

Council Chambers  
City Hall  
Moncton, N. B.  
June 03, 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 Shawn Crossman	Councillor Susan Edgett
Councillor Blair Lawrence	Councillor Paul Pellerin

### ABSENT

Councillor Paulette Thériault

### ALSO PRESENT

M. Landry, City Manager  
S. Morton, A/City Clerk  
D. MacLellan, General Manager Community Safety Services  
C. Dailaire, 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  
B. Budd, Director Urban Planning  
A. Richard, Director Construction and Design  
D. Morehouse, Director Public Works  
Superintendant T. Critchlow, RCMP  
S. Anderson, Senior Planner, Urban Planner  
C. Savoie, Director Policing Support Services  
J. Somers, Director Tourism and Events  
N. Taylor, Director Utilities  
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 June 3, 2019 **be approved.**

Moved by: Councillor Pellerin  
Seconded by: Councillor Turner

#### MOTION CARRIED

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

*No conflicts were declared for this meeting*

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#### 4. ADOPTION OF MINUTES/ADOPTION DU PROCÈS VERBAL

**Motion: That** the minutes of the Regular Public Council meeting dated May 21, 2019 **be adopted.**

Moved by: Councillor Léger  
Seconded by: Councillor Lawrence

#### MOTION CARRIED

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

**5.1 Noise By-Law Exemption** – Festival Inspire – July 11-13, 2019

**Motion:** That permission be granted for the following noise by-law exemptions to accommodate evening entertainment at the Riverfront Park:

- From 11 p.m. until midnight on Thursday, July 11 and from 11 p.m. until 1 a.m. on Friday July 12 and Saturday July 13, 2019

**5.2 Street Closures and Noise By-Law Exemption** – 2019 Mosaïq Multicultural Festival – July 19-20, 2019 – Street affected: Downing Street

**Motion:** That permission be granted for the following street closures to accommodate a walking parade to Riverfront Park for the Mosaïq Multicultural Festival on Saturday July 20, 2019.

From 11:30 a.m. until 1 p.m. on Saturday July 20, 2019:

- Full Closure of Main Street from Westmorland Street to Mechanic Street
- Full Closure of Downing Street from Main Street to Assumption Boulevard

That permission be granted for a noise by-law exemption from 11 p.m. until midnight on Friday July 19, and Saturday July 20, 2019 to accommodate evening stage entertainment on the riverfront.

**5.3 Street Closure** – Remembrance Day Parade – November 11, 2019 – Streets affected: Broadway Street and Massey Avenue

**Motion:** That Moncton City Council approve the following street closure request for the Royal Canadian Legion Branch #54 Remembrance Day Parade:

- From 10 a.m. until 12:30 p.m. on Monday November 11, 2019:
- Closure of a portion of Broadway Street, Massey Avenue to Peter Street (Sunny Brae Park).
- Street closure at 10 a.m. to allow for the parade route to commence at approximately 10:45 a.m. (streets will be reopened as parade passes).
- Street closure at 12 p.m. to allow for the parade to return to the Legion (streets will be reopened as parade passes).

The estimated time for each of the parade processions is 15 minutes.

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

- **Noise By-Law Exemption** – Festival Inspire – July 11-13, 2019
- **Street Closures and Noise By-Law Exemption** – 2019 Mosaïq Multicultural Festival – July 19-20, 2019 – Street affected: Downing Street
- **Street Closure** – Remembrance Day Parade – November 11, 2019 – Streets affected: Broadway Street and Massey Avenue

Moved by: Deputy Mayor Boudreau

Seconded by: Councillor Pellerin

**MOTION CARRIED**

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

**6.1 PUBLIC PRESENTATIONS/ EXPOSÉS DU PUBLIC – 5 minutes**

**6.1.1 Presentation** – Moncton Youth Impact – Mel Kennah

Mr. Kennah provided Council with an overview of what Moncton Youth Impact does within the community. Moncton Youth Impact services youth between the ages of 16 to 24, who are struggling with one or more of these three risk factors Youth Impact provides these solutions:

- Mental Health
- Homelessness
- Addictions

There are 3 different programs available for these youth:

- Youth QUEST Central
- Transitional Housing

- Drug Intervention Program

Mr. Kennah indicated that the keys to Success are:

- Easy access: free and anyone can refer to all 3 programs
- Centrally located with an outreach component
- Youth centered approach in a youth friendly environment
- Community collaboration e.g. government departments, non-profit organizations, service groups, churches, United Way You Turns Committee, Homelessness Steering Committee, Downtown Greater Moncton Inc., etc.

Paying Dividends for Generations:

- Proactive strength-based approach
- Moving youth from risk to resilience
- Elevating skills acquisition
- Achieving long term positive outcomes

- 6.1.2 **Presentation** – Big Brothers Big Sisters of Greater Moncton – Joline LeBlanc, Program Director  
Ms. LeBlanc came before Council to provide an overview of the Big Brothers Big Sister of Greater Moncton’s program and its importance to the children they serve.

The program’s mission and vision statements reflect the great work they do with children in need within the community.

**Vision:**

“Every child in our community who needs a mentor, has a mentor”

**Mission:**

“We commit to Greater Moncton’s young people that we will be leaders in providing them with the highest quality, volunteer based mentoring programs.

Ms. LeBlanc provided a breakdown of the programs offered at Big Brothers Big Sister of Greater Moncton.

- 6.1.3 **Petition** – Opt in system for flyers – Fred Laforge

Mr. Laforge came before Council to speak to an opt-in system for flyer delivery within Greater Moncton area. He has collected approximately 2,900 names on an on-line petition, and presented it to Council.

Every Thursday flyers are delivered to residences and are left in their driveways – these usually find their way into a trash bin. He proposes the following:

1. Give a grace period of 3 months before the service switches from opt-out to opt-in, giving the company enough time to make the necessary arrangements to enroll their readers into the new opt-in model.
2. People who subscribed to the service will need to clearly display the “Flyers accepted here” sticker which follows the proposition made to the city of Montreal with a positive response from the community.
3. By-law enforcement to periodically survey the streets after flyer distribution and fine the respective company \$45 for every littering infraction.

**Other Presentation/Autres présentations – 2 minutes**

**6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L’ADMINISTRATION – 10 minutes**

- 6.2.1 **Presentation** – Congrès mondial acadien 2019 – Claudette Thériault and Vaughne Madden  
The Congrès mondial acadien is a large celebration of Acadian culture held every five years. It is the largest gathering of Acadians in the world and provides an opportunity to welcome all those who are interested in the Acadian culture to become part of the festivities.

Below is an overview of festivities for the event:

- Opening Day and ceremonies will be held on August 10, 2019 in Abram, PEI.
- August 14, 2019 will be a Commemoration Day in Miscouche, PEI.
- National Acadian Day, August 15, 2019 activities will begin in Miscouche, and will end in Dieppe, NB.
- August 16, 2019 Extrême Frontière Opening - Moncton, NB – Official opening of the Gerard LeBlanc Park at City Hall. August 16-23, 2019 festivities continue in Moncton, NB which will feature space showcasing performances, booths and pavilions. There will be 50+ artists and musicians from here and elsewhere. The congrès will also feature many different conference / presentations, visual arts, dance, street artist, etc.
- Closing ceremonies will be held in Shediac, NB on August 24, 2019

While the event is taking place in Moncton, the CMA will feature some parallel programming such as – Accros de la chanson, a genealogy fair, exhibition Hookeuses du Bor'de'lo, Official unveiling Lafayette-Moncton Twinning mural, Réseau de ville francophone et francophiles d'Amérique

For more information visit the CMA website at [www.cma2019.ca](http://www.cma2019.ca)

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**7.**  
**PLANNING MATTERS/ QUESTIONS D'URBANISME**

No planning matters to come before Council.

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**8.**  
**STATEMENTS BY MEMBERS OF COUNCIL/ EXPOSÉS DES MEMBRES DU CONSEIL**

***Bryan Butler***

- Made mention of the 5<sup>th</sup> anniversary of the shootings in Moncton, which claimed the lives of 3 RCMP officers and injured 2 others. He encouraged all to keep their back porch light on to remember these fallen officers.

***Susan Edgett***

- Attended the Moncton Boys and Girls Club Annual General Meeting.
- Represented Council at the Haitian Flag Day celebration
- Attended the Capitol Theatre's 25<sup>th</sup> anniversary.
- Attended the very first Top 20 Under 40 event in Moncton.
- Attended the Federation of Municipalities conference this past weekend.

***Pierre Boudreau***

- Reminded all citizens this week is Environmental Week. Encouraged all to take advantage of free transit.
- Made mention of the many new businesses opening in the City of Moncton and flag raisings.
- Attended D-day celebration on behalf of the City of Moncton.
- Indicated that it was the end of Ramadan this week.

***Greg Turner***

- Advised citizens that Moncton was the host city for the launch of a new coin commemorating D-day.
- Also attended the Federation of Municipalities conference.
- Welcomed new business Wilson Security to the City of Moncton
- Welcomed the Shriners at City Hall for a flag raising

***Blair Lawrence***

- Also attended the Federation of Municipalities conference. He attended a session on homelessness, and found that many municipalities across the country face the same issues as Moncton.
- Congratulated the Magic's on their Canadian Championship.
- Recognized Andrew LeBlanc, Atlantic Wellness Center
- Spoke of the need to perhaps revitalize the Finn report and look at the situation of the large number of municipalities within a small province.

***Charles Léger***

- Attended Enviro Plus Annual General Meeting. Indicated that this company is considered a success story – they apply the 3Rs – Reuse, Reduce, Recycle.

***Dawn Arnold***

- Also attended the Federation of Municipalities conference, where she had to opportunity to chat with the Federal Minister of Infrastructure
- Thanked the Mayor of Saint John's for being a great sport and wearing the Magic's jersey.
- Attended a press conference for the Deux langues c'est bon pour les affaires

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**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 – May 27, 2019

1. **That** Moncton City Council approve the City of Moncton Accessibility Policy for Renovations, Additions and New Construction of City-owned Buildings.

Moved by: Councillor Léger  
Seconded by: Councillor Butler

**MOTION CARRIED**

2. **That** Moncton City Council formally recognize the name Parc Garden Hill Park for the park located at 20 Garden Hill Avenue and; further

**That** Moncton City Council formally recognize the name of the amphitheatre at Renton Park as the Amphithéâtre René “Pepsi” Landry Amphitheatre.

Moved by: Councillor Pellerin  
Seconded by: Councillor Edgett

In response to a question from Councillor Pellerin, administration advised that a plaque will be added to the park to commemorate the late Councillor René (Pepsi) Landry. Ms. Dallaire advised that the family would be consulted as to the best date for the unveiling.

**MOTION CARRIED**

3. **That** Moncton City Council approve the “Grants Application and Evaluation Policy” to formalize changes that have been made to the grant application process during the past years.

Moved by: Councillor Lawrence  
Seconded by: Councillor Turner

**MOTION CARRIED**

4. **That:**
  1. City Council approve the transfer of \$197,000 from account number W19D-05DC Previous Authority Streets to account number W19D 04BA in order to cover a \$197,000 budget shortfall for Designated Highway improvements created when the Province of New Brunswick advised the City that they will fund Designated Highways to \$53,000 compared to the \$250,000 budgeted by the City in its 2019 Capital Works Budget; and
  2. That City Council approve the resurfacing of the following Provincial Designated Highway sections of streets which will be absorbed through the one-time \$5,146,148 in Gas Tax Fund 2018 Top up:
    - Elmwood Drive (Keenan Drive to TCH ramp) estimated at \$ 425,000 - City Contract W19D 05HA Salisbury Road (civic 235 to Gibson Road) estimated at \$ 390,000 - City Contract W19D 05HA Shediac Road (Harrisville to East) estimated at \$ 110,000 - City Contract W19D 05JA
  3. That City Council only approve the resurfacing of By-Pass Kilometrage sections of streets if New Brunswick of Transportation and Infrastructure (NBDTI) provides full funding to the City for these projects, namely:
    - Université Avenue approximately 85 meter section south of the Wheeler Boulevard eastbound ramps estimated at \$ 55,000 - City Contract W19D 05HA Harrisville Boulevard, two sections totalling approximately 295 meters (65 m north of the bridge and 210m south of the bridge) estimated at \$165,000 - City Contract W19D 05JA

The Assistant City Clerk advised Council that an error was noted within the motion, and has since been corrected. The wording of number 3 under the bullet point indicated (85 m north of the bridge...) should read (65 m north of the bridge...)

Moved by: Deputy Mayor Boudreau  
Seconded by: Councillor Edgett

**MOTION CARRIED**

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**10.**  
**REPORTS FROM ADMINISTRATION/ RAPPORTS DE L'ADMINISTRATION**

10.1 **City Contract W19D 05AJ – Street Microsurfacing**

**Motion:**

1. **That** City Contract No. W19D 05AJ, Street Microsurfacing, be awarded to Maritime Road Recycling Inc. in the amount of \$913,387.50 including HST (\$828,291.55 net municipal cost), and that the budget for the project be set at \$950,000.00 including net HST, engineering and contingency.
2. 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 Lawrence  
Seconded by: Councillor Léger

**MOTION CARRIED**

10.2 **City Contract W19C03FC** – Weldon St. Storm Sewer Release System

**Motion:**

1. That City Contract No. W19C 03FC, Weldon Street Storm Sewer Relief System, be awarded to Monarch Construction Ltd. in the amount of \$1,668,926.00 including HST (\$1,513,440.15 net municipal cost), and that the budget for the project be set at \$1,890,000 including net HST, engineering and contingency.
2. 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**

10.3 **Request for Proposal RFP19-009** – Integrity Commissioner Services

**Motion:** That Request for Proposal #RFP19-009 for the provision of Integrity Commissioner Services be awarded to the highest-scoring Proponent, being ADR Chambers Inc., for a one (1) year period in accordance with the Proponent's fee schedule, with options to extend 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 Lawrence

Councillor Butler indicated that he would not support the motion. It is his opinion that a process should be in place prior to hiring an integrity commissioner.

Councillor Crossman also indicated he would not support the motion. He requested a breakdown of the cost for the services of the integrity officer.

Councillor Pellerin will not be supporting the motion. He expressed concern with the cost and proposal of the RFP.

Administration indicated that they would provide a detailed breakdown of costs of hiring a commissioner, as well as the cost associated yearly for the retainer.

A lengthy discussion ensued as to the feasibility and the requirements of an Integrity Commissioner.

Mayor Arnold reiterated the importance of having a 3<sup>rd</sup> party involved to resolve any conflicts within Council.

**MOTION FAILED**

**Nay:**

*Councillor Butler*  
*Councillor Turner*  
*Councillor Crossman*  
*Councillor Hicks*  
*Councillor Pellerin*

10.4 **Tender TCS19-075** – Riverfront Boardwalk Repairs

**Motion:**

1. That Tender #TCS19-075 for Riverfront Boardwalk Repairs be awarded to the lowest Bidder meeting the Terms and Conditions, and Specifications, being Atlantic Underground Services Ltd., for the Total Tendered Price of \$623,909.50, including H.S.T. @ 15%.
2. It is also recommended that a ten percent (10%) Contingency Allowance in the amount of \$54,253.00, 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 Atlantic Underground Services Ltd., and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Turner  
Seconded by: Councillor Butler

Mr. MacDonald will provide Council the motion passed by Council on June 13, 2013 in regards to not accept administration recommendation of rip rap of a section along the Petitcodiac River.

**MOTION CARRIED**

- 10.5 **Presentation** – Single Use Plastic Bags – Elaine Aucoin, Director, Environmental Planning & Management

Ms. Aucoin provided via a PowerPoint presentation an overview of the proposed by-law.

A working group was formed to review the banning of single use plastic bags. Members of this working group included the following city departments Environmental Planning & Management, Communications, Urban Planning and Economic Development, Waste Management Services (Eco360) / Service de gestion des déchets (Éco360)

**Motion: That** Moncton City Council give first reading to By-Law #P-619, A By-Law Respecting The Reduction Of Single-Use Plastic Bags In The City Of Moncton.

Moved by: Deputy Mayor Boudreau  
Seconded by: Councillor Butler

Councillor Pellerin expressed his concern of the low number of businesses responding to the survey, as well as, with wording on charging for single use bags. In response to a question from Councillor Pellerin, Ms. Aucoin indicated that the city would not be exploring a machine for grinding plastic and retracting the recycled material. She advised that this would be an option for Eco360.

In response to Councillor Crossman's question as to the use of the blue/green/clear garbage bags, Ms. Aucoin indicated that this would also fall under Eco360 mandate.

A request was made by Council to have a presentation from Eco360.

Councillor Hicks advised that in his opinion the by-law is being rushed.

Ms. Aucoin advised, in response to a question from Councillor Hicks, that it was her opinion that the retailer would charge accordingly to recover the cost of the single use paper bags. She also advised Council that the Retail Council of Canada has indicated that larger retail stores realize that municipalities are going to be adopting by-laws banning single use plastic bags and they are preparing for these by-laws.

Following a suggestion by Councillor Hicks to change the wording of the by-law to include the banning of the bags for weekly flyer distribution, both City Manager and City Solicitor indicated that the by-law is being adopted by the tri-communities. City Solicitor advised that the weekly flyers distribution will be address at a future Committee of the Whole meeting, and any amendments to the by-law would come from that meeting.

**MOTION CARRIED**

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**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](http://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 **By-Law** Respecting the Reduction of Single-Use Plastic Bags in the City Of Moncton, being By-Law P-619 – **First Reading**

*Council provided the Assistant City Clerk permission to read into the record 1<sup>st</sup> reading as they adopted Item 10.6 - Presentation – Single Use plastic Bags.*

*The Assistant Clerk provided First Reading only*

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**12.**

**NOTICES MOTIONS AND RESOLUTIONS/ AVIS DE MOTIONS ET RÉOLUTIONS**

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**13.**

**APPOINTMENTS TO COMMITTEES/ NOMINATIONS À DES COMITÉS**

**Motion : That** the following appointments be approved :

**CRPA**  
Irwin Lampert

**Moncton Industrial Development**  
Michel Noël (re-appointment)  
Benoit Doucet (re-appointment)

Moved by: Deputy Mayor Boudreau  
Seconded by: Councillor Turner

**MOTION CARRIED**

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**14.**  
**ADJOURNMENT/ CLÔTURE DE LA SÉANCE**

Motion : That the meeting be adjourned.

Moved by: Deputy Mayor Boudreau

**MOTION CARRIED**

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**Dawn Arnold**  
**MAYOR**

/7:40 p.m.

/smm

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**Shelley M. Morton**  
**ASSISTANT CITY CLERK**