

Council Chambers  
City Hall  
Moncton, N. B.  
October 7, 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  
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  
J. Cohoon, Director Lesisure Services  
I. LeBlanc, Director Corporate Communication  
B. Budd, Director, Urban Planning  
K. Silliker, Director, Economic Development  
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 October 7, 2019 Regular Public Council meeting **be approved** as circulated.

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.*

#### 4. ADOPTION OF MINUTES/ADOPTION DE PROCÈS-VERBAUX

**Motion :** That the minutes of the August 19, 2019, September 3, 2019 and September 16, 2019 Regular Public Council meetings **be approved** as circulated.

Moved by: Councillor Edgett  
Seconded by: Councillor Turner

#### MOTION CARRIED

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

##### 5.1 Encroachment agreement for planters – Royal Oaks Boulevard

**Motion:** That an Encroachment Agreement be entered into between the City of Moncton and Royal Oaks Golf & Residential Community Association Inc., to allow the encroachment of the proposed planters, and that the Mayor and City Clerk be authorized to sign the Agreement and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Crossman

Second by: Councillor Thériault

**MOTION CARRIED**

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

**6.1 PUBLIC PRESENTATIONS/ EXPOSÉS DU PUBLIC**

5 minutes

**Other Presentation/Autres présentations**

2 minutes

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

15 minutes

**6.2.1 Presentation –Fire Prevention Week – Bravery Award Don MacFarlane**

Mr. Robert Cormier, President of the Moncton Firefighters Historical provided the following synopsis on a former Captain of the Moncton Volunteer Firefighters.

On October 3, 1974, Mr. Don MacFarlane noticed a house on fire on Connaught St. Because of his intervention, and at great personal risk, five lives were saved. At the time, Mr. MacFarlane was not recognized for his actions and the Moncton Firefighters Historical Society have asked that he be recognized today during Fire Prevention Week.

Mayor Arnold presented Mr. MacFarlane with a certificate of recognition.

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

**7.1 Tentative Plan of Am Edward E. Lutes Subdivision**

Mr. Budd indicated that the applicants own a large parcel of land containing 14.7 hectares (36 acres) near the corner of the Gorge Road and Front Mountain Road. The purpose of the proposed subdivision is to create 5 large lots (19-1 to 19-5) for building purposes. The property is zoned RR-1 and the intention is to construct single unit dwellings thereon. The proposed subdivision is located outside the City's Urban Boundary and therefore each lot will be serviced with a private on-site septic and well.

As a condition of approval of the Subdivision Plan, land in the amount of 10% of the area of the subdivision, exclusive of public street, at such location as assented to is to be set aside as "land for Public Purposes" and so indicated on the plan.

The Legal Department has established a total market value for Lots 19-01 to 19-5 at \$125,000.00 to yield at 8% the sum of \$10,000.00 Cash in Lieu of Land for Public Purposes. The owner agrees with the proposed value.

**Motion: That** Council Require Cash in Lieu of Land for Public Purposes for the Am Edward E. Lutes Subdivision in the amount of \$10,000.00.

Moved by: Councillor Hicks  
Second by: Councillor Butler

**MOTION CARRIED**

**7.2 Tentative Plan of Unit 12, Savannah Heights Subdivision**

Mr. Budd advised Council that the Tentative Plan submitted represents the last unit of subdivision to be developed in the original overall Savannah Heights Subdivision, previously approved by Council back in 2007. Due to some proposed changes, from the original street layout, a new recommendation from the Planning Advisory Committee and Council Assent is required.

The plan also creates two (2) remnant lots for future development and a 5 meter wide Public Utility Easements along the proposed streets. The main change to the street layout, from the original approval of 2007, is that the Future Street temporary turn-around is being extended into the adjacent property. The intended land use for the proposed lots consists of three (3) semi-detached dwellings and four (4) three (3) unit townhouses. Multiple-unit residential is being considered on the remnant parcels by the developer.

**Motion: That** Moncton City Council:

- Assent to the location of Rue Warner Street (public); and
- Assent to the location of a Future Street (temporary turn-around)

Subject to the following conditions:

- Streets and Services are to be designed and constructed in accordance with the City's document entitled Subdivision Development, Procedures, Standards and Guidelines.

Moved by: Councillor Crossman

Second by: Councillor Pellerin

Councillor Crossman requested that the Planning Advisory Committee be made aware of the need for a second exit from Savannah Heights.

#### **MOTION CARRIED**

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#### **8.**

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

##### ***Paulette Thériault***

- Thanked the organizers of the recent Open Doors Event.
- Encouraged all citizens to reach out to other levels of Government to ask that the Consulat de France office remains open and in Moncton.

##### ***Blair Lawrence***

- Congratulations to the organizers of the Downtown Art Walk event.

##### ***Brian Hicks***

- Indicated that the lack of transparency of some meetings in the past has had an impact on today's society.

##### ***Paul Pellerin***

- Congratulated the Fisher Cats on the great season.

##### ***Pierre Boudreau***

- Spoke of the 50<sup>th</sup> Anniversary of the 1975 graduating class of École Vanier.
- Thanked staff for their tireless work.

##### ***Greg Turner***

- Congratulated the Lebanese Society of Moncton for a great event on Saturday, October 05, 2019.
- Had dialogue with the candidates of the different political Federal parties today. Encouraged all citizens to get out and vote.

##### ***Dawn Arnold***

- Congratulated the Fisher Cats
  - Spoke of the wonderful activities that happen in the city that are free of charge.
  - Spoke of the discussions that happened during the visits with the 5 Federal candidates.
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#### **9.**

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

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#### **10.**

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

- 10.1 **Presentation** – Updated Greater Moncton Immigration Strategy – David Campbell, Jupia Consultants, Aldea Landry, and Kevin Silliker, Director Economic Development

In 2013, the City led a community consultation and engagement process to develop an Immigration Strategy for Greater Moncton. More than 250 organizations or individuals provided feedback and direction to establish the 2014-2018 Greater Moncton Immigration Strategy.

One of the key priorities of the 2014-18 Strategy was to establish the Greater Moncton Local Immigration Partnership (LIP). The LIP is a federally funded, best practice community development immigration model. The City of Moncton, on behalf of community partners, led a funding application to the Federal Government and funding was approved and granted to establish the LIP. The City of Moncton is the Agreement Holder of the Greater Moncton Local Immigration Partnership. The agreement is with the Federal Department of Immigration, Refugees and Citizenship Canada (IRCC).

The LIP has two primary areas of responsibility:

- 1) The Local Immigration Partnership is the coordinating body which oversees and is responsible for the implementation of the Greater Moncton Immigration Strategy;

- 2) The LIP coordinates and brings together all groups, agencies and stakeholders who have a vested interest, either directly or indirectly in immigration (i.e. - immigrant settlement agencies, municipalities, ethno cultural associations, educational and research institutions, governmental partners, not-for-profit agencies, health institutions, private sector, industry associations, citizen representation, etc.)

A consultation process was initiated which incorporated the “Let’s Chat, Jasons Moncton” portal and extensive stakeholder consultation. All told, over 60 organizations and over 600 individuals and stakeholders provided direction and information which was used to develop the updated Greater Moncton Immigration strategy. It’s important to recognize the growth in the number of consultations from approximately 250 or so in 2013 to over 600 in 2019. This broader reach highlights there is more engagement across a wider breadth of interested parties and segments of the Greater Moncton community.

The Vision of the plan has been defined as Greater Moncton is among the most attractive and inclusive places for newcomers in Canada.

The Three Pillars of the plan are as follows:

1. Attracting talent to our community.
2. Ensuring newcomers put down roots.
3. Broadening community collaboration and mobilization.

Seven objectives have been established within the plan:

1. Promote Greater Moncton internationally as a destination to study, advance careers, do business and live.
2. Strengthen alignment of immigrant attraction efforts to labour market demand and economic opportunities.
3. Expand and improve the pathways for immigrants.
4. Significantly broaden both public awareness and engagement.
5. Expand and enhance settlement services to meet the needs of immigrants and foster better workforce outcomes.
6. Invest in and strengthen the immigration support ecosystem.
7. Strengthen Greater Moncton’s leadership and advocacy role.

Each of the above objectives has been provided targets to meet. It was noted that performance indicators have not yet been established; however, will be in the near future. Greater Moncton Local Immigration Partnership (GMLIP) will be responsible for the implementation of this new strategy over the next five years. The municipalities and other organizations will also have a role to play.

Mr. Campbell stressed the importance of immigration to the City, as well as encouraging international students to come study in Moncton in order to continue to grow the population.

**Motion:**

- 1) **That** the City of Moncton adopt the 2020-2024 Greater Moncton Immigration Strategy;
- 2) **That** Council authorize funding applications to appropriate and available external funding sources to support the City of Moncton and its partners in implementing the 2020-2024 Greater Moncton Immigration Strategy.

Moved by: Councillor Lawrence  
Second by: Councillor Boudreau

**MOTION CARRIED**

- 10.2 **Request for Proposal RFP19-008** – Automatic Teller Machine Services (Joint Procurement – City of Moncton / City of Fredericton)

**Motion: That** the City of Moncton award Request for Proposal #RFP19-008 for the Supply, Installation, and Operation of Automatic Teller Machines to the highest-scoring Proponent, being Access Cash General Partnership (Option 2), for a three (3) year term, with options to renew the agreement 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 Butler  
Second by: Councillor Turner

**MOTION CARRIED**

- 10.3 **Quotation QP19-029** – Pest Control Services

**Motion: That** Quotation #QP19-029 for the provision of Pest Control Services be awarded to the lowest Bidder meeting all Terms and Conditions, Specifications, and Requirements for a two (2) year period, being Rentokil Canada Corporation, for the Total Annual Estimated Bid Price

of \$58,140.02, including H.S.T. @15%, with options to renew the agreement for up to a maximum of three (3) additional one (1) year periods, if it is in the City's best interest to do so.

Moved by: Councillor Turner  
Second by: Councillor Butler

A discussion ensued on the rat infestation within the City, and the need for administration to be proactive to control the situation.

Councillor Pellerin requested that administration explore what the cost would be to the City for clean up on private properties, and that this subject be brought forth for review at a future Committee of the Whole meeting.

**MOTION CARRIED**

10.4 **Tender TCS19-102** – Snow & Ice Control of Downtown Parking Lots – North & South of Main

**Motion: That** Tender #TCS19-102 – Snow & Ice Control of Downtown Parking Lots – North and South of Main Street be awarded to the low bidder meeting the Terms, Conditions, and Specifications, being Ayles Natural Landscaping Ltd. for the 2019 – 2020 winter season, for the Total Tendered Price of \$125,549.85, including H.S.T. @ 15%, with the option to extend the contract for up to two (2) additional seasons, if it is in the City's best interest to do so.

Moved by: Councillor Crossman  
Second by: Deputy Mayor Boudreau

**MOTION CARRIED**

10.5 **Tender TCS19-106** – Snow and Ice Control

**Motion: That** Tender #TCS19-106 for Snow and Ice Control Services for the 2019-2020 winter season be awarded to Morrison Landscaping for the retention of one (1) only 2015 JCB 437 Loader (including Operator), at an Hourly Rate of \$270.25 per hour, including H.S.T. @ 15%, with the option to extend the term for up to four (4) additional twelve (12) month periods, if it is in the City's best interest to do so.

Moved by: Councillor Butler  
Second by: Councillor Turner

**MOTION CARRIED**

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**11.  
READING OF BY-LAWS/ LECTURE D'ARRÊTÉS MUNICIPAUX**

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**12.  
NOTICES MOTIONS AND RESOLUTIONS/ AVIS DE MOTIONS ET RÉOLUTIONS**

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**13.  
APPOINTMENTS TO COMMITTEES/ NOMINATIONS À DES COMITÉS**

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

**Motion : That** the meeting be adjourned.

**Moved by:** Councillor Boudreau

**MOTION CARRIED**

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**Dawn Arnold**  
**MAYOR**

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

/5 :29 p.m.

/smm