissory Note signed by the Moncton High School Field Committee, to permit the development of the Turf Field at Moncton High School.

Moved by: Councillor Thériault
Seconded by: Deputy Mayor Turner

Sheila Cameron came before Council to thank them for their support of \$750,000 for the Turf Field at Moncton High School. The Committee is currently launching the Purple and White Legacy project to raise the remaining funds required.

MOTION CARRIED

9.4 **Recommendation(s)** - Committee of the Whole – March 25, 2019

Motion: That Administration prepare a Policy based on the current protocol regarding Flags and Half Mastings for Council's approval and that the policy include the addition of the Mi'kmaq Grand Council Flag as a permanent installation in front of Moncton City Hall. Further, that the proposed policy be brought back to Moncton City Council for consideration as soon as possible in order that the flag pole may be installed by June 21, 2019, National Indigenous People's Day of Canada.

And that the policy be adopted.

Moved by: Councillor Thériault
Seconded by: Councillor Léger

Susan Levi-Peters thanked Council for the decision to fly the Indigenous Flag permanently.. She presented Mayor Arnold with a painting.

MOTION CARRIED

Motion: That Moncton City Council adopt the Levels of Service for Corporate Communications, Fire and Emergency Measures Management.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

Motion: That City Council approve the list of recommended park names, as presented in Appendix B at the Committee of the Whole meeting of March 25, 2019 with the exception of Garden Hill Park which will be re-evaluated.

Moved by: Deputy Mayor Turner
Seconded by: Councillor Léger

Deputy Mayor Turner requested Alexander Park be removed from the original recommendation. His concerns expressed during the Committee of the Whole meeting were answered to his satisfaction. The seconder agreed.

MOTION CARRIED

Motion: That BY-LAW # L-519 A BY-LAW RESPECTING SIDEWALK CAFÉS IN THE CITY OF MONCTON be approved by City Council and brought forward to the April 1, 2019 Public Council Session for the first reading of the By-Law.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

Councillor Butler expressed his concerns that By-Law indicates that Council members be part of the review of any infractions.

Mr. Richard provided a PowerPoint presentation to provide clarity on the proposed changes to the sidewalk café by-law.

Councillor Hicks asked that perhaps section 1 (a) the wording 'matter' be changed to 'by-law'. This concern will be reviewed and brought back at second and third readings of the By-law.

MOTION CARRIED

Nay :
Councillor Pellerin
Councillor Butler

10.

REPORTS FROM ADMINISTRATION/ RAPPORTS DE L'ADMINISTRATION

10.1 Presentation – Affordable Housing

Ms. Cohoon introduced the Moncton's Community Implementation Plan for Affordable Housing a project that has been undertaken over the past year. Many community agencies were involved in the plan. A report was completed by SHS Consulting.

Ms. Johanna Hashim, SHS Consulting provided an overview of the report. There is a need to improve the state of repair of the existing housing stock, including rooming houses. Strategic efforts are required to ensure private rental units remain affordable to households with low and moderate incomes.

Rental and home ownership options which are affordable to households with low and moderate incomes are required in Moncton. Additional supportive housing options in appropriate locations are needed in Moncton.

Six goals and 57 actions have been identified and will be implemented between the years 2019-2025.

Goal number 1 – Identify all homeless individuals and families in Moncton and reduce homelessness.

Goal number 2 – Encourage and support the development of a broad range of housing options for all residents of Moncton

Goal number 3 – Ensure the existing housing stock is in a state of good repair.

Goal number 4 – Work with housing partners to ensure the right type of rental housing is available for people who live, work, and study in Moncton.

Goal number 5 – Increase the supply of affordable, adaptable, and inclusive housing options in Moncton.

Goal number 6 – Increase the supply of supportive housing options in appropriate locations throughout Moncton.

Next Steps: Implementing the Plan/City and Community Role:

While addressing homelessness and providing affordable housing is primarily the responsibility of the Province, the City and Moncton community have important roles to play in encouraging the development of the right kind of housing supply.

Planning and Policy – One of the primary roles that the City of Moncton can play is to ensure that all planning policies and regulations are supportive of the development of a broad range of housing options, particularly with the broader powers provided by the New Brunswick Community Planning Act, 2017 and the New Brunswick Local Governance Act, 2017.

Facilitator and Convenor – One of the strengths of the Moncton community is its willingness and ability to help address the housing gaps in the city. Building on this strength, the City can facilitate partnerships and strengthen collaborations to better meet the housing needs of all Moncton citizens.

Promoter – Senior levels of government are primarily responsible for meeting the non-market housing needs of Moncton citizens. As such, the City and community can advocate senior levels of government for more affordable and appropriate housing. Community agencies and the City can also act as promoters and educators, raising awareness of the benefits of having a full range of housing options, including affordable housing, in a community.

Moncton: That Moncton City Council accept Moncton's Community Implementation Plan for Affordable Housing.

Moved by: Councillor Léger
Seconded by: Councillor Boudreau

Councillor Pellerin expressed his disappointment of the closing of the Out of the Cold shelter without any plan in place prior to the closing of the shelter, by either level of government. He suggested that the City of Moncton lobby the Provincial Government for low income housing.

Administration is looking to the Province to establish a third shelter, similar to the Out of the Cold shelter; however, they are aware that this will not happen overnight. They continue to work with the Province on this file to find solutions.

MOTION CARRIED

Councillor Boudreau left the meeting

10.2 Auditors Presentation & Reappointment of Auditors

Mr. Cary Blair, KPMG, provided an overview of the 2018 Audited Consolidated Financial Statements of the City of Moncton.

- 1) That Council receive and approve the 2018 Audited Consolidated Financial Statements
- 2) That Council re-appoint the firm of KPMG LLP as auditors for the City of Moncton for the 2019 fiscal year

Moved by: Councillor Léger
Seconded by: Councillor Butler

MOTION CARRIED

Councillor Boudreau returned to the meeting

10.3 Climate Emergency Declaration – Notice of Motion

Item dealt with earlier in the meeting

10.4 Engineering Survey Equipment Purchase

Councillor Hicks left the meeting.

Motion: That Council approve the purchase of the proposed GPS survey equipment at the attached quoted price of \$76,625.00 + HST.

Moved by: Councillor Butler
Seconded by: Deputy Mayor Turner

MOTION CARRIED

10.5 **City Contract W19D 05EJ** – Street Resurfacing No. 3 (Edinburgh Drive)

Motion:
That City Contract No. W19D 05EJ, Street Resurfacing No. 3, be awarded to Modern Construction (1983) Ltd. in the amount of \$1,929,359.03 including HST (\$1,749,609.87 net municipal cost), and that the budget for the project be set at \$2,000,000.00 including net HST, engineering and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

MOTION CARRIED

10.6 **Quotation QP19-015** – Laboratory and Field Testing Services

Motion: That Quotation #QP19-015 – Laboratory and Field Testing Services be awarded to the low bidder meeting the Specifications, being Gemtec Consulting Engineers and Scientists Ltd., at the unit bid prices specified in the firm's Quotation submission, which represents a Total Estimated Annual Contract Value of \$243,167.50, including H.S.T. @ 15%.

Moved by: Deputy Mayor Turner
Seconded by: Councillor Boudreau

MOTION CARRIED

10.7 **Request for Proposal RFP19-037** – Audio, Video, Lighting and Stage Production Services

Councillor Hicks returned to the meeting

Motion: That Request for Proposal #RFP19-037 for the provision of Audio, Video, Lighting, and Stage Production Services be awarded for a one (1) year period to the highest-scoring Proponent, being Sound Specialists Inc., for a Total Estimated Annual Contract Value of \$100,199.50, including H.S.T. @ 15%, with options to renew the agreement for up to two (2) additional one (1) year periods, if it is in the City's best interest to do so.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

10.8 **Request for Proposal RFP19-041** – Unidirectional Watermain Flushing Services

Motion: That Request for Proposal #RFP19-041 – Unidirectional Watermain Flushing Services be awarded to 3319625 Canada Inc. o/a Aqua Data Atlantic, for the Total Annual Bid Price of \$99,958.00, including H.S.T. @ 15% for the 2019 Season, with options to renew the agreement for up to four (4) additional one (1) year periods, if it is the City's best interest to do so.

Moved by: Councillor Léger
Seconded by: Councillor Butler

MOTION CARRIED

11.

READING OF BY-LAWS/ LECTURE D'ARRÊTÉS MUNICIPAUX

The City Clerk announced that the following by-laws will be posted on line at www.moncton.ca in lieu of reading them into the record at future meetings, pursuant to Section 15.3(a) ii (A&B) of the Local Governance Act, or same can be faxed, mailed or e-mailed to interested parties at their request.

11.1 **A By-Law** Respecting Sidewalk Cafés in the City of Moncton, being By-Law L-519 – **First Reading**

First Reading only

11.2 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-213.66 – Record Street – **First Reading**

First Reading only

Pursuant to Section 15.3(a) ii (A&B) of the Local Governance Act the following by-laws were posted on the City of Moncton Internet site for the required time period specified in the Act. The by-laws receive second and third readings by title only.

11.3 **A By-Law** in amendment of a By-Law Relating to the Adoption of the City of Moncton Municipal Plan, being By-Law Z-113.25 – Frenette Avenue – **Second and Third Readings**

Motion: I would move that 2nd Reading be given to By-Law Z113.25.

Moved by : Councillor Léger
Seconded by : Councillor Lawrence

MOTION CARRIED

Motion: I would move that 3rd reading be given and that by-law Z-113.25 be ordained and passed and the Mayor and City Clerk be authorized to affix the corporate seal thereto.

Moved by : Councillor Lawrence
Seconded by : Councillor Léger

MOTION CARRIED

11.4 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-213.62 – Frenette Avenue – *Second and Third Readings*

Motion: I would move that 2nd Reading be given to By-Law Z213.62.

Moved by : Councillor Léger
Seconded by : Councillor Butler

MOTION CARRIED

Motion: I would move that 3rd reading be given and that by-law Z-213.62 be ordained and passed and the Mayor and City Clerk be authorized to affix the corporate seal thereto.

Moved by : Councillor Léger
Seconded by : Councillor Lawrence

MOTION CARRIED

12.
NOTICES MOTIONS AND RESOLUTIONS/ AVIS DE MOTIONS ET RÉOLUTIONS

13.
APPOINTMENTS TO COMMITTEES/ NOMINATIONS À DES COMITÉS

14.
ADJOURNMENT/ CLÔTURE DE LA SÉANCE

.....
Dawn Arnold
MAYOR

.....
Barbara A. Quigley
CITY CLERK & DIRECTOR OF
LEGISLATIVE SERVICES

/8:00 p.m.

/smm