

Council Chambers
City Hall
Moncton, N. B.
April 15, 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 Shawn Crossman	Councillor Paul Pellerin
Councillor Blair Lawrence	

ABSENT

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
N. Robichaud, General Manager Legislative Services
I. LeBlanc, Director Corporate Communication
G. Locke, Urban Planning
A. Richard, Director Construction and Design
B. Tait, Director Building Inspection
A. MacNeil, Director of By-Law Services
K. Lacelle, Urban Planner
S. Anderson, Urban Planner
J. Duguay, Cultural Development Officer
Superintendant T. Critchlow, RCMP
D. Morehouse, Director Public Works
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 15, 2019 be approved.

Moved by: Councillor Boudreau
Seconded by: Councillor Léger

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**

Motion: That the minutes of the Regular Public Council meeting dated April 1, 2019 be adopted.

Moved by: Councillor Butler
Seconded by: Councillor Léger

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 – Girl Guides of Canada

Item dealt with later during the meeting.

6.1.2 Presentation – Moncton Headstart 2019 – Update – Mary O'Donnell, Executive Director

Ms. O'Donnell provided an update to Council on the happenings at Headstart. The demand has increased over the past few years. She provided Council with the following statistics.

- **Core Program – Early Family Intervention component** – served 54 children, 70 parents and 35 siblings. Held 77 parent classes and performed 552 home visits.
- **Outreach Programs:**
 - 87 kids participated in Fun in the Kitchen
 - 901 recipients of basket of fruit and vegetables – Fresh for Less Program
 - 1,066 recipients of School Supplies
 - 540 recipients of Coats for Kids
 - 1,820 recipients Toyland

Ms. O'Donnell read a poem, she wrote on the work performed at Headstart. She thanked Council and the City of Moncton for their continued support.

6.1.3 Presentation – Single Use Plastic Bag Ban – Sarah Gingles

Ms. Gingles came before Council to speak on the alarming rate of the use of single used plastic bags within the City of Moncton. She encouraged Council to consider a ban of these bags within the city. She suggested that perhaps establish a plas-tax plan on these bags. She submitted letters to various stores within the municipality; however, have yet to receive a response from any of the store.

Other Presentation/Autres présentations

6.1.4 Presentation – Youth Engagement & U30 Voices Matter – Krysta Cowling

Ms. Cowling came before Council to present a project she is currently working on to engage youth under 30 in municipal politics. She advised Council that a committee has been struck for the project. The committee has established 4 themes – transportation, community inclusivity, sustainability and governance. The projected outcomes are to increase municipal governance literacy of youth under 30 and increase youth engagement in municipal decision making. This is being utilized as a pilot project for the City of Moncton with the hopes to increase awareness and encourage other youth in the province to get involved.

Mayor Arnold invited Ms. Cowling to present her plan to the Enhancing Democracy Implementation Committee.

6.1.5 Presentation – Earth Day – Mathieu Papineau

The event this year will be held on April 28, 2019 at the Dieppe Market. This is the 12th year for the event. Mr. Papineau thanked Council and the City of Moncton for their continued support of Earth Day.

English Website – www.gobeyondearthday.com

French Website – www.audeladujourdelaterre.com

6.1.5 Presentation – Earth Day – Lise Ethier

Ms. Ethier thanked the City of Moncton for passing the Climate Change resolution at the April 01, 2019 Council meeting.

Earth week is scheduled from April 22-28, 2019

She asked the following questions:

- Are any events being held at the Moncton Market during Earth Day?
- Is there a possible free transit for the week?
- Asked that Municipal administration, as well as Councillors, take part during the May 03, 2019 student protest on Climate Change at City Hall, in order to show their support.

In response to Ms. Ethier question, City Manager Landry indicated that public spaces clean up starts on Earth Day. As for free transit, this occurs every year during Environmental Week in June. City Manager Landry asked that Ms. Ethier to forward the information for the May 03 event to both administration and Council.

6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

6.2.1 Presentation – On-Line Public Participation Tool – Nicole Melanson

Ms. Melanson provided an overview the on-line public participation tool that has been introduced on the City of Moncton's website. The online engagement portal serves two main purposes: first, to build awareness on various projects, policies, etc. and second, to gather public input – as appropriate – on these initiatives.

Current projects on the portal include:

- Enhancing Democracy Committee (re: ward boundaries, roles and responsibilities)
- Share your big idea!
- Parc Gérald-Leblanc Park

Mayor Arnold encouraged citizens to visit the share your big idea portion of the site.

Ms. Melanson fielded and answered Council questions. Some Councillors expressed concern with the unanimous field option on the registration form.

7. PLANNING MATTERS/ QUESTIONS D'URBANISME

7.1 Name Bank – New Name Submission

Motion: That Moncton City Council not add Corey Craig to the Name Bank.

Deputy Mayor Turner requested that the Council consider option 2 to accept the name to the Name bank.

Motion: That Moncton Council approve the request to add Corey Craig to the Name Bank.

Moved by: Deputy Mayor Turner

Seconded by: Councillor Butler

Ms. Lacelle, Urban Planner, provided an overview of administration reasoning to not recommend the name. She advised that the name Corey Craig does not meet the Commercial, or the given name criteria of the policy adopted by Council.

MOTION CARRIED

Nay:

Councillor Boudreau

7.2 Tentative Plan – Amending Merchants Bank Development Limited Subdivision

Mr. Locke advised that the land proposed for subdivision is located near the intersection of Mountain Road at Casino Drive. Merchants Bank Developments Limited intends to subdivide approximately 9 hectares (22.5 acres) of land to accommodate future development. The property is bounded on the north by the Charles Lutes Road, on the east by the existing Petro Canada property and Mountain Road, on the south by Casino property and Casino Drive and on the west by the City's Northwest Trail corridor. The main purpose of the plan is to create a new building lot 19-01 to accommodate the future construction of a new International House of Pancakes (IHOP) restaurant.

A public street is proposed from Casino Drive to serve as the primary access into the overall development area. The property is presently zoned Highway Commercial.

The property is designated for Highway Commercial development. Before any development takes place, a Subdivision Agreement is required for this development to ensure that all streets, services and stormwater management approach are designed in a manner that meets with the City's municipal development standards to ensure an orderly approach to development is taken.

Motion: That Moncton City Council:

- Assent to the location of that portion of Mountain Road as a Public Street;
- Assent to the location of that portion of a public street identified as "Corey Craig Street" (name to be drawn from name bank as per Policy 1308) ;
- Assent to the location of a Future Street (temporary turn-around);
- Assent to the location of a 20 meter wide Future Street;
- Assent to the location of Land for Public Purposes as shown;

Subject to the following Conditions:

- Streets and Services are to be designed and acceptable to the City Engineer and constructed in accordance with the City's Subdivision, Standards and Guidelines.
- The developer will be responsible for providing any off-site municipal easements and or additional lands deemed necessary by the City Engineer to accommodate an acceptable stormwater design for the subdivision.

Moved by: Councillor Butler
Seconded by: Deputy Mayor Turner

Council requested that the motion reflect Corey Craig as the public street, as Council has approved that street name under item 7.1 **Name Bank** – New Name Submission at this meeting. The mover and seconder were in agreement.

MOTION CARRIED

Nay:
Councillor Boudreau

6.1.1 **Presentation** – Girl Guides of Canada

MJ Teed, Pathfinder leader of the 14th Pathfinders, provided Council with Girl Guide cookies and an information package on the Girl Guides organization. Should citizens wish to buy cookies, please visit the girl guides website and click on the cookie finder tab. She also advised that the girls would be at the Moncton Market on Saturday, April 20, selling cookies.

8.

STATEMENTS BY MEMBERS OF COUNCIL/ EXPOSÉS DES MEMBRES DU CONSEIL

Paulette Thériault

- She is saddened by the death of a good friend in France, as well as hearing of the fire at Notre Dame de Paris Cathedral.
- Thanked the *Réseau de développement économique et d'employabilité du Nouveau-Brunswick* for the invitation to the City of Moncton to take part in the Mayor of the Day on April 5, 2019. She congratulated three students who had the privilege of becoming Mayor for the Day – Zoe Belliveau, Le Mascaret, Raphael Titigo, Le Sommet, and Julia Hansen, École Champlain.
- Spoke of the Workshop by the Heritage Board held last week at Saint James Gate entitled Old Buildings Understanding Myths, Codes and Best Practices. Thirty participants had the pleasure of hearing Dr. Tom Morrison speak on conservation based approach and how this can benefit cities.
- Congratulated Bass Pro Shop for having complete compliment of bilingual staff.

Blair Lawrence

- Spoke of the Moncton Squash Club and of its founder the late Jim Morrison.
- Thanked the NB Youth Orchestra and the Capitol Theatre for another successful production. Beauty and the Beast were sold out for most performances.
- Spoke of the importance of the recently Council approved South East Regional Tourism Policy. This is collaboration with the southeast region of the province and will only add to the economic growth of the area.
- Spoke of the Finn Report and its importance in governance for New Brunswick.

Bryan Butler

- Congratulated Cindy Fisher, Payroll Manager for the City of Moncton on her recent retirement.
- Made mentioned of the large IHOP Pancake development by Cory/Craig to be located in the Northend.
- Announced that Luke Bryan will be playing the Hill on August 10, 2019.

Paul Pellerin

- Congratulated the Moncton Magic on their playoff status and the Wildcats on a great season
- Congratulated Moncef Lakouas on his appointment as Executive Director of the Moncton Boys and Girls Club Congratulated Cindy Fisher on her retirement.

Pierre Boudreau

- Encouraged motorists to slow down.
- Spoke of the loss of Notre Dame de Paris.

Greg Turner

- Provided his sympathies to the family of the late Yves Maillet.
- Congratulated the Wildcats on their season and the increase in attendance.
- Congratulated the Moncton Magic on their playoff status.
- Regular season CFL game will be held on August 25, 2019 at the Medavie
- Spoke of the concert on the Hill August 10, 2019 – Luke Bryan – tickets on sale this Friday.

Dawn Arnold

- Encouraged citizens to attend the Magic Game this Friday night.

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 – March 25, 2019

Councillor Boudreau left the meeting

Motion:

- a) That Moncton City Council approve the overall Corporate Asset Management Plan as presented by Administration to be utilized for on-going asset management planning in the future;
- b) That Council, based on the details from the initial Corporate Asset Management Plan, direct Administration to bring forth recommendations during the 2020 Budget deliberations providing options for Council to fund the identified asset shortfalls from the Asset Management Plan; and
- c) That Council direct Administration to bring forth recommendations for an Asset Recapitalization Policy to ensure sufficient funds are committed in Capital Works budgets to support required re-capitalization of existing City asset infrastructure.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

9.2 **Recommendation(s)** – Private Session – April 8, 2019

Motion: That the City of Moncton enter into a one year Licence Agreement with Codiac Vikings Aquatic Club Incorporated Club Aquatique Codiac Vikings Incorporée and Club de Natation Bleu et Or Incorporée and that the Mayor and City Clerk be authorized to sign and affix the seal of the City of Moncton to the Licence Agreement.

Moved by: Councillor Lawrence
Seconded by: Councillor Léger

MOTION CARRIED

10.

REPORTS FROM ADMINISTRATION/ RAPPORTS DE L'ADMINISTRATION

10.1 Poet Laureate Program

Councillor Boudreau returned to the meeting

Ms. Joanne Duguay, Resurgo Place, and Émilie Turmel, Executive Director of the Frye Festival, provided an overview of the program. This program is intended to be a partnership between the Frye Festival and the City of Moncton. The recommendation in favor of establishing a municipal poet laureate program was unanimously adopted by the Moncton Cultural Board, for final approval by Moncton City Council.

Municipal poets laureate serve as ambassadors for poetry and by doing so, integrate poetry in a range of official and unofficial municipal events. Poets laureate encourage and promote the importance of literature, culture and language and they reflect the history and actual life of the city through poetry readings. Many municipalities across Canada already have poets laureate programs, including Sackville and Fredericton in New Brunswick.

Moncton's Poets Flyé-es/ Poètes flyé-es de Moncton would be a unique poets laureate program which would select two poets (one anglophone and one francophone) for 2-year terms. Future editions of the program could also expand to add a Mi'kmaq poet laureate.

Roles and responsibilities

"Moncton's Poets Flyé-es" will engage the community in activities, programs and events, both traditional and innovative. During their two-year terms, "Moncton's Poets Flyé-es" will be expected to:

- Compose and present 3 to 5 poems during official City of Moncton events (to be determined annually, in coordination with the Cultural Development Officer;
- read works of poems of their own or by others at the opening of Moncton City Council meetings twice a year;
- compose and present poems during the Frye Festival's opening and closing ceremonies, as well as attend many events during the festival;
- create and present a poetry-related community project annually; and,
- sit on the selection committee for their successors.

Each successful applicant will receive an annual honorarium of \$3,500 from the City of Moncton, covered by the Cultural Plan operational budget as well as \$1,500 from the Frye Festival to fund the community project component. No additional funding is required for this initiative.

Motion: That Moncton City Council approve the creation of a poets laureate program: Moncton's Poets Flyé-es / Poètes flyé-es de Moncton in partnership with the Frye Festival.

Moved by: Councillor Thériault
Seconded by: Councillor Boudreau

MOTION CARRIED

10.2 Multi-Year Agreement for Water Sample Testing and Related Laboratory Services (Sole Source)

Motion: That the City of Moncton enter into a three (3) year agreement with the Research and Productivity Council (RPC) for the provision of Water Sample Testing and Related Laboratory Services, with a three percent (3%) inflationary increase for years 2019, 2020, and 2021, in accordance with the cost proposal submitted by RCP dated December 17, 2018.

Moved by: Councillor Léger
Seconded by: Councillor Butler

MOTION CARRIED

10.3 Building By-Law Z-419

Mr. Tait advised Council that that the new by-law is a housekeeping item, and it was

The By-law wording provides clarification of definition, of commercial and residential permits. Removed fees, and these can be find within the Fees by-law A-1318. The mandatory inspection times have been removed; however, inspectors are now visiting sites more frequently and the department has a better performance tracking of developers. A reduction in the fee structure for working without permit goes from 3 times to 2 times the fee. These costs are now in line with other municipalities.

Motion: That first reading be given to By-Law Z-419, A By – Law Relating to Buildings in the City of Moncton.

Moved by: Councillor Léger
Seconded by: Councillor Butler

MOTION CARRIED

10.4 City Contract W19A 01EA – Sewer Renewal – Castleton Road

1. That City Contract No. W19A 01EA, Sewer Renewal, be awarded to Foulem Construction Ltée in the amount of \$1,012,891.25 including HST (\$918,525.02 net municipal cost), and that the budget for the project be set at \$1,125,000.00 including net HST, engineering and contingency.
2. 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: Deputy Mayor Turner
Seconded by: Councillor Crossman

MOTION CARRIED

10.5 City Contract W19 05FA –Twin Oaks Extension

1. That City Contract No. W19D 05FA, Twin Oaks Drive Street Extension, be awarded to Dexter Construction Company Limited in the amount of \$2,019,158.50 including HST (\$1,831,043.16 net municipal cost), and that the budget for the project be set at \$2,100,000.00 including net HST, engineering and contingency.

2. 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 Butler
Seconded by: Councillor Hicks

MOTION CARRIED

10.6 **Quotation QP19-012** – Property Management Services (Moncton City Hall)

Motion:

1. It is the recommendation of Administration that Quotation #QP19-012 – Property Management Services (Moncton City Hall) be awarded to the lowest Bidder meeting all Terms and Conditions, Specifications, and Requirements, being The Hardman Group Ltd., for a five (5) year period, with options to renew the agreement for up to two (2) additional twelve (12) month periods, for the Total Estimated Bid Price of \$353,993.00, including H.S.T. @ 15%.
2. Furthermore, it is also recommended that the Mayor and City Clerk be authorized to sign an agreement with The Hardman Group Ltd., and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Léger
Seconded by: Deputy Mayor Turner

MOTION CARRIED

10.7 **Tender TCS19-031** – Patching of Asphalt Concrete Pavement – Zone A – Various Streets

Motion:

1. That Tender #TCS19-031 for the Patching of Asphalt Concrete Pavement – Zone A be awarded to the lowest Bidder meeting the Terms and Conditions, and Specifications, being Modern Construction (1983) Limited, for the Total Tendered Price of \$789,348.50, including H.S.T. @ 15%.
2. That the Mayor and City Clerk be authorized to sign an agreement with Modern Construction (1983) Limited, and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Butler
Seconded by: Councillor Léger

Councillor Léger requested that Engineering present Council with the process undertaken for determining which roads are chosen for work.

Councillor Pellerin proposed that administration, along with other southeastern municipalities, consider purchasing an asphalt plant. Mr. Morehouse indicated that this could be a costly venture. Councillor Pellerin inquired as to why the City does not purchase the one-man operation truck for asphalt.

MOTION CARRIED

10.8 **Tender TCS19-032** – Patching of Asphalt Concrete Pavement – Zone B – Various Streets

Motion:

1. That Tender #TCS19-032 for the Patching of Asphalt Concrete Pavement – Zone B be awarded to the lowest Bidder meeting the Terms and Conditions, and Specifications, being MacArthur's Paving & Construction Co. Ltd., for the Total Tendered Price of \$973,107.00, including H.S.T. @ 15%.
2. That the Mayor and City Clerk be authorized to sign an agreement with MacArthur's Paving & Construction Co. Ltd., and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Boudreau
Seconded by: Councillor Léger

Councillor Léger expressed his desire to have Université Avenue completed as a level 1 and not level 3.

MOTION CARRIED

10.9 **Tender TCS19-033** – Utility Cuts

Motion:

1. That Tender #TCS19-033 for Utility Cuts be awarded to the lowest Bidder meeting the Terms & Conditions, and Specifications, being MacArthur's Paving & Construction Co. Inc., for the Total Tendered Price of \$453,100.00, including H.S.T. @ 15%.
2. That the Mayor and City Clerk be authorized to sign an agreement with MacArthur's Paving & Construction Co. Inc., and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Deputy Mayor Turner
Seconded by: Councillor Léger

MOTION CARRIED

11.

READING OF BY-LAWS/ LECTURE D'ARRÊTÉS MUNICIPAUX

11.1 A By-Law Relating to Buildings in the City of Moncton, being By-Law Z-419 – *First Reading*
First Reading only

11.2 A By-Law Respecting Sidewalk Cafés in the City of Moncton, being By-Law L-519 – *Second and Third Readings*

Motion: I would move that 2nd Reading be given to By-Law L-519.

Moved by: Councillor Lawrence
Seconded by: Councillor Léger

MOTION CARRIED

Councillor Butler asked that the following amendment be made to the By-Law.

Amendment: That Section 11 of By-Law L-519 be deleted.

Moved by: Councillor Butler
Seconded by: Councillor Léger

AMENDMENT CARRIED

Motion: I would move that 3rd reading be given and that by-law L-519 be ordained and passed and the Mayor and City Clerk be authorized to affix the corporate seal thereto.

Moved by: Councillor Butler
Seconded by: Deputy Mayor Turner

MOTION CARRIED

12.

NOTICES MOTIONS AND RESOLUTIONS/ AVIS DE MOTIONS ET RÉOLUTIONS

13.

APPOINTMENTS TO COMMITTEES/ NOMINATIONS À DES COMITÉS

Motion: That the following appointments be approved:

3+

- Martin Haynes
- Ray Roberge

Accessibility Committee

- Kim Dennis
- Julie Morneault
- Valda Pike
- Sebastien Leblanc
- Connie Melanson-Savoy
- Kourtney Stevenson
- Joanne Adair
- Leanne Gallant

- Mario Léger
- Tricia Platis

Moncton Lions Community Centre

- Winston Pearce

Moved by: Councillor Boudreau
Seconded by: Councillor Lawrence

MOTION CARRIED

14.

ADJOURNMENT/ CLÔTURE DE LA SÉANCE

Motion: That the meeting be adjourned.

Moved by: Councillor Boudreau

MOTION CARRIED

.....
Dawn Arnold
MAYOR

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

/7:00 p.m.

/smm