

Council Chambers
City Hall
Moncton, N.B.
July 15, 2019
4 p.m.

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold	
Deputy Mayor Pierre Boudreau	Councillor Greg Turner
Councillor Paulette Theriault	Councillor Shawn Crossman
Councillor Charles Leger	Councillor Blair Lawrence
Councillor Bryan Butler	Councillor Brian Hicks
Councillor Paul Pellerin	Councillor Susan Edgett

ALSO PRESENT

D. MacLellan, General Manager, Community Safety Services
S. Morton, A/City Clerk
C. Dallaire, General Manager, Recreation, Culture and Events
J. Doucet, General Manager, Finance and Administrative Services
J. MacDonald, General Manager, Engineering and Environmental Services
L. Hanson, General Manager, Human Resources and Corporate Services
N. Robichaud, General Manager, Legal and Legislative Services
I. LeBlanc, Director, Corporate Communications
B. Budd, Director, Urban Planning
S. Anderson, Senior Planner, Urban Planning
A. Richard, Director, Construction and Design
T. Carter, Purchasing Manager
K. Lacelle, Urban Planner
J. Somers, Director, Tourism and Events
E. Aucoin, Director, Environmental Planning and Management

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 July 15, 2019 be approved as circulated.

Moved by Councillor Turner
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

Motion: That the Regular Public Council Meetings of June 3 and 17, 2019 be approved as circulated.

Moved by Councillor Edgett
Seconded by Councillor Butler

MOTION CARRIED.

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

5.1 Street Closure – Tour of Hope – Street affected: Main Street – July 28, 2019

That the organizers of the Tour of Hope be granted permission for the following street closure:

- From 4 p.m. until 7 p.m. on Sunday July 28, 2019.
Main Street from Alma Street to Church Street for bike arrival and Assumption Place event

5.2 Street Closure – River of Pride Parade – Streets affected: Main Street, Albert Street, Foundry Street, Downing Street – August 31, 2019

That permission be granted for the following street closures to accommodate Moncton's River of Pride Parade on Saturday August 31, 2019:

- From 8:30 a.m. to 2:30 p.m., a full street closure on Albert Street from Foundry Street to Euston
- Street for parade line-up and staging
- From 8:30 a.m. to 2:30 p.m., a full street closure on Foundry Street from Record Street to Main Street for parade line-up and staging
- Parade closure of Main Street at 1:15 p.m. proceeding East from Main Street and Foundry Street to Downing Street to disband at Riverfront Park.
- Closure of Main Street from Bonaccord Street to Mechanic Street, and closure of Downing Street from Main Street to Assomption Boulevard for parade

5.3 Street Closure – Resurgo Marathon – Street affected: Main Street – September 8, 2019

That the organizers of the Resurgo Marathon be granted permission for the following street closure:

- From 7 a.m. to 9 a.m. September 8, 2019: a one-lane closure, east-bound lane of Main Street from Harper Street to Wheeler Boulevard.

5.4 Street Closure – Cats Cup – Street affected: Canada Street – September 14, 2019

That the organizers of the Cats Cup be granted permission for the following street closures:

- A full street closure of Canada Street from 6 a.m. to 2 p.m. on Saturday, September 14, 2019

5.5 Street Closure & Noise By-Law Exemption (additional) – Congrès mondial acadien 2019 Street Affected Downing Street – August 14 & 15, 2019 – Noise By-Law Exemption – August 17, 2019

That permission be granted for the following street closure to accommodate the earlier installation of a large tent structure along Downing Street:

- Closure of Downing Street between Assomption Boulevard and Sommet Lane beginning Wednesday, August 14, 2019 from 6 p.m. until the previously approved street closure begins on Thursday, August 15 at 6 a.m.

That permission be granted for the following Noise By-Law exemption to accommodate evening street entertainment on the Riverfront:

- From 11 p.m. until 1:00 a.m. on Saturday, August 17, 2019

5.6 **Noise By-Law Exemption** – Magnetic Hill Concert – August 9 & 10, 2019

That permission be granted for the following noise by-law exemption to accommodate a concert event at the Magnetic Hill Concert Site:

- From 11 p.m. on Friday, August 9 until 12 a.m. on Saturday, August 10
- From 11 p.m. on Saturday, August 10 until 12 a.m. on Sunday, August 11

5.7 **Noise By-Law Exemption** – Rentrée universitaire 2019 (l'Université de Moncton) – September 1, 2019

That permission be granted for the following noise by-law exemption to accommodate evening entertainment at the Université de Moncton as part of Rentrée universitaire 2019:

- From 11 p.m. on Sunday, September 1, 2019 until 1 a.m. on Monday, September 2, 2019.

That the consent agenda be approved with the following items outlined below:

- **Street Closure** – Tour of Hope – Street affected: Main Street – July 28, 2019
- **Street Closure** – River of Pride Parade – Streets affected: Main Street, Albert Street, Foundry Street, Downing Street – August 31, 2019
- **Street Closure** – Resurgo Marathon – Street affected: Main Street – September 8, 2019
- **Street Closure** – Cats Cup – Street affected: Canada Street – September 14, 2019
- **Street Closure & Noise By-Law Exemption (additional)** – Congrès mondial acadien 2019 - Street Affected Downing Street – August 14 & 15, 2019 – Noise By-Law Exemption – August 17, 2019
- **Noise By-Law Exemption** – Magnetic Hill Concert – August 9 & 10, 2019
- **Noise By-Law Exemption** – Rentrée universitaire 2019 (l'Université de Moncton) – September 1, 2019

Moved by Councillor Leger
Seconded by Councillor Boudreau

In reply to Councillor Turner concerning access for businesses on Albert Street, Jillian Somers noted the organizers notified all of the stakeholders in the area. Communications have been received from two, i.e. Public Health and Chris Rock and Administration is working with them to have security to ensure access and that signage is in place. Security will be onsite to ensure access.

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 – Hub City Youth Summit – Patrick Richard

City Council received a PowerPoint presentation from Patrick Richard, President and Founder of Hub City Young Professionals Network, a group which supports young professionals to expand their network base, promote themselves and their businesses in a fun and relaxed setting. The group meets on a monthly basis at various locations. Activities this year included participation in a competition to break the Guinness record for the world's largest speed networking event which presented an opportunity to showcase their connectivity. The Hub City Youth Summit, presented by RBC Future Launch, was held April 25, 2019. Twelve (12) recommendations emanated from the forum focusing on a variety of topics ranging from affordable housing to employment opportunities. Moncton ranked 12th among 21 Canadian cities that participated and was the highest ranked city in the Atlantic provinces. Mr. Richard offered to provide a copy of the report to Council. He stressed that attracting and creating opportunities for the

City's youth should be a priority. Emanating from the summit were the following recommendations:

- Creation of a youth and retention officer
- Better transportation access and infrastructure
- Creating more "Pay to Play"
- Accessible work spaces for entrepreneurs

The Mayor and members of Council thanked Mr. Richard and his team and for his leadership.

6.1.2 **Presentation** – RibFest Update – Darrell Nameth, Rotary Club of Moncton West and Riverview

Darrell Nameth and Eric Mourant appeared before Council to thank the City for its continued support and funding of Moncton West and Riverview Rotary Clubs' annual Rotary Rib Fest. They also acknowledged the assistance of Jennifer Dallaire and staff of Parks and Leisure Services. The event was a success and featured local vendors as well as professional ribbers from across Canada and USA. The funds raised during the event will be used to support the Rotary's local charities. This year \$50,000 was donated to Rebecca Schofield Park and \$100,000 to the rotary park at the Avenir Centre. In addition, funding is provided to Edith Cavell School for their breakfast and lunch programs. Eric Mourant reported a profit of \$67,000.00 from this year's event.

The Mayor commended Messrs. Namath and Mourant on their ongoing community efforts.

6.1.3 **Other Presentation**/Autres présentations

Murlana MacDonald addressed Council regarding the issue of rats/rodents in Moncton's north end. She thanked members of Council who assisted her on the weekend. She requested the City's assistance in terms of finding a solution to this issue, adding that offsetting the problem to individual homeowners was not effective and has resulted in the use of rat poisoning presenting safety concerns children in the area. She requested the City's assistance in addressing this serious issue.

Councillor Turner clarified for the record that he also assisted in this situation on the weekend.

Discussion ensued among Council with Administration being requested to:

- review best practices in other communities such as Halifax, Saint John, Montreal, etc.
- provide a follow up report to Council on the inspection of the neighbourhood and provide recommendations to address this issue. The suggestion was made to include the SPCA as part of the solution.

Mr. MacLellan noted that By-Law Enforcement will contact Ms. MacDonald tomorrow and educating residents in terms of what steps can be taken to prevent rodents.

6.1.4 **Rainbow Crosswalks**

Dan Robichaud appeared before Council in support of rainbow crosswalks in Moncton. He stressed the importance of the City in recognizing the LBGTQ+ community, adding that other communities such as Dieppe have installed rainbow colored crosswalks. He prepared images to circulate to Council.

6.1.5 **Presentation** - Mental Health Anti-Stigma Campaign

Robert McKay provided an update on the mental health anti-stigma campaign – Weareallpeers@wordpress.com. He requested an appointment with the Legal Department and City's Social Inclusion Officer to review his information and ideas to help the City

achieve greater social inclusion. He also requested that an elected official attend this meeting. His campaign will include a more comprehensive update for the Council meeting of August 19, 2019. The Mayor requested that Catherine Dallaire contact Mr. McKay to make the necessary arrangements for the meeting.

6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

6.2.1 Presentation – Canadian Society for Civil Engineering Award – Sherry Trenholm, Director Municipal Facilities

Sherry Trenholm introduced Samuel Richard, Vice President, Canadian Society of Civil Engineering Association and provided background on his work and volunteer in this area.

City Council received a PowerPoint presentation from Mr. Richard, explaining the association and recognizing the City of Moncton's Avenir Centre as a project that demonstrates leadership and innovation in brownfield redevelopment, environmental stewardship and storm water management. He encouraged the City to continue its efforts in sustainable infrastructure policies. On behalf of the Association, he presented the Excellence in Innovation in Civil Engineering Award to Mayor Arnold.

7. PLANNING MATTERS/ QUESTIONS D'URBANISME

7.1 New Rezoning Application – 1220 Ryan Street

City Council received a PowerPoint presentation with aerial views from Bill Budd regarding a new application to rezone 1220 Ryan Street (PID 70646302) from R2 (Two Unit Dwelling) Zone and RR1 (Rural Residential) Zone to P1 (Community Use) Zone to accommodate a daycare center with large playing fields and open space. The front portion is the area proposed to be rezoned as the back portion was previously rezoned and accommodates the existing daycare. Forty (43) parking spaces will be provided away from the residences. A landscaped buffer is intended on the south side. A wooden fence will be constructed around the property and will transition to a chain link fence securing the area for the daycare. The new daycare will be similar to the adjacent daycare. Amenities include an ice rink, biking trails, etc. It is recommended that Council proceed with the rezoning with conditions.

Motion: That Moncton City Council proceed with amendment process for Zoning By-law Z-213.68 and:

- 1) That Council give 1st reading to Zoning By-law amendment Z-213.68;
- 2) That a public hearing be set for August 19, 2019; and
- 3) That By-law Z-213.68 be referred to the Planning Advisory Committee for its written views; and

The rezoning, if approved, should be subject to a conditional zoning agreement, including but not limited to:

- 1) That the fence on the south side be erected prior to construction work on the subject site to ensure the construction work does not negatively impact the adjacent residential neighbours;
- 2) That this rezoning approval shall expire within forty-eight (48) months of it coming into effect unless a development permit is obtained;
- 3) That as per Policy PA-1 (Plan Administration & Implementation), a Municipal Plan amendment is not required
- 4) All uses of land pursuant to this agreement shall conform with the provisions of the City of Moncton Zoning By-law, as amended from time to time, except as otherwise provided herein;
- 5) That nothing contained herein shall prohibit or in any way limit the Developer's right to apply for a variance pursuant to the provisions of the Community Planning Act;

- 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.
- 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 Boudreau
Seconded by Councillor Butler

In reply to Councillor Leger, Mr. Budd advise that clause 5 was as previously, minor alterations and variances had to return to Council for another hearing. Moving forward the intent is to send minor variances to the PAC to avoid a large public process.

MOTION CARRIED.

7.2 Tentative Subdivision Plan - Unit 2 - Université de Moncton Subdivision

City Council received a PowerPoint presentation with aerial views of the proposed subdivision plan to create the western portion of rue de la Francophonie and lands for public purposes. New streets are planned in the subdivision in two phases. Phase 1 includes Pascal Poirier and a portion of rue de la Francophonie. U de M prepared a master plan for this area which includes a mixed-use concept for the area. A second access is planned for the Shannex development through the creation of the Pascal Poirier and rue de la Francophonie.

Motion: That Moncton City Council:

- Assent to the location of that portion of Rue De La Francophonie Street (public);
- Assent to the location of Land for Public Purposes (62 sq. m.);

as proposed on the Tentative Plan entitled Unit #2, Université de Moncton Subdivision

Subject to the following condition:

- Streets and Services to be designed and constructed in accordance with the City's current Subdivision Standards and Guidelines.

Moved by Councillor Thériault
Seconded by Councillor Edgett

Discussion ensued on the name rue des Aboiteaux. Mr. Budd noted that this is a private road on the university's land and will change in Phase II when connection is made to Crowley Farm Road. The name conflicts with a street name in Dieppe and will likely not be placed in the name bank.

MOTION CARRIED.

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

Susan Edgett

- Participated in the Inspire Festival and congratulated the organizing committee for a great festival. She also attended their reception on the waterfront on Thursday.
- Mentioned Ronald Babin who founded the Petitcodiac Riverkeepers and the fact that the project on the river has been postponed by the Province. She encouraged the City to be vigilant in petitioning to see the project underway for 2021
- Thanked Frank Vandenburg and members of the Enhancing Democracy Committee for their work and efforts on the committee

Greg Turner

- Represented City Council at the annual Maritime Fire Chiefs' Conference Friday evening bringing greetings to over 200 Fire Chiefs in attendance. He congratulated Fire Chief Landry for his efforts in organizing this event, adding that such events are significant for the City.
- Noted the Def Leppard concert was well attended with a sold out audience, adding that the attendees left the concert in an orderly fashion.

Charles Léger

- Thanked individuals and organizations for their ongoing efforts to address the issue of homelessness in the downtown adding that they do exceptional work without recognition

Dawn Arnold

- Thanked volunteers for their work at the various events in the City i.e. Atlantic Nationals
- Commended passionate visionaries responsible for bringing the world to Moncton through international events such as the Pan Am Junior Badminton Championships and the Scots Dance last weekend
- Reminded the public of the upcoming City of Shakespeare in the Park and Mosaïq Multicultural Festival
- Noted that tax reform is needed across the Province as the role of Councils is to balance growing the economy and enhancing the quality of life in the midst of challenges in urban centres with limited resources
- Noted that the City's building permits issued more than doubled other areas in the province.
- Reminded citizens of free accessible activities in Moncton and acknowledged the efforts of those who work to ensure safety community.
- Encouraged citizens to continue to provide feedback, whether they be walking meetings, emails, etc. as well as through LetsChat Moncton.
- Thanked the Consul générale de France Madame Laurence Monmayrant for her work as she finishes her term in this role.

9.

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

9.1 Presentation – Public Art Master Plan

City Council received a PowerPoint presentation from Joanne Duguay regarding the Public Art Master Plan. The Plan was developed in consultation with various departments and stakeholders. She acknowledged members of the project steering committee who met extensively to develop the plan. The plan defines public art and establishes core public values to ensure artistic value and diversity, etc. Consultation was held with member municipalities of the creative City network of Canada. The creation of an ad hoc arts and public places committee will be established for each project. The plan contains five major goals. The plan also includes an implementation strategy and steps to ensure its success and also encourages private development to consider public art. Part of the plan includes the revised percentage for public art policy.

Ms. Duguay highlighted a new project the committee has been developing with the Corporate Communications Department and GIS to create an interactive map of public art in the city on the website. Upcoming projects for public art include Gérard-Leblanc Park and new RCMP building. Funding from projects that do not have public art pieces attached such as the Centennial Beach will be placed in a reserve. Part of the implementation includes a maintenance plan. Upcoming projects for public art, include Gérard-Leblanc Park and the police building.

Councillor Thériault suggested that the policy for placing murals and artwork on buildings be revisited to ensure the artwork is reflective of the building and its history.

Councillor Léger suggested that any funds remain in the reserve to possibly assist private projects. He referenced the significance of the mural on the Ruben's building on Main Street and felt that City's policy should provide for protection of such artwork.

Motion:

1. **That** Moncton City Council approve the adoption of the 2019-2029 Public Art Master Plan as recommended by the Cultural Board.
2. **That** Moncton City Council approves the updated Percent for Public Art Policy of June 17, 2019

Moved by Councillor Thériault
Seconded by Councillor Lawrence

MOTION CARRIED.

9.2 **Recommendation(s)** – Private Session – June 10, 2019

Motion: That Council approve the Policy regarding the Appeal Committee of Council of the City of Moncton on Dangerous or Unsightly Premises and Property, and that the Policy be brought forward to the July 15, 2019 Public Council Session for ratification to coincide with the second and third reading of By-Law # Z-819 concerning Dangerous or Unsightly Premises and Property.

Moved by Councillor Léger
Seconded by Councillor Turner

MOTION CARRIED.

9.3 **Recommendation(s)** – Committee of the Whole – June 24, 2019

1. **Motion: That** Moncton City Council adopt the Levels of Service for Economic Development, Codiac Transpo, Venues, Utilities, Leisure Services, Moncton SPCA, and Greater Moncton Pest Control Commission.

Moved by Councillor Léger
Seconded by Councillor Butler

MOTION CARRIED.

2. **Motion: That** Moncton City Council adopt the revised Fire Department levels of service.

Moved by Councillor Boudreau
Seconded by Councillor Léger

MOTION CARRIED.

9.4 **Recommendation(s)** – Special Committee of the Whole – July 8, 2019

Motion: That Moncton City Council accept the job descriptions for municipal elected officials, outlined in the Roles and Responsibilities document prepared by the Enhancing Democracy Implementation Committee, as an education tool for members of the public, and that the document be published on the Council page of the City's website.

Moved by Councillor Edgett
Seconded by Councillor Léger

MOTION CARRIED.

10.
REPORTS FROM ADMINISTRATION/ RAPPORTS DE L'ADMINISTRATION

10.1 **City Contract W19D 05AX** – Grade Crossing Improvements – Phase 2

Motion:

1. **That** City Contract No. W19D 05AX, Grade Crossing Improvements – Phase 2, be awarded to AVL Construction Group Inc. in the amount of \$473,308.72 including HST (\$429,212.81 net municipal cost), and that the budget for the project be set at \$980,000.00 including net HST, purchasing of Omni panels, the City's portion of the CN Grade Crossing Improvements, engineering (including Crandall Engineering Ltd., Recommendation No. 3 below) and contingency.
2. That a contract with AVL Construction Group Inc. 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.
3. That Professional Engineering Services for the construction management and post-construction activities be awarded to Crandall Engineering Ltd. for a total proposed price of \$47,040.75, including HST (\$42,658.19 net HST), as outlined in the attached Crandall Engineering Ltd. Proposal dated June 21, 2019.
4. That a Professional Engineering Services agreement which includes all project phases be drafted, and that the Mayor and City Clerk be authorized to sign said agreement and affix the Corporate Seal of the City of Moncton thereto.
5. That the Mayor and City Clerk be authorized to sign the funding agreements with CN Rail for each Grade Crossing, and affix the Corporate Seal of the City of Moncton thereto.
6. That the Mayor and City Clerk be authorized to sign the Canada – City of Moncton Rail Safety Improvement Program Agreement for Grade Crossing Improvements and affix the Corporate Seal of the City of Moncton thereto.

Moved by Councillor Léger
Seconded by Councillor Turner

MOTION CARRIED.

10.2 Maintenance Renewal Agreement – Infor/Hansen

Motion: That the Infor 5-year maintenance addendum be approved and that the Mayor and City Clerk be authorized to sign all related documents and affix the corporate seal thereto.

Moved by Councillor Léger
Seconded by Councillor Butler

Councillors Léger and Crossman requested consideration to a mechanism with reference numbers to allow for tracking of requests and to allow citizens to view the progress online. Administration reported that efforts are being made to improve customer service and increase access for citizens in terms of tracking the requests on line. Another objective is to standardize the process for departmental use. Administration will be reporting to Council in this regard in the near future.

The Mayor noted the unique code on the back of the bench which helps with tracking vandalism to a particular bench.

MOTION CARRIED.

10.3 Tender TCS19-085 – Riverfront Trail Bridge Refinishing

Motion:

1. **That** Tender #TCS19-085 for Riverfront Trail Bridge Refinishing be awarded to the lowest Bidder meeting the Terms and Conditions and Specifications, being MacDonald Applicators Ltd. (Bid Option #1), for the Total Tendered Price of \$552,126.50, including H.S.T. @ 15%.
2. It is also recommended that a ten percent (10%) Contingency Allowance in the amount of \$55,212.65, 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; and

3. That the Mayor and City Clerk be authorized to sign an agreement with MacDonald Applicators Ltd., and affix the Corporate Seal of the City of Moncton thereto.

Moved by Councillor Turner
Seconded by Councillor Lawrence

Councillor Léger suggested considering a barrier to protect bikers. Mrs. Dallaire noted that this would be the responsibility of the Province and was uncertain the City had authority. However, she felt that signage would be important early in the process.

MOTION CARRIED.

10.4 **Request for Proposal RFP19-072** – Design, Build, Operation and Maintenance of Biomass Heating Systems (Operations Centre)

Motion: That Request for Proposal #RFP19-072 for the Design and Construction of a Biomass Heating System for the City of Moncton's Operations Centre be awarded to Design Built Mechanical Inc., for the Total Negotiated Price of \$608,925.00, including H.S.T. @ 15%.

That a Five Percent (5%) Contingency Allowance in the amount of \$30,446.25, including H.S.T. @ 15% is also being recommended to address any unknown / unforeseen site conditions which may be encountered during the course of the project.

That a ten (10) year agreement be established with Design Built Mechanical Inc. for the Operation and Maintenance (O&M) of the Operations Centre's biomass boiler plant, in accordance with the annual O&M cost submitted for years One (1) to Ten (10), representing a Total Ten (10) Year O&M Cost of \$114,491.70, including H.S.T. @ 15%.

That a ten (10) year agreement be established with Design Built Mechanical Inc. for the Supply and Delivery of Biomass Fuel required for the Operations Centre's biomass boiler plant, in accordance with the Unit Bid Prices (per Gigajoule) submitted for Years One (1) to Ten (10), for a Total Estimated Ten (10) Year Biomass Fuel Cost of \$383,923.94, including H.S.T. @ 15%.

And lastly that the City enter into an Agreement with the Federation of Canadian Municipalities for funding in the amount of up to \$280,914 or 50% of the eligible total project cost for the installation of a wood chip biomass boiler at the Operations Centre, and that the Mayor and City Clerk be authorized to sign all necessary documents and to affix the corporate seal thereto.

Moved by Councillor Léger
Seconded by Councillor Turner

Councillor Léger highlighted that replacing the existing boiler would significantly reduce greenhouse gas emissions by 169 tonnes annually. Mention was also made of the significant savings in implementing the biomass system.

Councillor Boudreau noted that he would vote against this as biomass has an impact on trees and he would have preferred other options for Council to consider.

Administration advised that only the woodchips from the trees that have been removed would be used. Turtle Creek is one source and some from private property owners and the company also has some private companies. The chips the City has acquired over the past five years could fuel this operation over the next ten years.

MOTION CARRIED. – Councillor Boudreau registered a nay vote.

10.5 **Request for Proposal RFP18-027** – Supply and Installation of Parking Management System

City Council received a PowerPoint presentation from Alcide Richard regarding the new parking management system. The intent is to implement a fully automated state-of-the-art system with terminals that will accept coins, debit cards, hot spot, merchant stamps, etc. The City's lots will be gated. Parking will continue to be free on weekends at City lots, however, administration is considering whether to leave them open or closed to track the number of people using the lots. Administration will return to Council with recommendations in this regard.

Motion: That Request for Proposal #RFP18-027 for the Supply and Installation of a Parking Management System be awarded to the highest-scoring Proponent, being Logic-Contrôle Inc., a division of Globatech Group, for the total negotiated price of \$678,993.88, including H.S.T. @ 15%, and

That a Five Percent (5%) Contingency Allowance be established for the project, in the amount of \$33,949.694, including H.S.T. @ 15%, to address any unknown / unforeseen site conditions which may be encountered during the course of the project.

Moved by Councillor Leger
Seconded by Councillor Butler

Mr. Richard reported that Administration is reviewing the contract for the commissionaires and will report to City Council in the near future. Administration is exploring the following possibilities, which, if they proceed, would require separate contracts, i.e.

- A remotely-operated booth.
- Security cameras

Engineering will also work with Corporate Communications to communicate this message to the public.

- Councillor Turner requested that assurances be taken to ensure events are not impacted.
- Councillor Lawrence requested that system be set up to advise, when a parking lot is full, what parking lots have available parking. Mr. Richard indicated that while it is not part of this contract, it could be considered in the future.

MOTION CARRIED.

10.6 Notice of Motion – Reinstatement of Rainbow Crosswalks – Regular Public

The Assistant City Clerk read into the record the following recommendation from Administration:

That the City continue to follow Transportation Association of Canada crosswalk standards as articulated in the Manual of Traffic Control Devices of Canada, which only mentions the use of white and yellow paint in the use of crosswalk lines and zebra crossing markings.

This motion was not voted upon with Councillor Crossman proposing the following alternative resolution following his discussions with the Transportation Association of Canada and the LBGTQ+ community:

Resolution

WHEREAS, Whereas Moncton is one of New Brunswick's most inclusive cities and

WHEREAS, the City of Moncton Strategic Plan promotes the notion that Moncton is a culturally vibrant community that promotes and celebrates diversity and

WHEREAS, Rainbows are a symbol of the LBGTQ community and rainbow crosswalks have become a way for towns and cities across North America to show support and acceptance for the LBGTQ people living in them and

WHEREAS, Moncton installed Rainbow sidewalks in 2016 and 2017, leading the Province in this initiative and

WHEREAS, Correspondence from the Provincial Minister of Transportation and Infrastructure in June 2018 indicated that rainbow crosswalks could be installed at the discretion of a Municipality until such time as the study on this matter by the Transportation Association of Canada is complete

THEREFORE BE IT RESOLVED

That Rainbow Crosswalks previously installed on Main St, Moncton in the Downtown core be repainted either with rainbow colours or in colours interspersed between the white blocks in a standard crosswalk design; and that administration take necessary steps to ensure visibility and safety for both pedestrians and drivers at these crosswalks.

Moved by Councillor Crossman
Seconded by Councillor Thériault

Councillor Boudreau spoke against the motion on the basis of liability to which the city exposes itself adding that City follows TAC guidelines and is awaiting their clarification on colored crosswalks. He did not wish his vote to be construed against the LBGTQ+ community. He was under the impression that this issue was addressed last year and that this community was satisfied with the alternative which included the installation of flags.

Several members of Council spoke in support of the motion and requested that if the motion is passed, that the proper combination of colors be applied in consultation with the LBGTQ+ community and that the painting be carried out in a timely fashion.

MOTION CARRIED.

11.

READING OF BY-LAWS/ LECTURE D'ARRÊTÉS MUNICIPAUX

The Assistant 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 In Amendment of the City of Moncton Zoning By-Law, being By-Law Z-213.68 – **First Reading**

City Council provided the Assistant City Clerk permission to read into the record first reading to By-Law 213.68 as Item 7.1 was adopted.

11.2 A By Law in Amendment of a By-Law Relating to the Regulation of Traffic and Parking in the City of Moncton, being T-310.32 – **Second and Third Readings**

Motion: I would move that second reading be given to By-Law T-310.32.

Moved by Councillor Butler
Seconded by Councillor Léger

MOTION CARRIED.

The Assistant City Clerk gave second reading to By-Law T-310.32.

Motion: I would move that third reading be given to By-Law T-310.32 being A By-Law in Amendment of a By-Law Relating to the Regulation of Traffic and Parking in the City of Moncton and that it be ordained and passed and that the Mayor and City Clerk be authorized to affix the Corporate Seal of the City of Moncton thereto.

Moved by Councillor Léger

Seconded by Councillor Edgett

MOTION CARRIED.

The Assistant City Clerk gave third reading to By-Law T-310.32.

11.3 **A By-Law** Relating to Dangerous or Unsightly Premises and Property in the City of Moncton, being By-Law Z-819 – *Second and Third Readings*

Motion: I would move that second reading be given to By-Law Z-819 Relating to Dangerous or Unsightly Premises and Property in the City of Moncton.

Moved by Councillor Butler
Seconded by Councillor Léger

MOTION CARRIED.

The Assistant City Clerk gave second reading to By-Law Z-819.

Motion: I would move that third reading be given to By-Law Z-819 Relating to Dangerous or Unsightly Premises and Property in the City of Moncton and that it be ordained and passed and that the Mayor and City Clerk be authorized to affix the Corporate Seal of the City of Moncton thereto.

Moved by Councillor Léger
Seconded by Councillor Lawrence

MOTION CARRIED.

The Assistant City Clerk gave third reading to By-Law Z-819.

11.4 **A By-Law** Relating to a Tourism Accommodation Levy By-law in the City of Moncton, being By-Law A-1419 – *Second and Third Readings*

Jillian Somers gave a presentation regarding the Tourism Levy. She reported that following first reading, feedback was received from stakeholders of the Greater Moncton Hoteliers Association. She highlighted two suggested amendments, specifically Sections 4 and 14:

4. An operator shall include on every invoice or receipt for the purchase of such accommodation a separate identified item for the amount of levy imposed on the purchase.
14. This by-law shall be effective as of September 1, 2019.

Administration worked with City of Dieppe who has adopted a similar by-law and amendments.

Motion: I would move that second reading be given to By-Law A-1419 with amendments to Sections 4 and 14 as described by Administration.

Moved by Councillor Turner
Seconded by Councillor Léger

MOTION CARRIED.

The Assistant City Clerk gave second reading to By-Law A-1419.

Motion: I would move that third reading be given and that By-Law A-1419 be ordained and passed with amendments to Sections 4 and 14 as described by administration and that the Mayor and City Clerk be authorized to affix the Corporate Seal of the City of Moncton thereto.

Moved by Councillor Turner

Seconded by Councillor Léger

MOTION CARRIED.

The Assistant City Clerk gave third reading to By-Law A-1419.

12.

NOTICES MOTIONS AND RESOLUTIONS/ AVIS DE MOTIONS ET RÉOLUTIONS

13.

APPOINTMENTS TO COMMITTEES/ NOMINATIONS À DES COMITÉS

14.

ADJOURNMENT/ CLÔTURE DE LA SÉANCE

Motion: That the meeting adjourn.

Moved by Councillor Boudreau

MOTION CARRIED.

.....
Mayor Dawn Arnold

.....
Shelley M. Morton, Assistant City Clerk

/mjk