

Council Chambers
City Hall
Moncton, N. B.
December 16, 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
D. MacLellan, General Manager, Community Safety Services
C. Dallaire, 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
I. LeBlanc, Director Corporate Communication
Superintendent T. Critchlow, RCMP
V. Merola, Community Development Officer - Social Inclusion
D. Hicks, Director Parks and Leisure
A. Smith, Urban Planner
J. Davies, Urban Planner

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 Turner

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 meeting dated December 2, 2019 be approved as circulated with the following change:

Under Councillor Statements – Councillor Thériault –requested the following addition:
Councillor Theriault expressed the importance of economic development as a component in negotiations regarding the Consulat de France.

Moved by: Councillor Thériault
Seconded by: Councillor Edgett

MOTION CARRIED

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

5.1 Extension of Operating Agreement with Liberty Utilities (formerly Enbridge Gas)

Motion: That Moncton City Council approve the agreement to extend the term of the existing Municipal Operating Agreement between Liberty Utilities (Gas New Brunswick) Corp., formerly

known as Enbridge Gas New Brunswick Inc., to April 30, 2020, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the corporate seal thereto.

Moved by : Councillor Edgett
Seconded by : Councillor Léger

MOTION CARRIED

**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)**

Presentation Sanitation – Keith Hatto, Executive members CUPE – Mr. Hatto came before Council to clarify points from the Regular Public Council meeting dated March 18, 2019 regarding sanitation. It is CUPE's opinion that the amended motion passed by Council on that date, is not being followed by management. He advised Council that the motion clearly indicated that only through attrition does Fero gain that position, and this does not seem to be the case as in recent discussions.

Councillor Butler questioned if the motion circulated this evening by CUPE was the actual motion on record. The City Manager indicated that administration will ensure that any position being transferred to by Fero is following the motion on record.

Council was reminded that the City and CUPE are currently in conciliation talks, therefore, some of the topic should only be discussed in a Private Session.

Councillor Léger requested that Council be briefed on the situation in the near future. He also requested that Council be provided a timeline of when decisions will be implemented.

6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

(15 minutes)

6.2.2 Presentation – Update – Moncton's Community Implementation Plan for Affordable Housing – Vincent Merola, City of Moncton; Joanne Murray, Rising Tides and Debbie McInnis, United Way

City Council adopted Moncton's Community Implementation Plan for Affordable Housing in 2018. As a ten-year plan, this document is designed to be a roadmap for the entire community to address the housing gaps and achieve positive outcomes for the housing system in Moncton. The plan was developed in consultation with community-based stakeholders as well as with both Provincial and Federal government departments responsible for housing.

One of the foundational actions in this plan is the preparation of a business case for the establishment of a housing entity in Moncton. The working group, which includes community agencies as well as administrative representatives from the City of Moncton, has developed a draft frame of reference (attached) for the entity called Rising Tides Community Initiatives Inc.

As part of the City of Moncton's collaboration with the community group, Administration has retained a consultant, George Cormier, to assist with the development of a detailed business plan.

Mr. Merola provided an overview of the 6 goals established within the plan:

- Goal 1:** Identify all homeless individuals and families in Moncton and reduce homelessness.
- Goal 2:** Encourage and support the development of a broad range of housing options for all residents of Moncton.
- Goal 3:** Ensure the existing housing stock is in a state of good repair.
- Goal 4:** Work with housing partners to ensure the right type of rental housing is available for people who live, work, and study in Moncton.
- Goal 5:** Increase the supply of affordable, adaptable, and inclusive housing options in Moncton.
- Goal 6:** Increase the supply of supportive housing options in appropriate locations throughout Moncton.

The definition of a Housing Authority (HA) is a local administrative entity that's been authorized responsibility over delegated housing programs, developments, and initiatives. It is an independent, autonomous, not-for-profit, public corporation that works closely with Municipal, Federal, and Provincial governments as well as the business community and social agencies to develop short and long-term housing solutions for communities.

Mr. Merola provided examples of Housing Authorities:

- Public Housing Management
- Non-Profit Housing – Legislative Oversight
- Rent Supplements
- Housing Allowance
- Renovation and Modification
- Down Payment Assistance
- Landlord/Tenant Education, Mediation, and Conflict Resolution
- Life skills Training

Its benefits include:

- Non-profits often have access to funds that municipalities might not have
- Greater local involvement of Federal and Provincial housing initiatives
- Leveraging of funds
- Allows community stakeholders to be more involved in housing
- Development oversight
- Streamlining access to programs

Ms. Murray, Rising Tides provided an overview on how Rising Tides came to fruition. Rising Tides evolved from the many planning meetings on Affordable Housing. Often noted in these meetings that a governing body was needed to be a one stop shop for the community. This agency would take on the charge of locating, renovating and occupancy of the properties. This body will also take on applying for available funding from both Provincial and Federal governments.

Ms. McInnis spoke of the utmost importance in finding housing for individuals suffering from several mental illnesses. These individuals have difficulty in finding housing and are often left out in the cold. With this new plan, it will allow every organizations to work together to help end the crisis.

It was noted the importance of making prevention a key element in the mental health resources. A lot of the housing programs currently in place offer prevention; it is the warehousing portion of the housing that does not offer prevention.

7. PLANNING MATTERS/ QUESTIONS D'URBANISME

7.1 Introduction of Development Charge By-law

The City of Moncton, in consultation with Watson & Associates Economists Ltd., is undertaking a process to establish a charging framework in order to fund facilities and infrastructure needed to grow the community. Watson & Associates Economists Ltd. is a leader in the development cost charge field, having successfully completed by-laws and studies in over 100 municipalities in Canada. The charging framework will result in the establishment of a Development Charge By-law, which will create accountability, predictability, consistency and transparency in the City's administration of development cost charges.

Due to changes in provincial law (adoption of the new Community Planning Act, 2017, c.19), the Development Charge By-Law will now be the main tool for recovering costs related to growth and associated new or expanded facilities and infrastructure. Section G (Development Charge By-laws) of the new Act replaces Section 45 of the old Community Planning Act, 1973, C-12, which allowed for municipalities to recover the costs associated with infrastructure and services it developed, which enabled land to be subdivided and developed through the subdivision approval process.

In addition to providing the ability to recover costs through a Local Cost Sharing Development Charge, the Development Charge By-law will also serve as a foundation for creating other broader specific charge areas to support future growth and development across City.

Public consultations were undertaken for feedback, and these were modestly attended. In addition to the public consultation, regular email notices to the developer/builder community, mail-out list and direct notices (regular mail) seem to benefitting landowners. Regular updates and draft materials were also posted on the project website <https://letschatmoncton.ca/developmentcharges>.

Motion:

That Council adopt the Development Charge Principles Framework, Background Study and proceed with the Development Charge By-law subject to:

- Giving first reading of the By-law;
- Requesting written views from Planning Advisory Committee, and,
- Setting the Public Hearing for January 20, 2020.

Moved by: Councillor Léger
Seconded by: Deputy Mayor Boudreau

MOTION CARRIED

8.

STATEMENTS BY MEMBERS OF COUNCIL/ EXPOSÉS DES MEMBRES DU CONSEIL

Bryan Butler

- Wished all a Merry Christmas and Happy New Year, as well as a Happy to Holidays to all who don't celebrate Christmas.
- Spoke of the Wild Lights at Magnetic Hill Zoo and encouraged citizens to go and check them out.
- Reminded all not to drive under the influence.

Susan Edgett

- Spoke of the plans and recommendation of a Northend Library in the future, as well as the upcoming 100 Artists – the libraries fundraiser.
- Moncton Lions Centre Board will be providing an update at a January 2020 Council meeting.
- Ward four had a well-attended public engagement event.
- Congratulated all involved in the Nutcracker production this past weekend.
- Attended the Velvet Gala for the Atlantic Ballet.

Paul Pellerin

- Congratulated Don MacLellan on his upcoming retirement.
- Wished all a Merry Christmas, Happy Hanukah and Happy Kwanza.

Pierre Boudreau

- Reminded all to clean up after their dogs.
- Best wishes sent to all for a Merry Christmas and Happy Holidays.

Greg Turner

- Advised that DMCI is currently working at rebranding exercise.
- Encouraged all to visit the Farmers Market in downtown Moncton. The market will be closed between Christmas and New Year.
- Last week for Lush pop up store – very successful venture.
- Attended the Hospice South East NB sod turning for their new facility.
- Spoke of the Canada/USA ultimate women hockey game at the Avenir Center to be held on Tuesday, December 17, 2019
- Wished all a Merry Christmas and Happy New Year.

Shawn Crossman

- Wished all a Merry Christmas and Happy New Year
- Reminded all that the Levy will be held from 1-4 at the Crossman Centre January 1, 2020.

Paulette Thériault

- Wished all a Merry Christmas and Happy New Year.
- Thanked administration for all they do for Council.
- She was pleased to see the CBC story on heritage featuring the Marven's building. She reiterated the importance of Heritage buildings in a city – it is not the rocks and mortar, it is the history that these buildings provide. One of the highlights of tourism are heritage buildings and the history behind them.

Blair Lawrence

- Spoke of the successes of the City in the past year.
- Thanked Don MacLellan for his service and congratulated him on his retirement
- Thanked all administration for their tireless work throughout the year.
- Thanked Council for their hard work this year.
- Wished everyone a Merry Christmas and Happy Hanukah

Charles Léger

- Wished all citizens a Merry Christmas and Happy Hanukah

Brian Hicks

- Also spoke of the upcoming Canada vs USA women's hockey game to be held at the Avenir Centre.
- Attended the Metrotons concert at the Wesleyan Celebration Center
- Wished all a Merry Christmas and Happy Holiday Season

Dawn Arnold

- Also spoke of the upcoming Canada vs USA women's hockey game. Encouraged everyone to wear red and come out and support Canada.
- Spoke of the many accomplishments in the City over the past year.
- Thanked the engaged citizens who provide feedback
- Congratulated Don MacLellan on his retirement
- Wished all Happy Holidays.

Mr. Landry extended congratulations to Don MacLellan on his retirement. He provided an overview of Mr. MacLellan's application to the City of Moncton in 1990. Mr. MacLellan has exhibited excellent work ethic and engagement in local government.

Mr. MacLellan provided a few comments on his years with the City of Moncton. He reiterated the Mayor's comment on the accomplishments of the City. He has enjoyed working with the employees and the various Councils over the years. Very proud to have had a contribution on the Moncton team and help grow the City over the years.

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 – December 9, 2019

Motion: That Moncton City Council approve the revised Joint Venture Agreement with the Université de Moncton on the management, operation and capital costs of the Stade Croix Bleue Medavie Stadium, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the corporate seal thereto.

Moved by : Deputy Mayor Boudreau
Seconded by : Councillor Léger

MOTION CARRIED

10.

REPORTS FROM ADMINISTRATION/ RAPPORTS DE L'ADMINISTRATION

10.1 Public Hearing – 2020 BIA Levy – no objections received

The City Clerk advised that no objections have been received.

The public hearing was adjourned at 6:21 p.m.

Motion:

- That Moncton City Council approve the Downtown Moncton Centre-ville Inc. proposed levy for the year 2020, in the amount of \$825,991.00;
- That given no formal objections were received to the proposed budget when published, the Special Levy Rate for 2020 be established at 0.16/\$100.00 of Assessment based upon projected data – 2020 Assessments.

Moved by : Councillor Turner
Seconded by : Councillor Léger

MOTION CARRIED

10.2 Request for Proposal RFP19-134 – Operation and Management of Food Services (Magnetic Hill Zoo)

Motion: That Request for Proposal #RFP19-134 for the Operation and Management of Food Services at the Magnetic Hill Zoo be awarded to the highest-scoring Proponent, being Magic Mountain Ltd., for a five (5) year term, with options to renew the agreement for up to two (2) additional five (5) year periods, if it is in the City's best interest to do so and that the Mayor and City Clerk be authorized to sign said agreement, and affix the Corporate Seal of the City of Moncton thereto.

Moved by : Councillor Léger
Seconded by : Councillor Butler

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 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 Respecting Development Charge in the City of Moncton, being By-Law Z-1519 – First Reading (subject to approval of item 7.1)

Motion: I would move that 1st Reading be given to By-Law Z-1519

Moved by: Councillor Butler
Seconded by: Councillor Leger

MOTION CARRIED

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.

- 11.2 **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 – **Second and Third Readings (subject to approval of item 10.1)**

Motion: I would move that 2nd Reading be given to By-Law A-1002.19

Moved by : Councillor Léger
Seconded by : Councillor Edgett

MOTION CARRIED

The City Clerk gave second reading to By-law A-1002.19

Motion: I would move that 3rd reading be given and that by-law A-1002.19 be ordained and passed and the Mayor and City Clerk be authorized to affix the corporate seal thereto.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

The City Clerk gave third reading to By-law A-1002.19

12.

NOTICES MOTIONS AND RESOLUTIONS/ AVIS DE MOTIONS ET RÉOLUTIONS

- 12.1 **Withdrawal** from Utility Capital Reserve Fund for 2019 Meter Replacement Program Costs

WHEREAS section 117(7) of the Local Governance Act of New Brunswick confers power on City Council to create a Utility Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the Utility Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approved Meter Replacement Program by way of adopted decisions of Council with costs to date for 2019 totalling \$3,500,000.

THEREFORE BE IT RESOLVED that the sum of \$3,500,000 be released from the Utility Capital Reserve Fund covering the costs of the 2019 Meter Replacement Program, this being the procedures dictated by way of Provincial Legislation

Moved by : Councillor Pellerin
Seconded by : Councillor Butler

MOTION CARRIED

- 12.2 **Withdrawal** from the General Capital Reserve Fund for 2019 Deferred Facility Maintenance Costs

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approved Deferred Maintenance projects by way of adopted decisions of Council with costs to date for 2019 totalling **\$607,760**.

THEREFORE BE IT RESOLVED that the sum of **\$607,760** be released from the General Capital Reserve Fund covering the costs of the Deferred Maintenance projects, this being the procedures dictated by way of Provincial Legislation

Moved by : Councillor Edgett
Seconded by : Councillor Léger

MOTION CARRIED

12.3 **Withdrawal** from the General Capital Reserve Fund for 2019 Life Cycle Maintenance Costs

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approve Lifecycle Maintenance Costs by way of adopted decisions of Council with costs to date for 2019 totalling **\$119,298.56**.

THEREFORE BE IT RESOLVED that the sum of **\$119,298.56** be released from the General Capital Reserve Fund covering the costs of the 2019 Lifecycle Maintenance Costs, this being the procedures dictated by way of Provincial Legislation

Moved by : Councillor Hicks
Seconded by : Councillor Butler

MOTION CARRIED

12.4 **Withdrawal** from the General Capital Reserve Fund for Avenir Centre Life Cycle Maintenance Costs

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approve the Centre Avenir Centre Major Maintenance and Rehabilitation Payment per the operating and maintenance agreement by way of adopted decisions of Council with costs to date totalling **\$234,903.64**.

THEREFORE BE IT RESOLVED that the sum of **\$234,903.64** be released from the General Capital Reserve Fund, this being the procedures dictated by way of Provincial Legislation

Moved by : Councillor Butler
Seconded by : Councillor Léger

MOTION CARRIED

12.5 **Deposit** to General Capital Reserve Fund for Proceeds from sale of land

Councillor Hicks left the meeting

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that deposits made into the General Capital Reserve Fund be authorized by resolution; and

WHEREAS Administration recommends the deposit of **\$30,500**, be made to the General Capital Reserve Fund consisting of proceeds of property sales in 2019 from the City's General Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$30,500** into the General Capital Reserve Fund.

Moved by : Councillor Turner
Seconded by : Councillor Léger

MOTION CARRIED

12.6 **Deposit** to General Capital Reserve for Fleet Reserve from sale of fleet equipment

Councillor Hicks returned to the meeting

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that deposits made into the General Capital Reserve Fund be authorized by resolution; and

WHEREAS Administration recommends the deposit of **\$717,136.01**, be made to the General Capital Reserve Fund consisting of net proceeds from sale of fleet equipment.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$717,136.01**, into the General Capital Reserve Fund.

Moved by : Deputy Mayor Boudreau
Seconded by : Councillor Edgett

MOTION CARRIED

12.7 **Deposit** to General Operating Reserve for proceeds of grants from NB Power

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Operating Reserve Fund; and

WHEREAS the said Act requires that deposits made into the General Operating Reserve Fund be authorized by resolution; and

WHEREAS Administration recommends the deposit of **\$21,420**, be made to the General Operating Reserve Fund consisting of energy incentive grants from NB Power

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$21,420**, into the General Operating Reserve Fund.

Moved by : Councillor Léger
Seconded by : Councillor Turner

MOTION CARRIED

12.8 **Withdrawal** from the General Capital Reserve Fund to the General Capital Fund as funding for the construction of the East End Pool

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS Administration recommends a withdrawal of **\$300,000** be made from the General Capital Reserve Fund to the General Capital Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a withdrawal in the amount of **\$300,000**, from the General Capital Reserve Fund.

Moved by : Councillor Lawrence
Seconded by : Councillor Thériault

MOTION CARRIED

12.9 **Withdrawal** from the General Capital Reserve Fund to the General Capital Fund for the street development of Twin Oaks

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals made into the General Capital Reserve Fund be authorized by resolution; and

WHEREAS Administration recommends a withdrawal of **\$750,421.51** be made from the General Capital Reserve Fund to the General Capital Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a withdrawal in the amount of **\$750,421.51**, from the General Capital Reserve Fund.

Moved by : Councillor Thériault
Seconded by : Deputy Mayor Boudreau

MOTION CARRIED

12.10 **Transfer** from General Operating to General Capital Reserve Fund for École l'Odyssee Artificial Turf Field

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals from the General Operating Reserve Fund and deposits into the General Capital Reserve Fund be authorized by resolution; and

WHEREAS Administration recommends a transfer of **\$750,000** be made from the General Operating Reserve Fund to the General Capital Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$750,000**, into the General Capital Reserve Fund.

Moved by : Councillor Crossman
Seconded by : Deputy Mayor Boudreau

MOTION CARRIED

12.11 **Withdrawal** from the General Capital Reserve Fund for 2019 City Fleet Replacement

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approve City Fleet Purchases by way of adopted decisions of Council with costs to date totalling **\$644,906.76**.

THEREFORE BE IT RESOLVED that the sum of **\$644,906.76** be released from the General Capital Reserve Fund covering the costs of the 2019 City Fleet Purchase Costs, this being the procedures dictated by way of Provincial Legislation

Moved by : Councillor Pellerin
Seconded by : Councillor Turner

MOTION CARRIED

12.12 **Withdrawal** from the General Operating Reserve Fund for Tourism Master Plan

Councillor Léger left the meeting

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Operating Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the General Operating Reserve Fund be authorized by resolution; and

WHEREAS Administration recommends a withdrawal of **\$75,000** be made from the General Operating Reserve Fund to the General Operating Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a withdrawal in the amount of **\$75,000**, from the General Operating Reserve Fund.

Moved by : Councillor Edgett
Seconded by : Councillor Butler

MOTION CARRIED

12.13 **Deposit** made to Utility Capital Reserve from the 2019 Utility Operating Fund

Councillor Léger returned to the meeting

WHEREAS section 117(7) of the Local Governance Act of New Brunswick confers power on City Council to create a Utility Capital Reserve Fund; and

WHEREAS the said Act requires that deposits made into the Utility Capital Reserve Fund be authorized by resolution; and

WHEREAS Administration recommends a deposit to the Utility Capital Reserve Fund in the amount of \$350,000 from the Utility Operating Fund

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$350,000** to the Utility Capital Reserve Fund from the Utility Operating Fund.

Moved by : Councillor Hicks
Seconded by : Councillor Butler

MOTION CARRIED

12.14 (a) **Deposit** to the General Operating Reserve from the 2019 General Operating Fund

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Operating Reserve Fund; and

WHEREAS the said Act requires that deposits made into the General Operating Reserve Fund be authorized by resolution; and

WHEREAS Administration recommends a deposit to the General Operating Reserve Fund in the amount of **\$140,000** from the General Operating Fund

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$140,000** to the General Operating Reserve Fund from the General Operating Fund.

Moved by : Councillor Butler
Seconded by : Councillor Turner

MOTION CARRIED

(b) **Deposit** to the General Capital Reserve from the 2019 General Operating Fund

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that deposits made into the General Capital Reserve Fund be authorized by resolution; and

WHEREAS Administration recommends a deposit to the General Capital Reserve Fund in the amount of **\$1,160,000** from the General Operating Fund

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$1,160,000** to the General Capital Reserve Fund from the General Operating Fund.

Moved by : Councillor Turner
Seconded by : Councillor Léger

MOTION CARRIED

12.15 **Withdrawal** from the General Operating Reserve Fund for the 2019 Congrès Mondial Acadien (CMA)

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Operating Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the General Operating Reserve Fund be authorized by resolution; and

WHEREAS Administration recommends a withdrawal of **\$25,000** be made from the General Operating Reserve Fund to the General Operating Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a withdrawal in the amount of **\$25,000**, from the General Operating Reserve Fund.

Moved by : Deputy Mayor Boudreau
Seconded by : Councillor Lawrence

MOTION CARRIED

13.
APPOINTMENTS TO COMMITTEES/ NOMINATIONS À DES COMITÉS

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

Appeal Committee on Dangerous or Unsightly Premises & Property

- Julie LeBlanc Hultberg
- Timothy Bell
- Jo-Anne Moore
- Darren Blois

Moved by: Deputy Mayor Boudreau
Seconded by: Councillor Léger

MOTION CARRIED

14.
ADJOURNMENT/ CLÔTURE DE LA SÉANCE

Motion : That the meeting be adjourned.

Moved by : Deputy Mayor Boudreau

MOTION CARRIED

.....
Dawn Arnold
MAYOR

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

/7:00 p.m.

/smm