

Council Chambers  
City Hall  
Moncton, N. B.  
October 21, 2019  
4:00 p.m.

**M I N U T E S – 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 Paulette Thériault	Councillor Susan Edgett*
Councillor Blair Lawrence	

**ABSENT**

Councillor Shawn Crossman  
Councillor Paul Pellerin

**ALSO PRESENT**

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  
C. Dallaire, General Manager, Recreation, Culture and Events  
I. LeBlanc, Director Corporate Communication  
G. Houser, Deputy Treasurer, Controller  
E. Aucoin, Director Environment and Environmental Management  
K. Silliker, Director Economic Development

**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 21, 2019 Regular Public Council meeting **be approved** as circulated.

Moved by: Deputy Mayor Boudreau  
Seconded by: Councillor Leger

**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 October 7, 2019 Regular Public Council meeting **be approved** as circulated.

Moved by: Councillor Léger  
Seconded by: Councillor Turner

**MOTION CARRIED**

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

- 5.1 **Street Closure** – 2019 Royale Greater Moncton Santa Claus Parade – Streets affected: Main, Vaughn Harvey, Cameron, John and Downing – November 23, 2019

**Motion:** That the following street closure be granted to allow the Royale Greater Moncton Santa Claus Parade to occur as planned.

Street Closure Request:

- For parade staging on Saturday, November 23, 2019:
  - From 1 p.m. until approximately 7 p.m., closure of Vaughan Harvey Boulevard from the Millennium Boulevard/John Street intersection to the entrance of the Sobeys on Vaughan Harvey Boulevard leaving the intersections of Vaughan Harvey Boulevard open to traffic.
  - From 3 p.m. until approximately 7 p.m., closure of the Vaughan Harvey Boulevard/Main Street intersection.
  - From 3 p.m. until approximately 7 p.m., closure of Main Street from Vaughan Harvey Boulevard to Cameron Street.
- For the parade:
  - From 4 p.m. until approximately 7 p.m., closure of Main Street from Cameron Street to Paul Street, Dieppe.
  - From 4:30 p.m. until approximately 7 p.m., closure of Downing Street from Main Street to Assumption Boulevard.

The closed streets will be reopened as the parade passes.

Moved by: Councillor Turner  
Seconded by: Councillor Lawrence

## 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

#### **Residents – Timberline Road**

Mary Weston, spokesperson for the residents on Timberline Rd. The residents are looking to the city to implement a two-tiered tax system for their road.

*Councillor Edgett entered the meeting at 4:11 p.m.*

#### **Climate Change – Lise Ethier**

Ms. Ethier addressed Council regarding item 10.1 of this evening's agenda. It is her hope that by adopting this initiative, it will allow additional funding for climate change within the City.

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

15 minutes

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## 7. PLANNING MATTERS/ QUESTIONS D'URBANISME

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

#### ***Paulette Thériault***

- Provided an overview of the Conseil des Gouverneurs de la Fiducie Nationale du Canada conference she attended in Winnipeg this past week. This organization's mission is to protect and revitalize heritage properties within Canada.

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

- Witnessed new immigrants observing Canada's ability to vote for the party of their choice. Not all in the world have this ability, encouraged everyone to exercise their democratic right and go vote.

#### ***Charles Leger***

- Attended the AFMNB AGM this past weekend.
- Asked that staff look at the trails within the parks, two drones flying overhead. Wondering what the regulations of flying these in public places (need by-law, signage). Noticed that a number of light post cabling was stolen.
- Requested that Public Works investigate the noise Fero garbage trucks make when collecting garbage. .

#### ***Bryan Butler***

- Congratulated Buzz Local on their coverage of artificial turf fields. He suggested that signage be placed at each field advising players to wash hands and cleats in order to remove any remanence rubber.

- Requested that administration apprise the RCMP of complaints that are being received regarding the sex workers along John Street.

**Pierre Boudreau**

- Congratulated the planning staff on the successful AFMNB conference in Bouctouche.

**Greg Turner**

- Sent condolences to the family of the late Charles Gillespie.
- Encouraged all to get out and vote.

**Dawn Arnold**

- Congratulated Cricket Moncton who will be representing the City at the upcoming National competition.
- Spoke of the 100<sup>th</sup> Anniversary of Scouting in Moncton celebration at Saint George's Anglican Church.

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**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 – April 23, 2019**

A brief overview was provided by Mr. MacLellan and Mr. Houser on the ownership and financing of the new police building.

Ownership:

- City of Moncton will own and manage the facility
- City of Moncton will manage and contract construction with regular updates to all parties
- Current building (520 Main St.) residual belongs to Moncton

Disposition or Early Termination

- Penalty for early termination – payout to end of term
- Notice period for Moncton
- If sold at end, share residual with the other communities

Sharing of Construction Costs

- Costs cannot be capitalized (e.g. property taxes during construction) will be shared annually
- Capitalized construction costs to be borrowed and shared through rent
- Imputed interest at prime to be paid by parties on costs paid by Moncton until substantial completion
- Minimal effect on Moncton debt ratio

Rent Inclusions

- Full borrowing costs (principal and interest) of construction costs until paid off
- All facility operating costs
- Life Cycle reserve
- Building Assessments on regular basis
- Any future capital requirements – recovered during term

**Motion: That** Moncton City Council approve the Cost Sharing Agreement, for the new Police building, between Moncton, Dieppe and Riverview and, direct Administration to request the Administrations of Dieppe and Riverview to bring the Agreement to their respective Councils for approval.

Moved by: Councillor Léger

Seconded by: Deputy Mayor Boudreau

Administration fielded and answered questions from Council. It was noted by administration that another presentation will be made to Council in November 2019.

**MOTION CARRIED**

**Nay:**

*Councillor Hicks*

*Councillor Butler*

**9.2 Recommendation(s) – Private Session – October 15, 2019**

**Motion: That** City Council authorize City of Moncton Administration to enter into an Agreement of Purchase and Sale with the Estate of Pauline Geneva Arsenault to purchase the PID# 05027743 located within the Turtle Creek watershed area, 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: Councillor Turner

Second by: Councillor Thériault

**MOTION CARRIED**

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**10.**

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

10.1 **Presentation** – Two Tier Tax Structure - Timberline Residents

The Chief Financial Officer for the City of Moncton, Jacques Doucet, provided Council a detailed PowerPoint presentation which addressed the concerns of the residents of Timberline Rd. This presentation also took into account other two tiered systems within the Province. It was noted that other municipalities find it difficult to administer a two tiered tax system. Timberline Road residents are requesting a two-tier property tax rate for unserviced areas be 75% of service areas tax rate. Average property assessment with residence stands \$532,504 and property assessment vacant lot \$124,171. Total Assessment is \$14,181,800 and the annual city taxes collect are approximately \$250,000.

This report is for City Council's information. Administration is not recommending changes to the current tax rate structure in Moncton.

Councillor Hicks was of the view that the residents should have access to all services, and that the residents of Timberline Rd. be offered the two-tiered system.

Administration advised, in response to a question from Councillor Butler, that several other areas within the City have requested to be considered for the two-tier system. By allowing one area to be considered, it could open the door for many others to follow suit and this could be detrimental to the City.

It was noted by Councillor Léger that a total estimate on cost of services should be provided to Council.

**Motion:** That Moncton City Council direct Administration to return to a future Regular Public Council meeting with a proposal for a two-tier tax rate system for the Timberline Road area and include other possible areas that this might impact.

Moved by: Councillor Hicks  
Seconded by: Councillor Butler

Mr. Doucet advised Council that the above would take approximately 6 months to a year process, and would be significant work on the part of administration.

**MOTION DEFEATED**

**Nay:**

Mayor Arnold  
Councillor Edgett  
Deputy Mayor Boudreau  
Councillor Léger  
Councillor Lawrence  
Councillor Thériault

10.2 **Global Covenant of Mayors Canada** Cities Pilot Project – FCM & ICLEI Canada – Elaine Aucoin, Director, Environmental Planning & Management

Ms. Aucoin provided an overview of the project and the benefits to the City.

The project is the largest global alliance of cities for climate leadership consisting of more than 9,200 municipalities. The goal is to mobilize and support ambitious, measurable, climate and energy actions. The program will deliver city-level data, on local climate actions, publicly available on one consistent online platform.

What is the Showcase Cities Pilot Project?

- Technical support on GHG inventories, risk and vulnerability assessments and climate mitigation and adaptation planning
- Travel funds to support participation in workshops
- Facilitated networking with peers
- Opportunity to share experience and lessons learned
- International visibility and recognition of efforts

**Motion:**

Whereas the Showcase Cities Pilot Project is a collaborative knowledge sharing and training opportunity on climate change mitigation and adaptation strategies;

Therefore be it resolved that the Mayor be authorized to, on behalf of the City of Moncton, sign the letter of commitment to the Global Covenant of Mayors for Climate & Energy.

Moved by: Deputy Mayor Boudreau  
Seconded by: Councillor Thériault

Council requested that administration provide the list of the Canadian Cities that are taking advantage of this endeavour once all Councils have approved the program.

*Councillor Butler left the meeting*

**MOTION CARRIED**

**10.3 Request for Proposal RFP19-090 – Professional Marketing and Communication Services – Economic Development and Immigration**

**Motion: That** Request for Proposal #RFP19-090 – Professional Marketing and Communication Services - Economic Development and Immigration be awarded to the highest-scoring Proponent, being National Public Relations, for a thirty-six (36) month period at the hourly / daily rates specified in the Proponent's cost proposal, with the option to extend the contract 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 Lawrence  
Seconded by: Councillor Léger

*Councillor Butler returned the meeting*

**MOTION CARRIED**

**10.4 Quotation QP19-117 – Sewer Video Inspection and Related Services**

**Motion: That** Quotation #QP19-117 – Sewer Video Inspection and Related Services be awarded to the low bidder meeting the Terms, Conditions, and Specifications, being Industrial Hydrovac N.B. Ltd. for a one (1) year period, for the Total Quoted Price of \$334,259.00, including H.S.T. @ 15%, with the option to extend the contract for up to three (3) additional twelve (12) month periods, if it is in the City's best interest to do so.

Moved by: Councillor Butler  
Seconded by: Councillor Léger

**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**

**Motion : That** the following appointments be approved :

- Shane Porter – Croix Bleue Medavie Stadium Management Committee
- Lillian Surette – Mayor's Seniors Advisory Committee

Moved by Councillor Boudreau  
Seconded by Councillor Léger

**MOTION CARRIED**

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**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**

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

/5 :29 p.m.

/smm