

Council Chambers
City Hall
Moncton, N. B.
February 3, 2020
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 Blair Lawrence	

ABSENT

Councillor Paul Pellerin

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk, Director of Legislative Services
B. Tait, Acting 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
T. Critchlow, Codiac RCMP Superintendant
N. Robichaud, General Manager, Legislative Services
I. LeBlanc, Director Corporate Communication
B. Budd, Director, Urban Planning
K. Lacelle, 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: Deputy Mayor Boudreau
Seconded by: Councillor Turner

MOTION CARRIED

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

None declared

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

Motion: That the minutes of the regular public Council meeting dated January 20, 2020 be approved as circulated.

Moved by: Councillor Butler
Seconded by: Councillor Léger

MOTION CARRIED

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

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

6.1 PUBLIC PRESENTATIONS/ EXPOSÉS DU PUBLIC

5 minutes

6.1.1 Recognition of David Michaud (Councillor Thériault)

Councillor Paulette Thériault and Mayor Arnold presented a Certificate of Recognition to Mr. David Michaud. Mr. Michaud and his wife, Marie-Pier, have helped connect their neighbours, by among other things, establishing a community garden.

6.1.2 Presentation – Marielle Courthouse Dog Program – Kristal LeBlanc, Director Beauséjour Centre

Kristal presented the newest employee of the Beauséjour Centre Marielle the Courthouse dog. Marielle was born on January 25, 2016 and trained from birth at the Dog Guide Foundation in New York City. She is trained with scent work, and specializes in Cortisol scent. She was transferred to the Lions Foundation of Canada Dog Guides in Ontario where she completed daily extensive training from 16 months to 3 years of age. She is currently handled by Ms. LeBlanc and Chantal De Alba (handler training April 2019). Courtroom dogs can be utilized with adults, as well as children.

Ms. LeBlanc provided ways in which the public and businesses help:

- Ensure that only accredited dogs are allowed public access.
- Contribute to the United Way Community Fund
- Show women victims of crime and those with mental illness that you stand beside them by participating in this year's Run/Walk for Women taking place in Moncton on May 3, 2020 (1000 plus participants last year)
- Register at www.runforwomen.ca

6.1.3 Presentation – Cultural Hub - Elena Radu

Ms. Radu came before Council to present the Cultural Hub project. Cultural Hub is a non-profit organization that seeks to boost the cultural diversity found within Moncton. As the pool of diversity continues to expand, Culture Hub recognizes an opportunity to leverage culturally-based activities and events in order to entertain, educate, and further strengthen the fabric of the community. Their goal is to develop, host, and/or promote social events that are not only fun but informative. The organization is looking to establish a partnership with the City for the use of venues for their activities and funding for running the programs. A press conference will be held on Thursday, February 6, 2020 to introduce the program. Ms. Radu invited all to attend the press conference and learn more about the program.

Other Presentation/Autres présentations

2 minutes

6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

15 minutes

7.

PLANNING MATTERS/ QUESTIONS D'URBANISME

7.1 New Brunswick Department of Transportation and Infrastructure /J. D. Irving Limited Subdivisions

Mr. Budd advised Council that a subdivision application has been received from J.D. Irving Limited. In 2019, J.D. Irving Limited purchased the lands at 623 Mapleton Road presently occupied for many years by the Day and Ross Inc., trucking company. The business is still presently operating on site with the intention of relocating to their new site in the Caledonia Industrial Park later in 2020. The applicants have acquired three (3) lots containing a total area of approximately 15.6 hectares (38 acres). The applicant's intention for phase 1 is to demolish the existing Day and Ross building and construct an approximate 100,000.00 sq. ft. retail building supply centre on the property.

To accommodate the construction of a new store, a Tentative Plan entitled "J.D. Irving Limited Subdivision" has been submitted for approval to subdivide the property for the purpose of constructing a new public street from Mapleton Road. This street would complete the 4-way intersection with Mapleton Road and Cabela's Court.

The purpose of the Tentative Subdivision Plan:

1. To create a future street, for which the owner is the Provincial Department of Transportation and Infrastructure.
2. To create new public street named rue Moncton Street; To create a future street (temporary turn-around); and to create Lots 20-1 & 20-2

The Planning Advisory Committee has been consulted and is recommending that Council approve the recommendations.

Motion:

- 1) The Planning Advisory Committee recommends that Moncton City Council:

- Assent to the location of a Future Street; as shown on the Tentative Plan entitled New Brunswick Department of Transportation and Infrastructure Subdivision, and
- 2) The Planning Advisory Committee recommends that Moncton City Council:
- Assent to the location of a Future Street (temporary turn-around) as shown on the Tentative Plan entitled J.D. Irving Limited Subdivision
- 3) The Planning Advisory Committee recommends that Moncton City Council:
- Assent to the location of Rue Moncton Street as a Public Street as shown on the Tentative Plan entitled J.D. Irving Limited Subdivision

Subject to the following Conditions:

- Streets and Services are to be designed and acceptable to the City Engineer and
- constructed in accordance with the City's Subdivision, Standards and Guidelines;
- The Future Street as proposed on the Tentative Plan entitled "Department of Transportation and Infrastructure" is transferred to the City of Moncton;
- If applicable, any costs associated with any off-site modifications required within the Mapleton Road right of way are the responsibility of the developers; and
- A Wetland and Watercourse Alteration permit is obtained prior to any construction on the site.

Moved by: Councillor Turner
Seconded by: Councillor Léger

In response to a question from Councillor Turner, the roundabout scheduled at the exit at Mapleton from the Trans-Canada was scheduled for last summer; however, was put on hold by the Province.

In response to a question from Councillor Léger, Mr. Budd advised that the use of the name Moncton as a street name has been available in the name bank. It was felt that the name would be appropriate for this street, as it will serve as a gateway to the city.

MOTION CARRIED

8.

STATEMENTS BY MEMBERS OF COUNCIL/ EXPOSÉS DES MEMBRES DU CONSEIL

Greg Turner

- He noted that Council had an opportunity to visit to the new Northend YMCA. He indicated that the centre will be a great addition to the community, and to the City.

Brian Hicks

- Spoke of the discussion this past week in regards to financial contributions to municipal candidates running for a seat on Council. It is his opinion that any campaign contributions should be made public, even though it is not regulated within the Election Act. Both he and Councillor Butler will declare publicly all donations received towards their campaigns.

Susan Edgett

- Pleased that the JD Irving development was approved this evening.
- Welcomed Paul Richard, Ward 4 to the meeting.

Dawn Arnold

- Also mentioned Council's tour of the NorthEnd Centre and its positive impact on the job market within the city.
- Thanked the Chamber of Commerce for hosting the Tri-Community Address last week.
- Participated in the Mean Tweets Event once again this year. The event raised a total of \$9,000 for United Way.
- Encouraged everyone to take in a show for the Hub Cap Comedy Festival.
- Congratulated Chad Steeves on another successful Flip Burger Fest week.

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 – January 27, 2020

That Moncton City Council approve an agreement between the City of Moncton and Organigram Inc. to permit Organigram or its sub-contractor to perform winter maintenance on a section of sidewalk on English Drive on City right-of-way, and that the Mayor and City Clerk be authorized to execute all necessary documents, and to affix the Corporate Seal thereto.

Moved by: Councillor Lawrence
Seconded by: Councillor Léger

MOTION CARRIED

**10.
REPORTS FROM ADMINISTRATION/ RAPPORTS DE L'ADMINISTRATION**

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

11.1 **A By-Law** Respecting Flyer Distribution in the City of Moncton, being By-Law A-1520 – *First Reading*

Motion: I would move that 1st Reading be given to By-Law A-1520

Moved by: Councillor Butler
Seconded by: Councillor Lawrence

MOTION CARRIED

The Clerk gave first reading

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

12.1 **Resolution** – 2020 Deposit to General Operating Reserve 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 the City Treasurer recommends the deposit of **\$858,000**, being the budgeted 2020 deposit from the City's General Fund, be made to the General Operating Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$858,000** into the General Operating Reserve Fund.

Moved by: Councillor Butler
Seconded by: Councillor Lawrence

MOTION CARRIED

12.2 **Resolution** – 2020 Deposit to General Capital Reserve 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 the City Treasurer recommends the deposit of **\$10,056,028**, being the 2020 budgeted deposit from the City's General Operating Fund, be made to the General Capital Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$10,056,028**, into the General Capital Reserve Fund.

Moved by: Councillor Léger
Seconded by: Councillor Butler

MOTION CARRIED

12.3 **Resolution** – 2020 Deposit to Utility Operating Reserve Fund

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

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

WHEREAS the City Treasurer recommends the deposit of **\$10,000**, being the budgeted 2020 deposit from the City's Utility Operating Fund, be made to the Utility Operating Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$10,000** into the Utility Operating Reserve Fund.

Moved by: Councillor Edgett
Seconded by: Councillor Lawrence

MOTION CARRIED

12.4 **Resolution** – 2020 Deposit to Utility Capital Reserve Fund

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 the City Treasurer recommends the deposit of **\$2,972,933**, being the budgeted 2020 deposit from the City's Utility Operating Fund, be made to the Utility Capital Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$2,972,933**, into the Utility Capital Reserve Fund.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

12.5 **Resolution** – By-Law Enforcement Officer – Anne Robichaud

WHEREAS by virtue of Section 72 of the *Local Governance Act*, S.N.B. 2017, c. 18, Council may appoint by-law enforcement officers for the local government; and

WHEREAS by virtue of Section 14 of the *Police Act*, S.N.B., 1977, c. P-9.2, a by-law enforcement officer has the powers and immunities of a police officer for the purposes of enforcing the by-laws of the municipality for which he or she is appointed as are stipulated in the appointment, but has in no other regard the powers or immunities of a police officer; and

WHEREAS Council has approved the use of the S. P. C. A. to enforce By-Law # H-202, A BY-LAW RELATING TO ANIMAL CONTROL;

NOW THEREFORE BE IT RESOLVED THAT Anne Robichaud be hereby appointed By-Law Enforcement Officer for the City of Moncton, and is hereby authorized to enforce its BY-LAW RELATING TO ANIMAL CONTROL, being By-Law # H-202, and to take such action or issue such tickets as she may deem to be necessary to enforce any provision of such by-law.

Moved by: Councillor Léger
Seconded by: Councillor Butler

MOTION CARRIED

12.6 **Resolution** – By-Law Enforcement Officers – Bruno Thomas, Hugh Comeau, Rhéal Goguen, Bernard Bourque

WHEREAS by virtue of Section 72 of the *Local Governance Act*, S.N.B. 2017, c. 18, Council may appoint by-law enforcement officers for the local government; and

WHEREAS pursuant to Section 14 of the *Police Act*, S.N.B., Chap. P-9.2, Council is authorized to appoint By-Law Enforcement Officers; and

WHEREAS Council has approved the use of the Canadian Corps of Commissionaires to enforce its By-Laws;

NOW THEREFORE BE IT RESOLVED THAT Bernard Bourque, Hugh Comeau, Rhéal Goguen and Bruno Thomas be appointed By-Law Enforcement Officers for the City of

Moncton, and that they be authorized to enforce any by-law, or any applicable Act and regulation, and any amendments thereto;

Moved by: Deputy Mayor Boudreau
Seconded by: Councillor Turner

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

.....
Dawn Arnold
MAYOR

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

/5:20 p.m.

/smm