

Council Chambers
City Hall
Moncton, N. B.
August 19, 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 Paulette Thériault*	Councillor Paul Pellerin
Councillor Blair Lawrence	

ABSENT

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk, Director of Legislative Services
C. Dallaire, General Manager Recreation, Culture and Events
J. Doucet, General Manager Finance and Administration Services
L. Hanson, General Manager, Human Resources and Corporate Services
F. Levesque-Ouellette, Legislative Services
I. LeBlanc, Director Corporate Communication
G. Locke, Urban Planning
D. Babineau, Director Special Projects
A. Richard, Director Construction and Design
S. Tremholm, Director Municipal Facilities
J. Cohoon, Director Leisure Services
E. Aucoin, Director Environment and Environmental Management
N. Taylor, Director Utilities
J. Stokes, General Foreman Utilities Services
K. Lacelle, Urban Planning
S. Anderson, Urban Planning
V. Merola, Community Development Officer - Social Inclusion
J. Somers, Director Tourism and Events
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 August 19, 2019 **be approved.**

Moved by: Deputy Mayor Boudreau
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 minutes of the Regular Public meeting dates July 15, 2019, and that the minutes of the Special Public meetings dated July 22, 2019 and August 6, 2019 **be approved.**

Moved by: Councillor Pellerin
Seconded by: Councillor Turner

MOTION CARRIED

5.

CONSENT AGENDA/QUESTIONS SOUMISES À L'APPROBATION DU CONSEIL

5.1 **Noise By-Law Exemption** – River of Pride

That permission be granted to Moncton Pride for the following noise by-law exemption to accommodate evening entertainment at the Riverfront Park, on Saturday August 31, 2019:

- Riverfront Park
 - o From 11 p.m. on Saturday, August 31 until 1 a.m. on Sunday, September 1, 2019.

5.2 **NB Power** – Twin Oaks Construction

That the Mayor and City Clerk be authorized to sign a Letter of Permission from NB Power, authorizing the City to carry out construction of the Twin Oaks Drive Extension under NB Power transmission line infrastructure, and that the City Clerk be authorized to affix the Corporate Seal thereto.

5.3 **Drainage Easement** for storm outfall – St. George Street

That the City of Moncton enter into an Easement Agreement with the owner of land at 686 St. George Boulevard for the purposes of accommodating a storm sewer outfall, and that the Mayor and City Clerk be authorized to sign and affix the corporate seal of the City of Moncton to any document necessary to complete the transaction.

5.4 **Stop up and close** – A portion of Maplewood Drive

That Moncton City Council proceed with the stop up and close of a portion of Maplewood Drive, set a hearing date of September 3, 2019 and instruct Administration to prepare the necessary by-law amendment to give effect to same.

Motion : That the consent agenda be approved

- o **Noise By-Law Exemption** – River of Pride
- o **NB Power** – Twin Oaks Construction
- o **Drainage Easement** for storm outfall – St. George Street
- o **Stop up and close** – A portion of Maplewood Drive

Moved by Councillor Leger
Seconded by Councillor Butler

MOTION CARRIED/MOTION ADOPTÉE

6.

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

6.1 PUBLIC PRESENTATIONS/ EXPOSÉS DU PUBLIC

6.1.1 **Public Presentation** – Mental Health – Robert MacKay

Mr. MacKay came before Council to provide an update on the Stigma campaign. Mr. MacKay introduced the new campaign mascot – Resurgo. He requested a meeting with administration from the City's Legal Department and Social Inclusion Departments, as well as with a City Councillor to discuss mental health within the City of Moncton.

Councillor Pellerin suggested that Mr. MacKay fill out an application to sit on the Social Inclusion Committee.

6.1.2 **Public Presentation** – House of Nazareth – Jean Dubé, Executive Director

Mr. Dubé came before Council to provide an update on the House of Nazareth. He advised that the opening for the new location on Albert Street was not planned until 2020; however, with the homeless situation the date was pushed ahead. They took possession of the Albert Street location in July, and had anticipated opening August 1, 2019. He indicated that this did not happen due to security reasons. A project manager has since been hired. The project's main objective is to address the grassroots of the problem – many that would use these services are affected by drug addiction and mental health issues.

In response to a question from Councillor Pellerin as to a project date for the opening – Mr. Dubé indicated that once the drawings from the architect are received, they will be in a better way of predicting the opening.

In response to a question from Councillor Pellerin, Mr. Dubé advised that the shelter should be capable of housing 163, depending on the Fire Prevention Officer's ok. There are currently 45 residents living at the Clark St. location –Mr. Dubé indicated that many of these individuals are couch surfing or have a place to stay out of the cold.

Councillor Pellerin questioned should there be a plan b in case the shelter is not opened once it becomes colder? Once again, Mr. Dubé expressed his confidence that the center will be ready to receive clients before the cold weather.. He also advised Council that the current center on Clark Street may remain open as an assisted living home.

Councillor Léger also questioned the number of beds being suggested by Fire Prevention, Mr. Dubé was not able to provide an answer.

Councillor Thériault entered the meeting at 4:37 p.m.

Councillor Leger suggested that Fire Prevention be invited to the new center to determine the exact number of beds. In response to this, Mr. Dubé informed Council that Fire Prevention requires drawings prior to determining the number.

Councillor Lawrence questioned the number of employees at the shelter. Mr. Dubé indicated that there is a potential for 9 employees, perhaps more. Funding comes from their fundraisers, as well as the Provincial Government – Social Development. The operation budget is completed for the next 2-3 year.

Mr. Dubé advised that the current shelter no longer has a night curfew, as well, residents are now allowed to remain later in the morning. This practice seems to be accepted and shows respect for the residents. Councillor Lawrence stressed the importance of working with the residents and businesses in the area of the new shelter.

Councillor Crossman questioned the future of the Clark Street location and Mr. Dubé indicated the options would be to either sell the property or repurpose the building (e.g. assisted living).

Councillor Crossman inquired as to their communication with other non-profits for assistance. Mr. Dubé indicated that currently with the on-going project, it is difficult to meet; however, once the project is completed, the plan is to meet once a month. Councillor Crossman asked that Mr. Dubé come before Council with updates on a regular basis.

In response to Councillor Turner's question, Mr. Dubé advised Council that currently the Clark Street location houses 45-50 residents. Councillor Turner reiterated the importance of the project.

Councillor Hicks questioned why the item for House of Nazareth was removed from the agenda. Mr. Landry informed Council the reason for the removal was that an official letter for funding was not received from the House of Nazareth administration and that without the signed letter, it was best to remove the item until a future date. In response, Mr. Dubé advised that the letter for support had not been vetted by the Board and once it has been approved by the Board it will be forwarded to the City.

Councillor Leger requested that administration provide the number of individuals who were using the Out of the Cold shelter last year on a nightly basis. He also requested that a presentation be provided by Fire Prevention as to what was done for the Out of the Cold shelter.

Other Presentation/Autres présentations

Shane Myers –Starving Artist – Road Closures – Mr. Myers came before Council to address road closures within the City. In particular, closures along Assomption Blvd. and the impact on the businesses in the area. He expressed his desire to see the City work with the businesses for longer closures, such as the one for the Congres Mondial Acadien currently going on. Businesses were only advised this morning that the closure would remain for another 5 days. Both Councillors Crossman and Léger requested that communication be provided to the Elected Officials by the end of workday August 20, 2019 on a solution to minimizing the loss of businesses along Assomption Blvd, during street closures.

6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

6.2.1 Presentation –Gérald-Leblanc Park Concept Plan

Ms. Dallaire advised that the unveiling of the design for this project was done on August 16, 2019, as part of a joint event hosted with the CMA 2019 (Congrès mondial acadien) for the official opening of the City's Extrême frontière festival zone; a public presentation at this Council meeting is an appropriate way to recognize the work of all stakeholders involved, including those who responded to the survey launched in the spring, and whose comments served to improve the design.

Mr. Scott provided an overview of the plan for the park.

6.2.2 **Presentation** – Accelerating Implementation of Renewable Energy Project – Quest – Elaine Aucoin and Rebecca Jons

Ms. Aucoin introduced the project.

Ms Jons advised that the project “Accelerating Implementation of Renewable Energy”, is a 2 year project involving 5 cities, and funded by Federation of Canadian Municipalities. The objectives of the AI-RE project are:

- Identify and address common challenges to implementation, such as appropriate siting, earning community buy-in, partnering with utilities, and project financing;
- Boost municipal capacity and knowledge on renewable energy development; and,
- Create resources and tools that can be used by municipalities across the Country to accelerate the implementation of renewable energy, as well as a knowledge-sharing network for further capacity building.

The request to Council is as follows:

- Engage constituents / refer stakeholders / ID locations for public surveys
- Understand how process aligns with CC Action Plan
- Provide input on barriers/opportunities
- In-kind facilities provided by City for workshops

Renewable energy systems introduce landscape impacts and land-use tradeoffs that need to be identified and managed – think about solar panels covering what used to be an active farm; or wind turbines altering a natural view and introducing a new risk to local bird and bat populations; or agricultural fields growing crops that will be harvested for energy markets. Research has shown that local and participatory renewable energy planning processes reduce public tensions around renewable energy development by leading to more thoughtful and inclusive development decisions.

7.

PLANNING MATTERS/ QUESTIONS D'URBANISME

7.1 **Public Hearing** – 1220 Ryan Street – *No objections received*

Ms. Anderson advised Council that an application was received from JP LeBlanc, on behalf of Carol & Robert Horsman, land owners, to rezone land at 1220 Ryan Street 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 applicant is JP LeBlanc – she noted that the Mr. LeBlanc purchased the land; therefore, Mr. and Mrs. Horseman is no longer part of the rezoning.

At the July 15, 2019 Regular Public Meeting, Moncton City Council resolved that a public hearing be scheduled for the consideration of objections to the proposed Zoning By-law amendment Z-213.68. Mr. Budd advised that no objections had been received for this rezoning.

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 the meeting dated July 24, 2019 the PAC considered the proposed amendment and recommended that Council proceed with the amendment process for By-law Z-213.68 subject to a conditional rezoning agreement including but not limited to the conditions noted in the recommendation below.

The developer, Mr. LeBlanc, indicated that the new daycare will accommodate a waiting list.

No objectors came forward.

The Mayor declared the public hearing closed at 6:27 p.m.

That Moncton City Council proceed with the Zoning By-law amendment subject to the following conditions:

- 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

Moved by: Councillor Butler
Seconded by: Councillor Hicks

MOTION CARRIED

7.2 Amending Conditional Zoning – 11 Intercolonial Way

Administration has received an application from Jenny Lugar, WSP, on behalf of NBIMC Realty Corp. Lands managed by Fiera Properties, to amend an existing Conditional Zoning Agreement for 11 Intercolonial Way. The amendment will remove the timeline from a previously approved rezoning agreement that expired in July 2019. The tenant requests that that timeline be removed.

A public hearing has been scheduled for September 16, 2019, and the application will be referred to the PAC for their written views.

Motion: That Moncton City Council proceed with the amendment process for the Conditional Zoning Agreement and:

- 1) That a public hearing be set for September 16, 2019; and
- 2) That this amendment be referred to the Planning Advisory Committee for its written views; and

The recommended amendments should be as follows:

- 1) That no parking be located between Vaughan Harvey Boulevard and a main building;
- 2) That a fully integrated pedestrian network be design and built to link buildings within the site, provide access to the sidewalks along both frontages and provide access to the neighboring developments within the Business Park;
- 3) That, except for pedestrian connections, the existing berm and trees around the property be maintained and protected;
- 4) That 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.

Moved by: Deputy Mayor Boudreau
Seconded by: Councillor Lawrence

MOTION CARRIED

7.3 Subdivision Plan Approvals – Elmwood Drive and Price Street Intersection Improvement

Mr. Locke informed Council that in 2018, Moncton Industrial Development (MID) Limited registered the new Caledonia South Business Park. One of the conditions of the traffic study included that Elmwood Drive and Price Street be widened to accommodate additional turning lanes/modifications, etc. Construction is intended to occur later in 2019. A total of six (6) Tentative Subdivision Plans designating several portions of Elmwood Drive (public).

The Planning Advisory Committee, at their meetings on June 26, 2019 and July 24, 2019 approved the following recommendation.

That Moncton City Council:

- Assent to the location of the parcels identified as Promenade Elmwood Drive (public) as shown on the following six (6) Tentative Subdivision Plans.
 - Tentative Plan of Cordova Realty Subdivision
 - Tentative Plan of Amending Henry Delahunt Subdivision
 - Tentative Plan of Amending Henry Delahunt Subdivision
 - Tentative Plan of Amending Florence Tidd Thomas Subdivision
 - Tentative Plan of Amending Florence Tidd Thomas Subdivision
 - Tentative Plan of Moncton Industrial Development Limited Subdivision

Moved by: Councillor Crossman
Seconded by: Councillor Thériault

MOTION CARRIED

7.4 Amendment Tentative Subdivision Plan – Grove Hamlet

Mr. Locke advised Council that in 2017, City Council approved the overall Tentative Plan for Unit 16, Amending Grove Hamlet Subdivision. The Tentative Plan involved the layout of several new

public streets, Land for Public Purposes and future building lots (see Approved Tentative Plan (2017) attached).

In 2018, the developer registered Phase 1 of the subdivision being the extension of O'Neill Street and the creation of 12 new building lots. The developer since has constructed a mix of two, three and four unit buildings on the 12 lots.

The developer is presently in the design stages of Phase 2 and prior to proceeding is requesting a change to the location of the previously approved Land for Public Purposes.

That Moncton City Council:

- Assent to the revised location of the four (4) - 10m wide parcels of Land for Public Purposes (walkway) as outlined in green on the Revised Tentative Plan of Am Unit 16, Grove Hamlet Subdivision.

Moved by: Deputy Mayor Boudreau
Seconded by: Councillor Crossman

MOTION CARRIED

8.

STATEMENTS BY MEMBERS OF COUNCIL/ EXPOSÉS DES MEMBRES DU CONSEIL

Pierre Boudreau –congratulated the organizers of the CMA

Greg Turner – Reminded citizens of the CFL game this Sunday – Toronto Argonauts and Montreal Alouettes

Paulette Thériault – Participated at both Dieppe and Moncton Congres Mondial Acadien. Also attended the Réseau Francophone et Francophile conference held in Moncton during the Congres Mondial Acadien. She congratulated all involved in the planning and execution of these two events. Congratulated Mr. Johan Schitterer, on becoming the new Consulate of France for Moncton. Congratulated Edith Butler on receiving the 'insignes de Chevalier des Arts et des Lettres' award. Met with a former Monctonian, Dr. Brigitte Algee-Hewitt, Anthropologist and professor at Stanford University

Blair Lawrence –Spoke of the 15 aout 2019 celebration and how Acadians now feel as a nation.

Charles Léger – Spoke of the incident that happened in the City where an individual was assaulted and no one called 911. It is important to call 911 when an incident occurs.

Bryan Butler – Spoke of the documentation he forwarded regarding the situation on Robinson Street. He requested that administration look into the business on Robinson, and that the direction be that the patio go back to the 2007 status.

Dawn Arnold – Spoke of the events that have come to Moncton in the last month. She thanked all citizens that have made everyone welcome.

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 – July 8, 2019

That Moncton City Council approve the disposition of 503 square meters of the unused portion of Maplewood Drive (PID#70250923) subject to a successful stop-up and close procedure, to Salisbury Commercial Investments Inc. for the sum of \$30,500.00, and that the Mayor and City Clerk be authorized to sign and affix the corporate seal of the City of Moncton to any documentation necessary to complete the transaction.

Moved by: Coucillor Turner
Seconded by: Councillor Edgett

MOTION CARRIED

Recommendation(s) – Committee of the Whole – July 22, 2019

That Moncton City Council adopt the Levels of Service for the Magnetic Hill and Zoo.

Moved by: Councillor Edgett
Seconded by: Councillor Turner

MOTION CARRIED

10.

REPORTS FROM ADMINISTRATION/ RAPPORTS DE L'ADMINISTRATION

10.1 **Meter and MTU Replacement Program** – Estimation of Meter Readings

Ms. Taylor advised Council that the purpose of the presentation is to clarify expectations regarding back-billing of residential customers on estimated readings due to failed Meter Transmission Units (MTUs), and the impact of such decisions on the City of Moncton and utility rate-payers.

It was noted that at the June 17, 2019 Regular Public Council meeting, Council approved the following motion “Additional Replacements of Residential and Commercial Water Meters (Reference: Quotation #QP18-102)” for an additional 7000 units, with an amendment “That no back billing take place when installations of new residential meters occurs.”

This has created a number of issues with the Water Utilities.

Water Utilities operates and bills under two important principles, namely:

- 1) In measuring water consumption, the reading on the meter face is “prima facie”, and
- 2) The Water Utilities is a zero-net-budget public service and as such, its budget (revenues versus expenses) must balance to zero.

The Water Meter and MTU replacement program began in 2014. The goal for the program was to replace 18,000 meters and MTUs (1800 per year), encompassing all MTUs that had been installed prior to 2005. When a water meter and MTU are replaced and the MTU battery has failed, there is automatically a discrepancy between the meter (that is still functioning) and billing data (i.e. the remote reading location).

When that is the case, meter readings are automatically estimated. By-law P102 states that “In the event of disagreement, in the measurement of water consumption, between the meter and the remote reading location, the meter shall be prima facie evidence of the quantity of water consumed.” As such, customers are billed for their actual consumption when water meters and MTUs are replaced.

Currently, there are two avenues available for customers dealing with large water consumption adjustments:

- Leak Relief Program – This program involves a ‘one time only’ credit, available only to residential customers, set at a maximum of \$100, and the customer must provide proof that the leak was addressed.
- Payment Plan – This program allows customers to negotiate an acceptable term of payment with Revenue, and includes those customers that have large bill adjustments, as well as those who are in arrears.

Concerns and considerations:

Administration understands from the discussion during the Council Meeting on June 17, 2019, that customers are to be billed based on estimated consumption per the billing software’s calculated estimates (that is, to use the estimated reading in lieu of the prima facie reading), and that the day the meter and MTU are replaced, the City will not back-bill customers that were underestimated.

The amendment of June 17, 2019 creates concerns and inequities amongst ratepayers in many ways:

Future rate increase

The water utility operates as a not-for-profit entity, at a net-zero budget. Any operating loss in revenue would need to be recovered in the second following year through increases in water rates, which would impact all customers.

Customers with credits

There are customers whose actual consumption is less than what was being estimated. Using the estimated reading as the final read (in lieu of prime facie) means that these customers would not be provided a credit.

Historical large adjustments

Since the replacement program began in 2014, there are customers who have already paid large adjustments. In the future, these same customers would be further frustrated as they will be subsidizing the customers that will not be back-billed for their actual consumption, as water rates will need to increase to compensate for the loss of revenue to the utility.

Hard refusals

There are customers considered to be ‘hard refusals’. Since 2014, these 600+ customers have been asked a minimum of three times to make an appointment to have their meter and MTU replaced. These customers cost the Utility additional monies in requiring significantly more attempts to contact them to make an appointment, issuing shut-off notices.

Self-reporting

Over the past 9 months there have been many meter and MTU replacements appointments that have been made possible as a result of customers calling in/self-report process.

Those customers who have been complying with self-reporting are being treated inequitably to those that have not complied and subsequently experienced a large bill adjustment.

Increase in consumption patterns

Industry reports indicate that unmetered (flat rate) customers consume approximately 30% more water than metered customers. Billing based on actual metered water usage helps to create a culture of water conservation, e.g. you pay for what you use.

Termination of no back-billing

The goal for the Meter Replacement Program was to replace 18,000 meters and MTUs (1800 per year), encompassing all MTUs that been installed prior to 2005. In 2014, there were an additional 5000 meters and MTUs that did not require immediate replacement, as they were comparatively new. The plan was to replace these units once the first 18,000 were completed. The future rate of replacement will be at about 500 units per year, which is expected to be manageable .

Property closings

If an MTU has failed and the property has recently sold, the estimated readings for the new owner will be zero, as there are no previous readings for the new customer. A true-up would occur following the replacement of the water meter and MTU. Due to the short notice of the property closings, it is rarely possible to accommodate an immediate replacement of the water meter and MTU. It is inequitable that these customers would not pay for any consumption until such time as the meter/MTU can be replaced.

Administrative effort and additional costs to administer the amendment

- The process for meter replacements and billing is currently automated. Council’s recommendation of not back-billing would require manual intervention for approximately 7,000 water meter and MTU replacements.
- The manual process takes approximately 15 minutes per invoice adjustment;
- The total cost to administer this amendment is a minimum of \$62,500, as the workload cannot be absorbed with existing staff.
- The total cost to administer this amendment would amount to \$62,500 at a minimum (using Casuals), and the cost would increase if permanent employees would perform this work using overtime.
- This extra cost is unbudgeted, and will impact the Utility Fund. All ratepayers, via future increases in water rates, will be required to recover the costs.

That Council rescind its previous amended decision of June 17, 2019 only with respect to the amendment “That no back billing take place when installations of new residential meters occurs.”, and that as per existing programs, customers that experience adjustments may contact the City of Moncton to arrange an acceptable payment plan and apply for the Leak Relief Rebate, when applicable.

Moved by: Councillor Butler

Seconded by: Councillor Turner

MOTION CARRIED

10.2 Request for Proposal RFP19-055 – Disability Claims Management Services

That Request for Proposal #RFP19-055 for the provision of Disability Claims Management Services be awarded to the highest-scoring Proponent, being Dallas Mercer Consulting Inc., in accordance with the hourly rates and unit prices submitted by the Proponent, for a Total Estimated Contract Value (over a five (5) year term) of \$284,280.00, including H.S.T. @ 15%, and that the Mayor and City Clerk be authorized to sign all necessary documents and to affix the corporate seal thereto.

Councillor Lawrence left the meeting

Moved by: Councillor Turner
Seconded by: Councillor Leger

MOTION CARRIED

10.3 **Quotation QP19-074** – Supply and Delivery of Grates and Frames

That Quotation# QP19-074 – Supply and Delivery of Grates and Frames be awarded for a twelve (12) month period to the lowest Bidder meeting all Terms and Conditions, Specifications and Requirements, being IMP Group Ltd. (Castings Division), in accordance with the Unit Bid Prices quoted for all items identified in Sections A and B of the Quotation, representing a Total Annual Estimated Contract Value of \$53,225.45, including H.S.T. @ 15%, with options to extend the agreement for up to three (3) additional twelve (12) month periods, if it is deemed to be in the City's best interest to do so.

Moved by: Councillor Leger
Seconded by: Councillor Tuner

Councillor Leger requested that administration explore the possibility of adding an art/decal on the manhole covers.

MOTION CARRIED

Councillor Lawrence returned to the meeting

10.4 **Quotation QP19-098** – School Crossing Guard Services

That City of Moncton Quotation #QP19-098 for the provision of School Crossing Guard Services be awarded to the lowest Bidder meeting all Terms and Conditions, Specifications, and Requirements, being Neptune Security Services Inc., in accordance with the fixed hourly rates submitted in the Vendor's bid submission, representing a Total Estimated Three (3) Year Contract Value of \$1,235,617.50, including H.S.T. @ 15%.

Moved by: Deputy Mayor Boudreau
Seconded by: Councillor Crossman

In response to a question from Councillor Hicks, Mr. Richard and Ms. Carter advised Council that the reason for going back to the market was based on some tightening of the wording of quotation.

Councillor Hicks indicated that he cannot support the motion due to the fact that he feels that Council has not received the proper documentation to ensure the safety of the children.

Councillor Pellerin will not support the motion based on the inability to ensure the safety of the children.

MOTION CARRIED

Nay:
Councillor Pellerin
Councillor Hicks

10.5 **Tender TCS19-087** – Life Cycle Replacement Work – Brandon Street Fire Station

That Tender #TCS19-087 – Life Cycle Replacement Work for the Brandon Street Fire Station be awarded to the lowest Bidder meeting the Terms and Conditions, and Specifications, being Flagship Construction Ltd., for the Total Tendered Price of \$549,826.50, including H.S.T. @ 15%.

It is also recommended that a seven percent (7%) Contingency Allowance in the amount of \$38,487.86, 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.

Moved by: Councillor Leger
Seconded by: Councillor Turner

MOTION CARRIED

10.6 **Tender TC19-096** – Five (5) Latest Wheel Loaders

That Tender #TC19-096 for the purchase of Five (5) Latest Model Rubber Tire Wheel Loaders, be awarded to the lowest bidder meeting the Specifications, being Strongco Ltd., for the Total Tendered Price of \$1,968,397.36, which includes the purchase of 13 ft. reversible front plows (without tripping edges), and 10 ft. all hydraulic wing assemblies, H.S.T. @ 15% and licensing fees.

Furthermore, it is recommended that Moncton City Council authorize the release of funds from the General Capital Reserve Fund for this purchase in the amount of \$1,808,958.24. This amount

includes the Total Tendered Price, less H.S.T. rebate, plus an estimated accessories cost (see attached list) of \$23,900.00 (including Taxes less HST rebate).

Moved by: Councillor Leger
Seconded by: Deputy Mayor Boudreau

MOTION CARRIED

11.

READING OF BY-LAWS/ LECTURE D'ARRÊTÉS MUNICIPAUX

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.

11.1 **A By Law** In Amendment of the City of Moncton Zoning By-Law, being By-Law Z-213.68 –
Second and Third Readings

Motion: I would move that 2nd Reading be given to By-Law Z-213.68.

Moved by : Councillor Leger
Seconded by : Councillor Edgett

MOTION CARRIED

The City Clerk gave second reading to By-law Z-213.68

Motion: I would move that 3rd reading be given and that by-law Z-213.68 be ordained and passed and the Mayor and City Clerk be authorized to affix the corporate seal thereto.

Moved by : Councillor Leger
Seconded by : Councillor Edgett

MOTION CARRIED

The City Clerk gave third reading to By-law Z-213.68

12.

NOTICES OF MOTIONS AND RESOLUTIONS/ AVIS DE MOTIONS ET RÉOLUTIONS

13.

APPOINTMENTS TO COMMITTEES/ NOMINATIONS À DES COMITÉS

Motion : That the following appointment be approved :

- Charles MacDougall – Poverty & Social Inclusion Committee

Moved by: Councillor Leger
Seconded by: Councillor Crossman

MOTION CARRIED

14.

ADJOURNMENT/ CLÔTURE DE LA SÉANCE

Motion : That the meeting be adjourned.

Moved by: Deputy Mayor Boudreau

MOTION CARRIED

.....
Dawn Arnold
MAYOR

/smm

/7:56 p.m

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