

Council Chambers
City Hall
Moncton, N. B.
May 6, 2019
4:00 p.m.

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold	Councillor Bryan Butler
Councillor Pierre Boudreau	Councillor Susan Edgett
Deputy Mayor Greg Turner	Councillor Paul Pellerin
Councillor Paulette Thériault	
Councillor Shawn Crossman	
Councillor Blair Lawrence	

ABSENT

Councillor Charles Léger
Councillor Brian Hicks

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk & Director of Legislative Services
D. MacLellan, General Manager Community Safety Services
J. Cohoon, Director Leisure Services
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
B. Budd, Director Urban Planning
A. Richard, Director Construction and Design
B. Tait, Director Building Inspection
K. Lacelle, Urban Planner
S. Anderson, Urban Planner
J. P. Charon, Urban Planner
Superintendant T. Critchlow, RCMP
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 May 6, 2019 be approved with the following change:

Item 7.3 - Public Hearing – 20 Record Street be moved up on the agenda after approval of minutes.

Moved by: Councillor Lawrence
Seconded by: Deputy Mayor Turner

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 February 19, 2019, March 18, 2019 and April 15, 2019 be adopted.

Moved by: Councillor Pellerin
Seconded by: Councillor Lawrence

MOTION CARRIED

7.3 Public Hearing – 20 Record Street – Objections received

Mr. Budd advised Council that the developer, Slate, was not able to attend the public hearing this evening. Administration felt that in light of natural justice, that the public hearing should be postponed until May 21, 2019.

Motion: That the Public Hearing for 20 Record Street be postponed to the May 21, 2019 Public Council Meeting as requested by the Applicant to provide them an opportunity to participate in the Public Hearing process.

Moved by: Councillor Butler
Seconded by: Deputy Mayor Turner

MOTION CARRIED

5.

CONSENT AGENDA/QUESTIONS SOUMISES À L'APPROBATION DU CONSEIL

5.1 Street Closure and Noise By-Law Exemption – 2019 Atlanticade / Rotary Ribfest – June 20-23, 2019 – Streets affected: Assomption Boulevard and Downing Street

Motion: That permission be granted for the following street closures to accommodate the Atlanticade Motorcycle Festival from Thursday June 20 to Sunday June 23, 2019:

Part 1: From 9 a.m. Thursday June 20 until 8 p.m. on Sunday, June 23, 2019:

- Closure of east-bound lane of Assomption Boulevard from Lutz Street to Mechanic Street.
- Full Closure of Downing Street from Main Street to Assomption Boulevard.

Part 2: From 5 p.m. until midnight on Thursday June 20 and from 5 p.m. Friday June 21 until 8 p.m. on Sunday, June 23, 2019:

- Closure of west-bound lane of Assomption Boulevard from Main Street to Westmorland Street.

That permission be granted for the following noise by-law exemption to accommodate evening stage entertainment on the riverfront:

From 11 p.m. until midnight on Thursday June 20, Friday June 21, and Saturday June 22, 2019.

5.2 Street Closures – 2019 Canada Day – July 1, 2019 – Streets affected: Assomption Boulevard and Downing Street

Motion: That permission be granted for the following street closure to accommodate Moncton's Canada Day celebrations on Monday July 1, 2019:

From 2 p.m. until Sunday June 30 until 11:59 p.m. on Monday, July 1

- Full Closure of Assomption Boulevard from Westmorland Street to Mechanic Street.
- Closure of east-bound lane of Assomption Boulevard from Lutz Street to Westmorland Street to detour traffic.
- Closure of west-bound lane of Assomption Boulevard from Main Street to Mechanic Street to detour traffic.
- Full Closure of Downing Street from Assomption Boulevard to Sommet Lane.

5.3 Street Closures – 2019 Atlantic Nationals Street Party – July 5-6, 2019 – Streets affected: Main Street, Botsford Street, Westmorland Street and Downing Street

Motion: That permission be granted for the following street closures to accommodate the Atlantic Nationals Cruise-In and Street Party on Friday July 5, 2019:

Part 1 - for stage delivery and installation

From 1 p.m. on Thursday, July 4 to 3 a.m. on Saturday, July 6

- Closure of Main Street from Mechanic Street to Downing Street.

Part 2 – for event set-up and execution

From 6 a.m. on Friday, July 5 to 3 a.m. on Saturday, July 6

- Closure of Main Street from Mechanic Street to Lutz Street.

- Closure of Westmorland Street from Main Street to just past the entrance of the Moncton Market.
- Closure of Botsford Street from Main Street to Queen Street.
- Closure of Downing Street from Main Street to Assomption Boulevard.

That permission be granted for a noise by-law exemption from 11 p.m. until midnight on Friday July 5, 2018 to accommodate evening stage entertainment on Main Street.

5.4 **Street Closures** – Moncton Duathlon – July 14, 2019 – Streets affected: Millennium Boulevard, St. George Boulevard, Berry Mills Road and Killam Drive

Motion: That the organizers of the Moncton Duathlon be granted permission for the following street closures:

- From 7 a.m. to 11 a.m. on July 14, 2019, full closure of Millennium Boulevard from Killam Drive to Russ Howard Drive.
 - o DETOUR: Russ Howard Drive can be accessed by the Killam Drive roundabout near the Superior Propane Centre.
- From 7 a.m. to 11 a.m. on July 14, 2019, a one lane closure of the northern most westbound lane of St. George Boulevard from Sixth Street to Firebreak Road.
- From 7 a.m. to 11 a.m. on July 14, 2019, a full street closure of Berry Mills Road / Killam Drive from Worthington Avenue to Ayer Avenue.
 - o DETOUR: Worthington Avenue to Pellerin Street or Ayer Avenue to Pellerin Street.

5.5 **Street Closures** – 2019 Soapbox Derby – September 22, 2019 – Streets affected – St. George Boulevard and Dickson Boulevard

Motion: That the organizers of the Soapbox Derby be granted permission for the following street closures:

- Closure of St. George Boulevard from Centennial Drive to Milner Drive, including a controlled closure point on a portion of Dickson Boulevard from 6 a.m. until 5 p.m. on Sunday, September 22, 2019.

Motion: That the consent agenda be approved as follows:

- o **Street Closure and Noise By-Law Exemption** – 2019 Atlanticade / Rotary Ribfest – June 20-23, 2019 – Streets affected: Assomption Boulevard and Downing Street
- o **Street Closures** – 2019 Canada Day – July 1, 2019 – Streets affected: Assomption Boulevard and Downing Street
- o **Street Closures** – 2019 Atlantic Nationals Street Party – July 5-6, 2019 – Streets affected: Main Street, Botsford Street, Westmorland Street and Downing Street
- o **Street Closures** – Moncton Duathlon – July 14, 2019 – Streets affected: Millennium Boulevard, St. George Boulevard, Berry Mills Road and Killam Drive
- o **Street Closures** – 2019 Soapbox Derby – September 22, 2019 – Streets affected – St. George Boulevard and Dickson Boulevard

Moved by: Councillor Boudreau
Seconded by: Councillor Pellerin

In response to Councillor Butler's question, Ms. Somers advised that the churches in the downtown area are sent, correspondence each year regarding any street closures within the downtown area that would affect the churches.

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** – Suggestion of a Mayor's Young Adults Advisory Committee – Charles MacDougall & Adrien Buote

Mr. MacDougall and Mr. Buote came before Council to propose the creation of a new committee the Mayor's Young Adults Advisory Committee.

It is the belief of the presenters that such a committee is needed, as currently, there seems to be a low engagement with young adults at City Hall and on municipal issues; a disconnect between the City and young adults, and a sense of uncertainty among leaders on where to get involved after high school, or upon arriving to study in post-secondary establishments.

By creating this committee, it would provide the following outcomes:

- Municipal government and policy that will reflect young adults' wishes for its community
- Citizens involved in municipal issues early on, life-long voters
- Post-secondary students become more engaged in the city
- Increase in feeling of belonging to the city - more impact, higher retention
- More stable forums for young people to contribute to multi-year projects

6.1.2 **Presentation** – Why Ban Bull Riding and all Rodeo Events – Lise Doucet, Co-Founder of VEG NB

Ms. Doucet came before Council to present the cruelty involved with bull riding and any type of rodeo events. It is her opinion, along with many others, that such events explicitly condone and glorify violence and brutality toward animals. It is her belief that bringing such events to Moncton is not good for the city's image.

6.1.3 **Presentation** – Wynwood Park Detention Basin – Susan Lerette and Jenny Beers, Residents

Ms. Lerette and Beers are opposed to the location of the Wynwood Park Detention Basin. They would like to see that the basin placed in another location.

They provided many reasons for their request – such as danger to children, no flooding in the area, a large expense for 105 homes, maintenance, sediment, etc. Made mention of the 'Let's Chat' forum and the fact they added their comments; however, these were not made public. It is their opinion that Council is not being given the whole story, and would like the basin to be put on hold until more information is provided.

Other Presentation/Autres présentations

6.1.4 **Presentation** – Wynwood Park Detention Basin – Marjorie Lynch

Ms. Lynch came before Council to express her concerns regarding the unfenced 2 meter basin being built next to a city park. She feels that location should be reconsidered.

6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

6.2.1 **Presentation** – Youth Fest Report 2019

Several members of the Mayor's Youth Advisory Committee came before Council to provide an overview of the 2019 YouthFest. The event was held on February 24, 2019 at City Hall with approximately 90 students in attendance. Once again this year, automated voting devices were used to encourage participation from all the participants. Students were asked multiple choice questions and answered using the devices.

Presentations were given by City staff member Elaine Aucoin, Director Environmental Planning & Management and Lisa Ryan Director of Outreach Programs and Services with the YMCA on the Reconnect Program. Ms. Aucoin's presentation focused on the Banning of Single Use Plastic Bag; where Ms. Ryan's presentation focused on homelessness.

Students had the opportunity to voice their opinions during the breakout sessions. Participants were divided into four groups of 20 students. There were two English groups and two French groups.

Once again this year, a mock election was held; Anna Feng, of Bernice MacNaughton High School, was elected as Mayor for the day.

A question and answer period was held with various members of Council. Students provided Council with question prior to the session for their review and then provided their answers during the session.

7.

PLANNING MATTERS/ QUESTIONS D'URBANISME

7.1 **Public Hearing** – 5 Pleasant Street – Objections received

Mr. Budd provided an overview of 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, a 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).

At the March 18, 2019 Regular Public Meeting, Moncton City Council resolved that a Public Hearing be scheduled for May 6, 2019 for the consideration of objections to the proposed Municipal Plan amendment Z-113.26 and Zoning By-law amendment Z-213.65 for a portion of 5 Pleasant Street (PID 00800367).

A public presentation was held on April 1, 2019 to present information to the public on the Municipal Plan amendment.

Mr. Budd provided an overview of the project and advised Council that the bell tower is to remain to commemorate the church. The Heritage Board reviewed the property and will not proceed with the heritage aspect of the land.

The statutory notice of the public hearing appeared in the newspapers on April 6, 2019 while the second notice was mailed out to properties located within 100 m of the subject site on April 10, 2019.

As per the requirements of the Community Planning Act, Council also referred the Zoning By-law amendment to the Planning Advisory Committee (PAC) for its written views.

At its meeting of March 27, 2019 the PAC considered the proposed amendments and recommended that Council not proceed with the amendment process for Municipal Plan By-law amendment Z-113.26 and Zoning By-law amendment Z-213.65 for the following reasons:

“The board feels that the built fabric of our city should preserve and strengthen significant sightlines, respect unique architectural styles that are in short supply, and encourage our developers to be more responsible in exploring possible design solutions that do not immediately mean demolition of iconic structures.”

The Planning Advisory Committee has recommended that Moncton City Council not proceed with the proposed amending Municipal Plan By-law # Z-113.26 and Zoning By-law # Z-213.65.

Albert Boudreau – Developer – Mr. Boudreau presented to Council that the diocese had approached him to purchase the building. Following the PAC meeting, changes to the project were made to meet their recommendations. Mr. Boudreau has received many calls from citizens who wish to be future tenants.

Monseigneur Valerie Vienneau – In 2017, three catholic churches in Moncton were identified for future closure. The summer of 2018, Saint Louis de France was placed on the market and sold to ATJM. In 2019, he was approached advising that Saint Louis de France had a heritage aspect.. The diocese is pleased to hear that the bell tower will be incorporated as a commemoration of the church for future years.

Eileen Whyte provided an email to the City Clerk’s office in support of the project. This email was forwarded to Council. Ms. Whyte came before Council in support of the project.

Objections:

John Leroux, Architect and architect historian from Fredericton. Mr. Leroux provided an overview of the history of Moncton’s historic architecture. He acknowledged the importance of the bell tower being preserved, and thanked the developers for keeping this. He provided a few examples of what the church could be repurposed as – a gym, café, meeting hall, etc. Saint Louis de France is one of the only brutalist architects buildings in Atlantic Canada. He urged Council to consider not moving forward with the proposed development.

Etha Yarrow – not present at the meeting. Ms. Yarrow’s objection was included with the Council agenda.

Mr. Boudreau, developer, spoke to the objections. He indicated that they tried to incorporate more of the church within the new development; however, it was not feasible.

A point of information – Councillor Boudreau advised Council the name of the architect is not Alcade Albert; it is Arcade Albert.

Michael Fisher– provided an explanation of the different type of wetlands. A portion of the development is within 30 meters buffer of the permitted wetlands. A permit has been received which is valid for this season. Mr. Fisher indicated that he is responsible for the inspections, as well as the Department of Environment inspections.

In response to a question from Councillor Lawrence, Mr. Budd indicated that the bell tower will not be moved. Mr. Boudreau advised Council that the bell tower will not impede the light coming into the new development.

Councillor Lawrence indicated that within the conditions provided by administration– he would be able to support the development if condition number one read ‘*commemorating the heritage value of the building*’ and not commemorating the church.

Councillor Theriault referenced the letter sent to Council from the Heritage Board regarding the preservation of the potential heritage buildings within the city. Mr. Boudreau indicated that both architects, Albert and Goguen, will be commemorated within the development and plaques will be placed in the garden surrounding the bell tower.

Councillor Crossman expressed once again his concern with the traffic along Lewisville Rd.

Councillor Crossman proposed that City work with the RCMP, to regulate speed and enforcement along Lewisville Rd. City Manager Landry advised Council that during the summer months, a traffic analysis will be undertaken. Councillor Crossman wants assurance that the City to work with the RCMP on this endeavour.

Councillor Pellerin is also concerned with having left turns onto Pleasant St. and suggested that perhaps Engineering consider during the traffic study that only right hand turns be permitted in this area.

Mayor Arnold closed the public hearing at 6:33 p.m.

Motion: That the rezoning application for 5 Pleasant Street be approved, subject to the following conditions:

- 1) That a piece of the existing building be saved and integrated into the site to commemorate the church and the architecture ;
- 2) That landscaping along the western side of the building be completed as per section 129(2) of Zoning By-law Z-213 within one year of the completion of the development and that this be shown on a revised site plan prior to the issuance of a Building and Development permit;
- 3) That notwithstanding section 129(5)(b) the jogs and recesses are permitted to be larger than the required nine metres as per the elevation drawings;
- 4) That the applicant shall submit the WAWA (Wetland And Watercourse Alteration) permit prior to the issuance of a Building and Development permit
- 5) That the rezoning agreement be signed within 12 months of it coming into effect unless an extension is approved, and if the agreement is not signed by the deadline, the rezoning will not come into effect;
- 6) The development shall be carried out in substantial conformance with the plans and drawings submitted as Schedule B; and
- 7) That the \$1,000 security deposit required for a Conditional Rezoning Agreement and by-law registry fees, be paid prior to registration.

Moved by: Councillor Butler

Seconded by: Councillor Edgett

MOTION CARRIED

Motion: That the City of Moncton work with the RCMP to undertake a warrant analysis of Lewisville Rd. in conjunction with the development at 5 Pleasant Street, and that a full and comprehensive traffic analysis be undertaken, taking into consideration speed limits and TAC guidelines and that administration report to Council with recommendations, during 2020 budget deliberations.

Moved by: Councillor Crossman

Seconded by: Councillor Boudreau

Councillor Edgett requested that Morton Avenue also be considered as well.

MOTION CARRIED

7.2 Tentative Plan – The Roman Catholic Archbishop of Moncton

As pursuant to section 88 of the Community Planning Act, the authority of Moncton City Council is to approve and assent to the Land for Public Purposes as shown on the Tentative Plan submitted.

The proposed subdivision relates to the rezoning application presently before Council for the property known as 5 Pleasant Street.

Should the rezoning be successful, the applicant, Albert Boudreau intends to purchase the property at 5 Pleasant and subdivide the property.

A Tentative Plan has been submitted for the following purpose.

Purpose of the Plan

- To create Lot 19-1 and 19-2 building purposes;
- To create a parcel of Land for Public Purposes; and
- To create several Public Utility Easements

Motion: That Moncton City Council:

- Assent to the location of the Land for Public Purposes as shown on the Tentative Plan entitled “The Roman Catholic Archbishop of Moncton Subdivision”

Moved by: Councillor Boudreau
Seconded by: Deputy Mayor Turner

MOTION CARRIED

7.3 **Public Hearing** – 20 Record Street – Objections received

Item dealt with earlier in the meeting

8.

STATEMENTS BY MEMBERS OF COUNCIL/ EXPOSÉS DES MEMBRES DU CONSEIL

Blair Lawrence

- Congratulated the Moncton Magic on their win and wished them luck on heading to the Canadian Nationals Basketball championships.

Bryan Butler

- Encouraged all citizens to participate in McHappy Day this Wednesday, May 08, 2019.

Shawn Crossman

- Spoke of the late Ian Fowler’s vision of having a professional basketball team in Moncton coming to fruition.

Greg Turner

- Thanked the Citizens of Moncton for their trust in electing him to Council 3 years ago. He also thanked his fellow councillors for their trust in electing him as Deputy Mayor last year.

Paulette Thériault

- Participated at the AFMNB meeting last week.
- Thanked all those who participated in the Climate Change event held May 3 at City Hall. She encouraged all to take climate change seriously.

Dawn Arnold

- Spoke of the many environmental projects being undertaken within the City, made particular mention of the completed Jonathan Creek project.
- Congratulated the Frye Festival for another successful year.
- Spoke of the 2nd annual Taco Week that will end tomorrow.
- Congratulated and thanked all citizens who are out there cleaning up the City.
- Encouraged all to come and support the Moncton Magic.
- Congratulated and thanked General Manager Community Safety Services, Don MacLellan, for his 15 year involvement with CAMA.

9.

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

9.1 **Recommendation(s)** – Private Session – April 23, 2019

Mr. Silliker provided a brief overview of the projects that will benefit from the Business Improvement Area and Central Business District Redevelopment Grant. The City will provide over 10 years to both 42 Highfield Street (former V Hotel) and the Junction Urban Village developments a total of \$1.4 million in grant funding; however, the tax revenues over same period coming to the City will total \$1.5 million.

1. **That** Council:

- 1) Approve the Business Improvement Area and Central Business District Redevelopment Grant (3 year grant duration) for applicant Rino Savoie, President of 664879 NB Inc. for the proposed project at 42 Highfield Street; PID 70622790;
- 2) Approve the Business Improvement Area and Central Business District Redevelopment Grant (3 year grant duration) for applicant Vaughan MacLellan of Westmount-DuParc Development Inc. for the proposed Tannery Place project on Ivan Rand Drive on PID 70580162;
- 3) Approve the Municipal infrastructure Grant (additional 2 year grant duration) for applicant Vaughan MacLellan of Westmount-DuParc Development Inc. for the proposed Tannery Place project on Ivan Rand Drive on PID 70580162;
- 4) Approve the Building Permit and Planning Fee Equivalent Grant for applicant Vaughan MacLellan of Westmount-DuParc Development Inc. for the proposed Tannery Place project on Ivan Rand Drive on PID 70580162;
- 5) Direct the City's Legal Department to prepare Agreement(s) with the project proponents, and authorize the Mayor and City Clerk to execute same, and to affix the corporate seal thereto; and
- 6) Based on the financial grant models, issue the Downtown Business Improvement Area (BIA) and Central Business District Zone (CBD) Financial Incentive Program Grant to the applicants once the conditions of the Program are fulfilled and verified by City Administration.

Moved by: Councillor Lawrence
Seconded by: Councillor

Councillor Pellerin expressed his concerns with only providing these incentives to development in the downtown core. Mr. Silliker indicated that once the grant program is completed the city will benefit from the higher downtown property taxes.

MOTION CARRIED

2. That Request for Proposal #RFP18-012 for the provision of Event Security Services be awarded to EL Expert Security and Investigation Services, for a one (1) year period, with options to extend the agreement for up to four (4) additional one (1) year periods (if it is in the City's best interest to do so), at the negotiated hourly rate proposed herein.

Moved by: Deputy Mayor Turner
Seconded by: Councillor Butler

MOTION CARRIED

Mr. MacDonald provided an overview of the Water Treatment Plant Contract Extension. Algae bloom initially occurred at Tower Road in 2017. It was determined to perform treatment at the source with Phoslock®, which will be applied in 2019.

Modifications:

- Plant/facility modifications will require that 25% of plant/ treatment process will need to shutdown
- To get best design retrofit, will require input and knowledge of plant operator
- Will depend on plant operator to ensure that the plant continues to provide high quality water during plant modifications

Our current operator:

- Veolia Canada Ltd.
- Contract ends Dec. 30, 2019
- Good partner and very professional over past 19+ years
- Worked on past projects with great outcomes
- Most recently worked on Blue-Green Algae issue
- Drew on global experience and in-house research team

Recommendation from Administration:

- 5 year contract extension
 - 3 years to design, tender and construct.
 - 2 years to commission, run facility and fully understand operation before tendering RFP
- Modification period:
 - Best plant design modifications
 - Provide lowest risk to water quality during modifications,
- Future Operating contract

- Operation fully understood and incorporated in future issuance of a Request for Proposal
 - Less risk/unknowns to bidder, reduce risk of inflated bids
 - Provides best value and cost options for water users.
3. That Council approve and direct administration to enter into a formal agreement with the Greater Moncton Water Ltd. for an extension to the current operating and lease agreements for a period of five (5) years and that the Mayor and City Clerk be authorized to sign all necessary documents and to affix the Corporate Seal thereto. Total cost to the City of Moncton, including variable electrical and chemical costs, insurance, property tax, and reserves funding, would be approximately \$3,200,000 for the first year of the contract and would similarly be adjusted thereafter for inflation and possible changes to the facility associated with proposed plant modifications.

Moved by: Councillor Lawrence
Seconded by: Councillor Edgett

MOTION CARRIED

9.2 **Recommendation(s)** – Committee of the Whole – April 23, 2019

Mr. Richard provided an overview of the proposed Wynwood Park basin. In 1997-1999 the city was hit with flooding, in particular the northend. Engineering was at that time directed to do a review of the storm sewers within the city. The study showed some need for repairs in the area of Wynwood Park. A public consultation was held in February 2019, 8 families participated in the consultation process.

Mr. Richard advised Council that the project is a 2 phase project - phase 1 is the build of the basin and phase 2 is a complete new sewer system. This will elevate flooding in the area. The system will be twinned on Highlandview Rd. Currently, phase 1 is part of the 2019 budget, and in the design process. Phase 2 will be bought forth in 2021. Administration is recommending a natural wet detention basin.

Ms. Melanson provided an overview of the Let's Chat / Jason Moncton process, a platform the City is currently using to gather feedback from citizens/businesses within the municipality. This process was utilized to gather information from citizens in the area, and a total of 22 responses were received, and the data was compiled and provided to Engineering.

1. That Council direct Administration to complete the design and proceed to the tendering of the Wynwood Park stormwater detention basin as a naturalized wet detention basin.

Moved by: Councillor Lawrence
Seconded by: Councillor Edgett

In response to Councillor Theriault, Ms. Cohoon indicated that Parks and Leisure could explore the possibility of fencing the park, and not the detention basin.

Councillor Butler suggested that the City should perhaps host another public engagement session with the neighbourhood. He expressed his disappointment at the number of responses to the survey and attendance at the meeting.

In response to a question from Councillor Crossman regarding the possibility of 6' feet of water in the basin at all times, was not communicated to citizens, Mr. Richard indicated that should Council wish to have further public consultation, administration will do so. Councillor Crossman requested that he be provided the potential amount of water that could be found in the basin at its highest level.

Councillor Crossman will not be supporting the motion, as he feels that this is public safety issue.

MOTION CARRIED

Nay –
Councillor Pellerin
Councillor Crossman
Councillor Butler

2. That Moncton City Council enter into an agreement with the Department of National Defence to accept the 40 mm cannon from HMCS Moncton once refurbishment is complete, and that the Mayor and City Clerk be authorized to execute said agreement and to affix the corporate seal thereto.

Moved by: Councillor Pellerin
Seconded by: Councillor Butler

MOTION CARRIED

3. That Moncton City Council approve the additional advocacy funding requests from the Federation of Canadian Municipalities in the amount of \$7,130 and the Cities of New Brunswick Association in the amount of \$5,526.

Moved by: Councillor Lawrence
Seconded by: Councillor Butler

MOTION CARRIED

Councillor Boudreau and Edgett left the meeting

4. That the document entitled City of Moncton Five-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 be adopted by Moncton City Council.

Moved by: Councillor Lawrence
Seconded by: Councillor Theriault

MOTION CARRIED

10.

REPORTS FROM ADMINISTRATION/ RAPPORTS DE L'ADMINISTRATION

10.1 Tender TCS19-013 – Landscape Construction Services – Renton Park (Phase II)

Councillor Edgett returned to the meeting

Motion :

1. That Tender #TCS19-013 for Landscape Construction Services – Renton Park (Phase II) be awarded to the lowest Bidder meeting the Terms & Conditions, and Specifications, being A.R. Rietzel Landscaping Ltd., for the Total Tendered Price of \$537,737.70, including H.S.T. @ 15%.
2. It is also recommended that a ten percent (10%) Contingency Allowance in the amount of \$53,773.77, including H.S.T. @ 15%, be established for this project to address any unforeseen / unknown site conditions which may result in additional work being required.
3. It is also recommended that the Mayor and City Clerk be authorized to sign an agreement with A.R. Rietzel Landscaping Ltd., and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Pellerin
Seconded by: Councillor Edgett

MOTION CARRIED

10.2 Additional 2019 Gas Tax Funding

Motion: That Council direct Administration to utilize the additional funding allocation of \$5,146,148 in Gas Tax Fund 2018 Top up on the following street resurfacing projects::

- Elmwood Drive (Keenan Drive to TCH ramp)
- Université Avenue (Wheeler Boulevard to Mountain Road)
- Archibald Street (Mountain Road to St. George Street)
- Salisbury Road (civic 235 to Gibson Road)
- Botsford Street (St. George Street to Mountain Road)
- Mountain Road (Robinson Street to Botsford Street)
- Church Street (St. George Street to Mountain Road)
- MacBeath Avenue south bound lane only (Connaught Avenue to Mountain Road)
- Harrisville Boulevard (Marriott Drive to Commerce Street)
- McLaughlin Drive (civic 711 to civic 1263)

Moved by: Councillor Lawrence
Seconded by: Councillor Butler

MOTION CARRIED

10.3 Quotation QP19-015 – Laboratory and Field Testing Services

Councillor Theriault left the meeting

Motion: That Quotation #QP19-015 – Laboratory and Field Testing Services be awarded to the low Bidder meeting all Terms and Conditions, and Specifications, being EXP Services Inc., at

the unit bid prices specified in the firm's Quotation submission, representing a Total Estimated Annual Contract Value of \$288,878.05, including H.S.T. @ 15%.

Moved by: Councillor Lawrence
Seconded by: Councillor Butler

Councillor Boudreau returned to the meeting

MOTION CARRIED

10.4 Land Lease Communities in the City of Moncton By-Law Z-919

City Solicitor, Nick Robichaud provided a brief overview of the proposed Land Lease Communities by-law Z-919.

Motion: That Moncton City Council approve the proposed By-Law #Z-919 "A By-Law Relating to Land Lease Communities In The City of Moncton", and begin the adoption process by giving first reading to the By-law.

Moved by: Councillor Boudreau
Seconded by: Deputy Mayor Turner

Councillor Theriault returned to the meeting

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 Relating to Land Lease Communities in the City of Moncton, Being By-Law Z-919 – **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.

11.2 A By-Law in Amendment of a By-Law Relating to the Adoption of the City of Moncton Municipal Plan, being By-Law # Z-113.26 – Pleasant Street – **Second and third Readings (subject to approval of item 7.1)**

Motion: I would move that 2nd Reading be given to By-Law Z113.26.

Moved by : Councillor Lawrence
Seconded by : Councillor Boudreau

MOTION CARRIED

The City Clerk gave second reading to By-law #Z-113.26

Motion: I would move that 3rd reading be given and that by-law Z-113.26 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 Boudreau

MOTION CARRIED

The City Clerk gave third reading to By-law #Z-113.26

11.3 A By-Law in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-213.65 – Pleasant Street – **Second and Third Readings (subject to approval of item 7.1)**

Motion: I would move that 2nd Reading be given to By-Law Z-213.65.

Moved by : Councillor Butler
Seconded by : Councillor Pellerin

MOTION CARRIED

The City Clerk gave second reading to By-Law Z-213.65.

Motion: I would move that 3rd reading be given and that by-law Z-213.65 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

The City Clerk gave third reading to By-Law Z-213.65.

11.4 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-213.66 – Record Street – *Second and Third Readings (subject to approval of item 7.3)*

Postponed to May 21, 2019

11.5 **A By-Law** Relating to Buildings in the City of Moncton, being By-Law Z-419 – *Second and Third Readings*

Motion: I would move that 2nd Reading be given to By-Law Z-419.

Moved by : Deputy Mayor Turner
Seconded by : Councillor Butler

MOTION CARRIED

The City Clerk gave 2nd reading to By-Law Z-419.

Motion: I would move that 3rd reading be given and that by-law Z-419 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 Butler

MOTION CARRIED

The City Clerk gave 3rd reading to By-Law Z-419

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:

Ability Transit

- Councillor Paul Pellerin

Advisory Committee on Downtown Development and Revitalization

- Councillor Greg Turner
- Councillor Blair Lawrence
- Councillor Brian Hicks

Association Francophone des Municipalités du N.-B. (liaison)

- Councillor Paulette Thériault

Capitol Theatre

- Councillor Susan Edgett

City of Moncton Employee Pension Board

- Councillor Brian Hicks
- Councillor Charles Leger
- Mayor Dawn Arnold

Codiac Regional Policing Authority

- Councillor Charles Leger

Crossman Community Centre/Kay Arena

- Councillor Shawn Crossman

Development & Construction Permitting Advisory Committee

- Councillor Greg Turner
- Councillor Shawn Crossman

Downtown Moncton Centre-ville Inc.

- Councillor Greg Turner

Enhancing Democracy Report Implementation Committee

- Councillor Blair Lawrence
- Councillor Susan Edgett

Events Moncton Advisory Committee

- Mayor Dawn Arnold
- Councillor Greg Turner

Greater Moncton Pest Control Commission

- Councillor Bryan Butler

Greater Moncton Santa Claus Parade

- Councillor Paul Pellerin

Internal Audit Committee

- Mayor Dawn Arnold
- Councillor Shawn Crossman
- Councillor Charles Leger
- Councillor Bryan Butler

Irishtown Nature Park Committee

- Councillor Shawn Crossman
- Councillor Paulette Thériault

Mayor's Seniors Advisory Committee

- Mayor Dawn Arnold
- Councillor Pierre Boudreau

Mayor's Youth Advisory Committee

- Mayor Dawn Arnold
- Meera Joshi (BMHS)
- Jillian Nason (BMHS)
- Sarah Mowat (BMHS)
- Keira Wood (HTHS)
- Danielle Kress (MCA)
- Eleanor Wilson (MHS)
- Mia Larche (Odyssee)

Medavie Blue Cross Stadium Management Committee

- Councillor Pierre Boudreau

Moncton Cultural Board

- Councillor Blair Lawrence
- Councillor Pierre Boudreau

Moncton Heritage Preservation Review Board

- Councillor Paulette Thériault

Moncton Industrial Development Board of Directors

- Mayor Dawn Arnold
- Councillor Greg Turner
- Councillor Brian Hicks

Moncton Lions Community Centre Board of Directors

- Councillor Paulette Thériault
- Councillor Bryan Butler
- Councillor Susan Edgett

Moncton Market Committee

- Councillor Greg Turner
- Councillor Bryan Butler

Moncton Public Library Board of Directors

- Councillor Susan Edgett

Moncton Sports Wall of Fame

- Euclide Gautreau (Board of Directors)

Multicultural Association of Greater Moncton

- Councillor Blair Lawrence

Order of Moncton Selection Committee

- Mayor Dawn Arnold
- Councillor Paul Pellerin
- Councillor Pierre Boudreau

P2-Moncton Working Group

- Councillor Blair Lawrence

Planning Advisory Committee

- Councillor Charles Leger

Poverty & Social Inclusion

- Councillor Charles Leger
- Councillor Shawn Crossman

Public Safety Advisory Committee

- Councillor Paul Pellerin

Southeast Regional Service Commission

- Mayor Dawn Arnold
- Deputy Mayor

Taxi Industry Review Committee

- Councillor Susan Edgett

Transit Governance Committee

- Councillor Pierre Boudreau
- Councillor Bryan Butler
- Councillor Brian Hicks

Moved by: Councillor Boudreau

Seconded by: Councillor Thériault

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

/9 :00 p.m.

/smm