

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. Daille, 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
D. MacLellan, General Manager, Community Safety Services
I. LeBlanc, Director Corporate Communication
B. Budd, Director, Urban Planning
D. Babineau, Director Special Projects
A. Richard, Director Construction and Design
S. Anderson, Urban Planning
T. Carter, Purchasing Manager

1. CALL TO ORDER/OUVERTURE DE LA SÉANCE

2. ADOPTION OF AGENDA/ADOPTION DE L'ORDRE DU JOUR

Motion : That the agenda for the September 16, 2019 Regular Public Council meeting be approved as circulated.

Moved by: Deputy Mayor Boudreau
Seconded by: Councillor Turner

MOTION CARRIED

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

No conflicts were declared.

4. ADOPTION OF MINUTES/ADOPTION DU PROCÈS VERBAL

No minutes were available for adoption

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

5.1 Expropriation for Municipal Services Easement – Mountain/Ryan Road (McCrea)

Motion: THAT the City of Moncton, having received and considered the report of the Expropriations Advisory Officer, dated August 26, 2019, confirm its Notice of Intention to Expropriate land required for a municipal services easement, from owners of Apparent PID 00765735, as shown on the attached plan and that the Mayor and City Clerk be authorized to sign and affix the corporate seal to any and all documentation related thereto.

Moved by: Councillor Edgett
Seconded by: Councillor Léger

MOTION CARRIED

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

6.1 PUBLIC PRESENTATIONS/ EXPOSÉS DU PUBLIC

5 minutes

- 6.1.1 **Rail Safety Week** – September 23-29, 2019 -
Mr. Pierre Bergeron, Inspector for CN Rail came before Council to discuss the upcoming Rail Safety Week. This year is the first North American-wide Rail Safety Week. CN is partnering with Operation Lifesaver (OL) to support Rail Safety Week in Canada and the U.S.

Statistics show that every day there is a crossing or trespassing incident on or near railway property.

Rail-related incidents have increased in 2017:

- Canada: 223 incidents, 72 fatalities
- U.S.: 3,131 incidents, 274 fatalities

Mr. Bergeron invited Mayor Arnold to sign the rail safety declaration.

- 6.1.2 **Crandall University** – John Ohlhauser, Head Boxing Coach
Mr. Ohlhauser came before Council to promote the upcoming 2019 National College Boxing Association champions. Crandall University will welcome several other universities, including the US Army from East Point Military Academy, for an inaugural amateur boxing event on October 4, 2019.

Other Presentations/Autres présentations

2 minutes

- 6.1.3 **Presentation – Manifestation pour l'Urgence Climatique** – 27 septembre'19 à Moncton – Lise Ethier

Ms. Ethier came before Council to discuss climate change. There will be a march on September 27, 2019 which will end at City Hall. The group is looking for the City's support for the following:

- Council and staff take part in the march.
- Have free public transit on that day.
- Have a forum at City Hall in Council Chambers from 1300-1500 on that day.

Deputy Mayor Boudreau indicated that he would attend the march; however, suggested that the forum be held outside in the square as it would accommodate much more participants.

6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

15 minutes

- 6.2.1 **Emergency Measures Organization** – Post Dorian Hurricane Recap – Verbal update

Chief Landry came before Council to recap activities pre, during and post hurricane Dorian.

Pre – Administration met prior to the storm to determine cancellation or delays in activities that would be affected by the storm. Public Works staff drained some lakes within the city. The EMO center was activated as a level one. Extra staff were brought in and others were placed on call. Communications were sent out through social media.

During the storm – staff were busy - 41 flooded streets, 19 basements with water, 26 trees blocking streets and 9 trees blocking sidewalks. A total of 11 calls were received for inspection, 79 fire calls (normal day 15). At the peak of the storm 20,000 residents were left without power.

Post – Debriefing took place and some lessons learned from the storm – acquire generators for some structures, issue with radios at public works, and more charging stations being available for citizens.

Mr. MacDonald advised that a total of 121mm of rain fell on the City, and 6.5 meters at high tide were recorded. The last 15 years the city has worked diligently and spent money to upgrade infrastructure and these upgrades has proven beneficial for citizens of Moncton.

Councillor Léger requested that pre-established areas (e.g. fire stations) for people to go to for charging, warm up, get information, etc. Chief Landry advised that the coliseum and Crossman Center are designated as major reception areas. He will look into having the fire stations open as well for coffee/warming/charging stations.

Councillor Butler requested that a generator be placed at Codiac Transpo so that buses can be fueled, and there is no need to cancel service.

7. PLANNING MATTERS/ QUESTIONS D'URBANISME

- 7.1 **Public Hearing** – Amendment to an Existing Conditional Agreement for 11 Intercolonial Way – No objections were received.

At the August 19, 2019 Regular Public Meeting, Moncton City Council resolved that a public hearing be scheduled for today's public meeting for the consideration of objections to the proposed amendment.

Mr. Budd indicated that Administration had 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 statutory notice of the public hearing appeared in the newspapers August 24, 2019 while the second notice was mailed out to properties located within 100 metres of the subject site on August 28, 2019.

At its meeting of August 28, 2019 the PAC considered the proposed amendment and recommended that Council proceed with the amendment process subject to an amended conditional rezoning agreement including but not limited to the conditions noted in the recommendation below.

Mayor Arnold asked if anyone in the gallery opposed to the project and wished to address Council. No one present provided any opposition to the rezoning..

Mr. Budd and Ms. Langar fielded and answered Council's questions.

Mr. Budd advised Council that the extension to the timeline is to allow the developer ample time to find the appropriate tenants for the area.

Mayor Arnold declared the public hearing closed at 4:47 p.m.

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

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

Greg Turner

- Referenced the memorable first year of the Avenir Centre. He also acknowledged the contribution of the Wildcats for the success of the center this year.
- CHU Dumont – Mystery Drive raised \$113,000.
- Represented the city at the celebration at the Battle of Britain -

Shawn Crossman

- September 21, 2019 will mark the first annual Multiple of Myeloma Walk in Moncton.

Paulette Thériault

- Congratulated the appointments of the new poets laureate for the City of Moncton – Kayla Geitzler and Jean-Philippe Raïche
- Invited the public Saturday, September 28, 2019 for the Doors Open Event in the city of Moncton.

Bryan Butler

- Thanked administration the work involved in moving police monument from Victoria Park to Boar Park.
- Attended the candlelight service for MADD Canada on September 15, 2019.
- Advised the public that on October 5, 2019 there will be an Art Walk in Downtown Moncton

Paul Pellerin

- Spoke of an article published in Times Transcript in regards to the Internal Auditor. The Internal Auditor has been off on an extended leave. At the time his leave began there were a total of 30 files opened . Councillor Pellerin questioned as to why the whistle blower email is being directed to HR. In regards to these email, he questions who is getting the emails, how many have been received, how are they maintained, and who is in charged with responding? He is seeking answers from the City Manager.

Pierre Boudreau

- Spoke of the increase rate in crimes within the City of Moncton. Expressed his desire to have the superintendent address Council with comparative statistics for the past five years.
- Asked that the CRPA come before Council to provide information if there is a new policing plan to help officers.

**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 – August 26, 2019

That City Council approve the proposed modifications to the Sidewalk Clearing Plan for the 2019/2020 season with the addition of a portion of sidewalk on the south side of Leopold Belliveau Street (813m) to the entrance of École L’Odyssee, and the section on Royal Oaks Blvd, north entrance (114m) on the north side which connects the previous sidewalk to Elmwood Drive.

Further information:

Since the August 26, 2019 Committee of the Whole meeting it has been brought to administration’s attention that in conjunction with ongoing reconstruction projects on Shediac Road and the creation of additional sidewalk infrastructure in connection with the project, that there is a need to further add an additional 1,200 meters to the Sidewalk Clearing Plan for the 2019/2020 season. The addition of 1200 meters is included in the motion.

Moved by: Councillor Léger
Seconded by: Councillor Crossman

MOTION CARRIED

10. REPORTS FROM ADMINISTRATION/ RAPPORTS DE L’ADMINISTRATION

10.1 Quotation QP19-112 – Five (5) Month Lease of One (1) Grader and Three (3) Loaders

That Quotation #QP19-112 – Five (5) Month Lease of One (1) Grader and Three (3) Loaders be awarded to the low bidder meeting the Terms, Conditions, and Specifications, being Maritime Case Ltd. for One (1) Only Wheel Loader with Wing and Plow (Option A) and Two (2) Only Wheel Loaders without Wings and Plows (Option B) for a Three (3) Year Lease Term, for the Total Quoted Lease Price of \$263,925.00, including H.S.T. @ 15%, with the option to extend the lease term for up to two (2) additional twelve (12) month periods, if it is in the City’s best interest to do so.

Moved by: Councillor Pellerin
Seconded by: Councillor Léger

MOTION CARRIED

10.2 Quotation QP10-011 – Janitorial Services – Codiac RCMP Detachment – 520 Main Street

That Quotation #QP19-011 for the provision of Janitorial Services – Codiac RCMP (520 Main Street) be awarded to the lowest Bidder meeting all Terms and Conditions, Specifications, and Requirements, being Maid-Exec Ltd., for the Total Annual Estimated Bid Price of \$54,494.03, including H.S.T. @15%, for a twelve (12) month period, with options to renew the agreement for up to a maximum of three (3) additional twelve (12) month periods, if it is in the City’s best interest to do so.

Moved by: Councillor Léger

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 a By-Law** Relating to the Stopping Up and Closing of Highways within the City of Moncton, being By-Law T-202.42 (Second and Third Reading) (Maplewood Drive)

Motion: I would move that 2nd Reading be given to By-Law T-202.42.

Moved by : Councillor Crossman

Seconded by : Councillor Léger

MOTION CARRIED

The City Clerk gave second reading to By-law T-202.42

Motion: I would move that 3rd reading be given and that by-law T-202.42 be ordained and passed and the Mayor and City Clerk be authorized to affix the corporate seal thereto.

Moved by: Deputy Mayor Boudreau

Seconded by: Councillor Crossman

MOTION CARRIED

The City Clerk gave third reading to By-law T-202.42

12.

NOTICES MOTIONS AND RESOLUTIONS/ AVIS DE MOTIONS ET RÉOLUTIONS

- 12.1 **Application for financing** - Municipal Capital Borrowing Board

Resolution:

Application for Financing – Municipal Capital Borrowing Board

Be it Resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick

Municipal Finance Corporation a Municipality of Moncton debenture in the principal amount of \$23,392,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and

Be it resolved that the Municipality of Moncton agree to issue post-dated cheques payable to the New Brunswick

Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

Moved by: Councillor Léger

Seconded by: Councillor Lawrence

MOTION CARRIED

13.

APPOINTMENTS TO COMMITTEES/ NOMINATIONS À DES COMITÉS

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

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

/5:25 p.m.

/s/mm