

Council Chambers  
City Hall  
Moncton, N.B.  
September 3, 2019  
4 p.m.

## **MINUTES – REGULAR PUBLIC MEETING**

### **MEMBERS OF COUNCIL**

Mayor Dawn Arnold, in the Chair

Councillor Turner

Councillor Theriault

Councillor Leger

Councillor Butler

Councillor Pellerin

Councillor Crossman

Councillor Lawrence

Councillor Hicks

Councillor Edgett

### **ABSENT**

Councillor Boudreau

### **ALSO PRESENT:**

Marc Landry, City Manager

Barbara Quigley, City Clerk & Director, Legislative Services

N. Robichaud, General Manager, Legal and Legislative Services

D. MacLellan, General Manager, Community Safety Services

C. M. Dallaire, General Manager, Recreation, Culture and Events

I. LeBlanc, Director, Corporate Communications

J. MacDonald, General Manager, Engineering and Environmental Services

K. Silliker, Director, Economic Development

L. Babineau, Economic Development Officer

D. Morehouse, Director, Public Works

B. Tait, Director, Building Inspection

### **DELEGATES**

Robert McKay

Reverend VanBuskirk

Reverend

Commissioner Urquhart

## **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 Public Meeting of this date be adopted with the removal of the Committee of the Whole Recommendations and the addition of first reading of a by-law concerning item 10.6 if passed by Council.

Moved by Councillor Butler

Seconded by Councillor Leger

#### **MOTION CARRIED.**

### **3.**

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

### **4.**

#### **ADOPTION OF MINUTES / ADOPTION DE PROCÈS-VERBAL**

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

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

**6.1 PUBLIC PRESENTATIONS / EXPOSÉS DU PUBLIC**

**6.1.1 Public Presentation – 100th Anniversary of Scouts in Moncton – Reverend Chris VanBuskirk/  
Présentation publique – 100e anniversaire des Scouts à Moncton – révérend Chris VanBuskirk**

Following Reverend VanBuskirk's introduction, Commissioner Alan Urquhart, First Moncton St. George's Anglican Church, gave an historical overview of the 100<sup>th</sup> year anniversary celebration of the Boy Scouts in Moncton dating back to 1910. New Brunswick took the lead in the scouting movement in the 1900's and Saint George Anglican Church was the first church to host the boy scouts which subsequently expanded to other churches throughout the province. A celebration is scheduled for October 19<sup>th</sup>, 2019 at 2:00 p.m., a unveiling of a monument in honor of this movement at Saint George's Anglican Church. He invited the Mayor and Members of Council to participate.

Councillor Turner recalled with fond memory the years that he spent with the cubs, adding his appreciation to the group in continuing this movement.

Reverend Palin, Romanian Christian Orthodox Church, expressed his thanks to the City for their assistance with the integrating the Romanian families in Moncton adding that he has had increased attendance at his church community.

**Other Presentations / Autres présentations**

Mr. McKay thanked those members of council who spoke on the issue of social inclusion following his presentation at the last Council meeting. He suggested that individuals who have experienced social inclusion issues approach the Poverty and Social Inclusion Committee to provide input and share their challenges. He added that he would be following up with Catherine Dallaire via email on specific issues.

**6.2 ADMINISTRATION PRESENTATIONS / EXPOSÉS DE L'ADMINISTRATION**

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

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

***Greg Turner***

- Commended organizers (including Events Moncton, Parks and Leisure Services Administration and the Atlantic Schooners) of the CFL Game at Stade Moncton which was broadcast on ESPN giving great exposure to the City of Moncton across Canada and USA. Encouraged the City to bring large concerts and sporting events to the City.
- Participated in the Pride Parade which was very well organized and well attended
- Apologized to non-profit organizations involved with the homeless file adding that his comments at the last public meeting were never intended to reflect negatively their work for which he had great respect.

***Paulette Thériault***

- Reflected on the Francophone Summit held September 3, 1999 in Moncton, which welcomed dignitaries from many francophone countries, its impact on the economy with 129,000 delegates in attendance and the estimated economic impact of over \$78M dollars. She highlighted the important cultural aspect of the summit with the conversion of the Aberdeen School into a Cultural Centre and adjacent lot into an art park at this time. She also acknowledged the contribution of the City, Provincial and Federal representatives and Summit organizers.

The Mayor thanked Councillor Thériault for her work on the Aberdeen Cultural Centre.

***Paul Pellerin***

- Requested an update on the Moncton Magic basketball team along with its financial information.  
– The City Manager noted that the City has an agreement with Moncton Magic and is awaiting the financial details to finalize the requirements as per the agreement. The Finance Department conducted a preliminary analysis and hopes to have further details to submit to Council by the end of the month.

**Dawn Arnold**

- Noted that the month of September affects most residents with 18 post-secondary institutions in the Moncton area and education being an important facet of the community.
- Welcomed first year students to Crandall University from all over the world, noting an increase in their enrollment by 5% this year.
- Attended an international welcoming event at U de M for students from various countries.
- Met with high school student council presidents to gain an understanding of their issues.
- She and Councillor Butler attended a presentation at Oulton's Business College regarding substance abuse solutions in the community which was very informative.
- Attended MacKenzie College to meet with students from China
- Met with 30 Vietnamese students who are in Moncton for year.
- Welcomed all back to school.

**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 – August 26, 2019

Following the City Clerk reading the recommendations into the record, City Council received a PowerPoint presentation from Kevin Silliker regarding two developments who have applied for grants under the Downtown Incentive Program criteria. Applications were received from the following developments:

- 100 Cameron Street – retirement housing units
- 40 Highfield Street – Hilton Garden Inn Hotel construction currently underway

**Motion: That** Moncton City Council:

1. a) Approve the Business Improvement Area and Central Business District Redevelopment Grant (3 year grant duration) for applicant Richard Recny, Director of Asset Management of 635612 N.B. Ltd. c/o Time Equities, Inc. for the proposed project at 100-112 Cameron Street, PID's 00693481 and 00695049; and
- b) Approve the Building Permit and Planning Fee Equivalent Grant for applicant based on a square footage model for applicant Richard Recny, Director of Asset Management of 635612 N.B. Ltd. c/o Time Equities, Inc. for the proposed project at 100-112 Cameron Street, PID's 00693481 and 00695049;
- c) Direct the City's Legal Department to prepare Agreement(s) with the project proponents, and authorize the Mayor and City Clerk to execute same, and to affix the Corporate Seal thereto; and
- d) Based on the financial grant models, issue the Downtown Business Improvement Area (BIA) and Central Business District Zone (CBD) Financial Incentive Program Grant to the applicants once the conditions of the Program are fulfilled and verified by City Administration.

*Moved by Councillor Lawrence  
Seconded by Councillor Leger*

Councillor Hicks requested that going forward that motions include grant amounts for developments. He inquired for the record on the amount of revenue generated to the City as well as an explanation regarding the methods employed to verify that projects are worth or exceed the \$10M baseline requirement. Mr. Silliker advised that an interdepartmental working group is assigned to review the applications and also request a detailed budget itemizing cost items. They also reserve the right to audit a file at any time. Mr. Doucet added that the amount of the grant is has not included as it is based on the building permit values which is determined at the end of the project, however, agreed to include that information henceforth.

It was noted that in year four the total amount of taxes returning to the City is \$140,000 on 100 Cameron Street.

Councillor Theriault requested assurances that the design regarding the Highfield Street development respect the neighbouring businesses and that Council view the final designs. Mr. Silliker noted the proponent has all the necessary approvals to move forward on a building permit application and is not required to present a mock-up of their development to Council. They are also in a planning phase with Building Inspection and no significant change to the development is anticipated.

**MOTION CARRIED.**

**Motion:**

2. a) That Moncton City Council Approve the Building Permit and Planning Fee Equivalent Grant for applicant Rino Savoie, President 664879 NB Inc., for the proposed project at 40 Highfield Street; PID 70622790; and
- b) Direct the City's Legal Department to prepare Agreement(s) with the project proponents, and authorize the Mayor and City Clerk to execute same, and to affix the Corporate Seal thereto.

*Moved by Councillor Lawrence  
Seconded by Councillor Leger*

**MOTION CARRIED.**

**Motion:**

3. **That** Moncton City Council approve the disposition of the triangular shaped parcel of land which is approximately 107 feet x 68 feet x 52.5 feet in dimension, and which currently forms part of PID 00786590 (or any subsequent PID issued by Service New Brunswick Land Registry Office), also described as "1st. Parcel" in a deed between Imperial Oil Limited and the City of Moncton, dated September 5, 1967, and registered under document number 276905, to Assumption Place Limited for the sum of \$1.00, 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 give effect to the transaction; and

**That** Moncton City Council authorize administration to dispense with the requirements of neighborhood canvass and public advertising of the Land Disposition Policy for the proposed disposition.

*Moved by Councillor Turner  
Seconded by Councillor Edgett*

**MOTION CARRIED.**

**Motion:**

4. **That** Moncton City Council approve the disposition of the triangular shaped parcel of land which is approximately 107 feet x 68 feet x 52.5 feet in dimension, and which currently forms part of PID 00786590 (or any subsequent PID issued by Service New Brunswick Land Registry Office), also described as "1st. Parcel" in a deed between Imperial Oil Limited and the City of Moncton, dated September 5, 1967, and registered under document number 276905, to Assumption Place Limited for the sum of \$1.00, 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 give effect to the transaction; and

**That** Moncton City Council authorize administration to dispense with the requirements of neighborhood canvass and public advertising of the Land Disposition Policy for the proposed disposition.

*Moved by Councillor Leger  
Seconded by Councillor Edgett*

**MOTION CARRIED.**

9.2 Recommendations – Committee of the Whole – August 26, 2019

Removed from Agenda.

10.

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

10.1 Tender TCS19-093 – Delivery of Bulk Highway Salt

**Motion: That** Tender #TCS19-093 – Delivery of Bulk Highway Salt for the City of Moncton during the 2019-2020 season be awarded to Kingsco Transport Ltd., for the Estimated Total Tendered Price of \$123,970.00, including H.S.T. @ 15%, with an option to extend the agreement for one (1) additional twelve (12) month period, if it is deemed to be in the City's best interest to do so.

*Moved by Councillor Leger  
Seconded by Councillor Turner*

Councillor Leger inquired as to the source of the salt noting the concerns with salting last year. Mr. MacDonald noted that since that time the Sussex Mines have re-opened and the City will be using its original source this winter.

**MOTION CARRIED.**

10.2 Award Supply Agreement for Bulk Coarse Salt (2019-2021)

**Motion: That** the City of Moncton enter into an agreement with Nutrien Ltd./PCS Sales (Canada) Inc. for the Supply of Bulk Coarse Salt for a two (2) year period (2019-2020 and 2020–2021 seasons) at a unit price of \$55.00 per metric tonne, plus H.S.T. @ 15%, in accordance with the Province of New Brunswick's Standing Offer Agreement, expiring April 30, 2021.

*Moved by Councillor Leger  
Seconded by Councillor Turner*

**MOTION CARRIED.**

10.3 Professional Engineering Services Agreement – Upgrade to Water Treatment Plant (Single Source)

**Motion: That** the City of Moncton retain CBCL Limited to complete Phase 1 detail design and provide construction project management services required to expand the Moncton Water Treatment Plant and complete all necessary technological, equipment, and water treatment process upgrades for the treatment and removal of algae toxins and algae matter, for the Total Negotiated Price of \$820,736.60, including H.S.T. @ 15%, estimated disbursements, travel expenses, site surveying expenses, and geotechnical investigation expenses, and that the Mayor and City Clerk be authorized to sign all necessary documents and affix the corporate seal thereto.

In reply to Councillor Leger, Administration advised that they were proceeding in this fashion to move forward and complete the first phase this winter. They also had confidence in the ability of the company selected.

*Moved by Councillor Butler  
Seconded by Councillor Edgett*

**MOTION CARRIED.**

10.4 Quotation QP19-063 – Janitorial Services – Resurgo Place

**Motion: That** Quotation # QP19-063 for Resurgo Place Janitorial Services be awarded to the lowest Bidder meeting the Terms, Conditions and Specifications, being Service Master Clean Moncton for the Total Annual Negotiated Price of \$98,010.79 including H.S.T. @ 15% for the 2019/2020 year, with options to renew the agreement for up to four (4) additional one (1) year periods, if it is the City's best interest to do so.

*Moved by Councillor Lawrence  
Seconded by Councillor Leger*

**MOTION CARRIED.**

10.5 Quotation QP19-105 – Supply, Planting and Establishment of Street Trees (Fall 2019)

**Motion: That** Quotation #QP19-105 for the Supply, Planting and Establishment of Street Trees (Fall 2019) be awarded to the lowest Bidder meeting the Terms and Conditions, and Specifications, being Kevin Fraser Inc., for the Total Quoted Price of \$179,365.50, including H.S.T. @ 15%.

*Moved by Councillor Theriault  
Seconded by Councillor Lawrence*

**MOTION CARRIED.**

10.6 Public Hearing – Stop up and close – A portion of Maplewood Drive

The City Clerk noted that no objections have been received as confirmed by the General Manager of Legal and Legislative Services.

**Motion: That** Moncton City Council proceeds with an amendment to By-law #T-202, being By-law # T 202.42, to Stop-up and Close a 503 sq. m. unused portion of Maplewood Drive.

*Moved by Councillor Crossman  
Seconded by Councillor Thériault*

**MOTION CARRIED.**

**11.**

**READING OF BY-LAWS / LECTURE D'ARRÊTÉS MUNICIPAUX**

*The City Clerk announced that the following by-laws will be posted on line at [www.moncton.ca](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 T-202.42** being A By-Law in Amendment of a By-Law Relating to the Stopping Up and Closing of Highways within the City of Moncton (**First Reading**)

*City Council provided the City Clerk permission to read into the record first reading to By-Law T-202.42 as Item 10.6 was adopted.*

**12.**

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

**13.**

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

**14.**

**ADJOURNMENT / CLÔTURE DE LA SÉANCE**