

Council Chambers  
City Hall  
Moncton, N. B.  
December 2, 2019  
4:00 p.m.

## MINUTES – REGULAR PUBLIC MEETING

### MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold	Councillor Charles Léger
Deputy Mayor Pierre Boudreau	Councillor Bryan Butler
Councillor Greg Turner	Councillor Brian Hicks
Councillor Paulette Thériault	Councillor Susan Edgett
Councillor Shawn Crossman	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  
C. Dallaire, General Manager, Recreation, Culture and Events  
I. LeBlanc, Director Corporate Communication  
J. Ivany, Fleet Supervisor  
Superintendent T. Critchlow, RCMP  
A. Allain, General Manager Codiac Transpo  
C. Landry, Fire Chief  
E. Aucoin, Director Environment and Environmental Management  
G. Houser, Deputy Treasurer/Controller

### 1. CALL TO ORDER/OUVERTURE DE LA SÉANCE

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

**Motion:** That the agenda be approved as circulated

Moved by : Councillor Edgett  
Seconded by : Councillor Léger

### MOTION CARRIED

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

### 4. ADOPTION OF MINUTES/ADOPTION DU PROCÈS VERBAL

**Motion :** That the minutes of the regular public Council meetings dated November 4 and 18, 2019 and the special public Council meeting dated November 15, 2019 be approved as circulated.

Moved by : Councillor Turner  
Seconded by : Councillor Edgett

### MOTION CARRIED

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

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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

6.1.1 **Presentation** – Climate Change – Antoine Zboralski & Lise Ethier, Symbiose  
The presentation focused on the environmental issues at hand in regard to the climate emergency resolution on April 1, 2019. Mr. Zboralski advised Council that today is the opening of COP25 (United Nations Climate Change Conference) in London, England. Ms. Ethier spoke of the importance of transparency on climate change. She asked the following questions:

1. When will a citizen environmental committee be set up in the city?
2. What is the state of the 2016 plan to reduce the city's energy consumption and GHG emissions?
3. What has been the city's actions to improve its environmental footprint since it declared a climate emergency on April 1?
4. What is the state of the report promised by the Council to deal with the climate emergency, which must be delivered by 1 May 2020?
5. What budget has the city allocated to deal with the climate emergency since the climate emergency declaration?
6. What are the city's plans for the installation of wind and solar energy sources?
7. What does the city intend to do to encourage institutions such as hospitals, universities, large employers to take action against climate change??

Mr. Landry advised that Administration will review the questions provided and will respond to these questions with a copy to Council.

#### **Other Presentation/Autres présentations**

2 minutes

6.1.2 **Sanitation** – CUPE – Keith Hatto – Mr. Hatto came before Council to discuss sanitation, and referenced the additional funds from the Province. He indicated that these additional funds could be utilized to update the system for the City of Moncton.

6.1.3 **Access to Justice** – Robert McKay – Mr. McKay came before Council to discuss the importance of access to justice. Without access it causes stigmatism and leads to being ostracized.

#### **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**

##### ***Susan Edgett***

- Made mention that the French Consult will remain open.

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

- Congratulated administration on the professional presentation of the 2020 budget.
- Spoke of the surplus from the Province this year, and was pleased with the suggestions provided by administration on where these funds will be allocated.

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

- Spoke of the Team Canada and Team USA Women's hockey game on December 17 at the Avenir Center.
- Spoke of the House of Nazareth on Albert Street and its partial opening this evening.

##### ***Paulette Thériault***

- Also expressed her pleasure regarding the French Consulate remaining open.

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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)** – Committee of the Whole – November 25, 2019

**Motion:** That Moncton City Council approve a contribution of \$750,000 from the Jeux de la Francophonie Reserve Fund towards the construction of an artificial turf field at École l'Odyssee in 2021 conditional upon a license agreement being signed in 2020 between the City of Moncton and the Province of New Brunswick for the community use of the new field.

Moved by: Councillor Edgett  
Seconded by: Councillor Thériault

**MOTION CARRIED**

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10.

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

10.1 **Presentation** – 2020 BIA Levy – Anne Poirer-Basque, Executive Director, Downtown Moncton Centre-ville Inc.

Ms. Poirer-Basque came before Council to present DMCI's 2020 budget. She provided an overview of the work performed by DMCI. DMCI is an independent non-profit corporation, funded by commercial non-residential property owners, which operates in a defined geographical area. Ms. Poirer-Basque provided an overview the proposed budget for 2020.

**Motion: That** Moncton City Council authorize the City Clerk to advertise the proposed Downtown Moncton Centre-ville Inc. 2020 Budget in accordance with the Business Improvement Areas Act.

Moved by: Councillor Turner  
Seconded by: Councillor Thériault

It was suggested that merchants in the downtown area be encouraged to clean/wash their area – sidewalk/patios.

**MOTION CARRIED**

10.2 **Emergency Mutual Aid Agreement**

**Motion: That** Moncton City Council authorize the City to enter into the Emergency Mutual Aid Agreement between the City of Moncton, the City of Dieppe and the Town of Riverview, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the corporate seal thereto.

Moved by: Councillor Butler  
Seconded by: Councillor Lawrence

**MOTION CARRIED**

10.3 **New Brunswick's** Climate Change and Health Vulnerability and Adaptation Assessment Pilot Project – Tracy Wade, NB Department of Environment and Local Government.

Ms. Wade provided an overview of the project. Climate change is considered one of the many determinants of health, hence the goal of the project is to support the health sector to prepare and adapt to the impacts of climate change. It is important to strengthen the public health system in order to improve the capacity of communities to adapt to climate change, as well as ensure the health of the population is adequately equipped to deal with the issues at hand.

Moncton has been identified as one of the 25 municipalities in Canada to participate in the project.

Pilot Community Commitment and timeline for the project – December 2019-April 2022

- No financial commitment
- Identification of project contact
- Authorization for selected staff, bringing a variety of perspectives, to participate in Stakeholder's Working Group
- Participation in Stakeholders Working Group meetings
  - Workshop April 16th 2020 (in Moncton)
  - Monthly meetings for approximately 16 months
  - Focus groups, interviews, etc...
- Sharing of appropriate data
- Review and provide feedback
  - Reports, tools and communication material

**Motion: That** the Mayor be authorized to sign the Letter of Understanding on behalf of the City of Moncton for the "New Brunswick's Climate Change and Health Vulnerability and Adaptation Assessment Pilot Project".

Moved by: Deputy Mayor Boudreau  
Seconded by: Councillor Léger

**MOTION CARRIED**

10.4 **Tender TCS19-130** – Snow and Ice Control at Codiac Transpo Bus Shelters, Stops and Lay-Bys (Zone 1)

**Motion: That** Tender #TCS19-130 – Snow and Ice Control at Codiac Transpo Bus Shelters, Stops and Lay-Bys – Zone 1 be awarded to the lowest Bidder meeting the Terms, Conditions, and

Specifications, being Serenity Pools and Landscaping for the 2019 – 2020 winter season, in accordance with the call-out rates specified in their Tender submission, representing a Total Estimated Bid Price of \$64,646.88, including H.S.T. @ 15%, with an option to extend the agreement for up to two (2) additional seasons, if it is in the City's best interest to do so.

Moved by: Councillor Léger  
Seconded by: Councillor Butler

**MOTION CARRIED**

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**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 **A By-law** in Amendment of a By-Law Relating to the approval of the Budget for Downtown Moncton CentreVille Inc. and to Establish a Special Business Improvement Area Levy in the City of Moncton, being By-Law A-1002.19 – **First Reading (Subject to approval of item 10.1)**

**Motion: That** the City Clerk give first reading to by-law A-1002.19.

Moved by: Councillor Léger  
Seconded by: Councillor Edgett

**MOTION CARRIED**

*The Clerk gave First Reading only*

- 11.2 **A By-Law** in Amendment of a By-Law Respecting Fees, Rates and Charges for Services Provided by the City Of Moncton being By-Law A-1318.1 – **First Reading**

**Motion: That** the City Clerk give first reading to by-law A-1318.1.

Moved by: Councillor Léger  
Seconded by: Councillor Lawrence

**MOTION CARRIED**

*Nay:  
Councillor Hicks  
Councillor Pellerin*

*The Clerk gave First Reading only to the above by-laws.*

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**12.**

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

- 12.1 **2020 Budget Resolutions Update**

Mr. Landry provided a background on the proposed distribution of the additional \$2,056,675 provided by the Province of New Brunswick.

**Codiac Transpo**

- Caledonia, Granite and Moncton High School - \$78,840
- Stat Holiday Service (Short Term Funding) - \$23,550
- Connect Blue and Green Line (Short Term Funding) - \$70,000
  - Short term funding in this case means that the City will cover the cost until we receive the potential assessment forgiveness from the Province on our Transit Facility and once received these funds will be returned to the corporation.

**Communications Department**

- Manager of Strategic Communication (Short Term Funding) - \$102,500
  - Short term funding in this case as the Communications department is working on a strategy to self-fund this position with future organizational savings. The City will fund this position until these savings become available.

**Engineering**

- Increase in Capital from Operating for Facilities so they can do maintenance on existing buildings - \$118,000.
- Snow clearing in the downtown area based on Level 1 price increase - \$50,000

**Parks and Leisure Services**

- One time Replacement of Lawn Bowling Infrastructure - \$50,000

- Annual Operating Cost to maintain Lawn Bowling Field - \$7,000

**Other**

- Deposit to an operating reserve to cover the shortfall in 2028 - \$500,000. This strategy will greatly protect the City from future deficits positions.
- Increase Grant to Greater Moncton Pest Control – \$13,774

**Capital Reserve**

Administration is proposing to put all of the remaining funds available \$1,043,011 in a Capital Reserve, with the intention of funding strategic capital items moving forward. This will give Administration the opportunity to undertake proper research, analysis and prepare recommendations. Examples of possible projects that could be considered would include, but not limited to:

- Parking Structure
- Active Transportation Implementation
- Economic Development Corporation
- Downtown Washrooms
- Affordable Housing Implementation
- Operations Centre (Future Considerations)
- Magnetic Hill Zoo Capital Projects
- Green Initiatives
- Additional Funding (Integrated Bilateral Agreement)

The biggest benefit of using the remaining funds to fund Capital Items is that it will not have a negative impact on our long term sustainability in comparison to funding ongoing services (Level 2's). This will put the City in a position to make even stronger strategic investments in the future while maintaining the flexibility needed to be sustainable in the long term.

12.1.1 **Approval** of 2020 Utility Operating Fund Budget

THIS IS TO CERTIFY that on the 2nd day of December, 2019 the Council of the local government of CITY OF MONCTON RESOLVED that pursuant to subsection 117(4) of the *Local Governance Act*, the total budget for the Water and Wastewater utility for the ensuing year would consist of total revenues of **\$40,127,726** and total expenditures of **\$40,127,726** .

Moved by: Deputy Mayor Boudreau  
Seconded by: Councillor Lawrence

**MOTION CARRIED**

12.1.2 **Approval** of 2020 General Operating Fund Budget

THIS IS TO CERTIFY that on the 2nd day of December, 2019, the Council of the local government of **CITY OF MONCTON RESOLVED** that the sum of **\$163,572,623** be the total operating budget of the local government, that the sum of **\$143,724,760** be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local government be: **\$1.6497**.

The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the *Assessment Act* within the local government of: City of Moncton.

Moved by: Councillor Léger  
Seconded by: Councillor Lawrence

**MOTION CARRIED**

12.1.3 **Approval** of 2020 Capital Works Budget

**WHEREAS** the City Council of the City of Moncton has adopted a Capital Works Budget for 2020

**BE IT RESOLVED** that the City of Moncton submit to the Municipal Capital Borrowing Board, an application for authorization to borrow or guarantee the repayment of money borrowed or deemed borrowed for a capital expense for the following purposes, term and amount:

<b>PURPOSE</b>	<b>AMOUNT</b>	<b>TERM</b>
Government General Services	\$ 441,000	5 years
Transportation Services	\$ 7,438,000	10 years

Recreational and Cultural Services	\$ 5,606,000	10 years
Protective Services	\$ 1,455,000	5 years
Environmental Development Services	<u>\$ 510,000</u>	5 years
<b>General Capital</b>	<b>\$ 15,450,000</b>	
Environmental Health Services (Utility)	<u>\$ 9,959,000</u>	5 years
<b>Utility Capital</b>	<b>\$ 9,959,000</b>	
TOTAL	<b><u>\$ 25,409,000</u></b>	

Moved by: Councillor Thériault  
Seconded by: Councillor Lawrence

**MOTION CARRIED**

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

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

- Charles Doucet, Downtown Development and Revitalisation Committee

Moved by : Councillor Léger  
Seconded by : Councillor Lawrence

**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

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

/5:40 p.m.

/smm