

Council Chambers
City Hall
Moncton, N. B.
February 18, 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 Paul Pellerin
Councillor Blair Lawrence	

ABSENT

ALSO PRESENT

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
N. Robichaud, General Manager, Legislative Services
I. LeBlanc, Director, Corporate Communication
A. Richard, Director, Construction and Design
B. Budd, Director, Urban Planning
K. Lacelle, Urban Planner
T. Critchlow, Codiac RCMP Superintendant
J. Preston, Director, Human Resources
V. Merola, Community Development Officer - Social Inclusion

1.

CALL TO ORDER

2.

ADOPTION OF AGENDA

Motion: That the agenda be approved as circulated.

Moved by: Deputy Mayor Boudreau
Seconded by: Councillor Turner

MOTION CARRIED

3.

CONFLICT OF INTEREST DECLARATIONS

None declared

4.

ADOPTION OF MINUTES

Motion: That the minutes of the regular public Council meeting dated February 3, 2020 be approved as circulated.

Moved by: Councillor Edgett
Seconded by: Councillor Léger

MOTION CARRIED

5.
CONSENT AGENDA

- 5.1 **Grant of Easement** on PID 70351614 (Killam Drive) in favour of New Brunswick Power Corporation and Bell Canada

Motion: That the City of Moncton grants an Easement (Form 14) to the New Brunswick Power Corporation and Bell Canada, upon a portion its property referred to as Parcel Identification Number (PID) 70351614, for the purpose of constructing and maintaining in perpetuity, lines for telecommunication and for distribution of electricity, and that the Mayor and City Clerk be authorized to sign the Easement (Form 14) and affix the Corporate Seal of the City of Moncton thereto.

- 5.2 **Street Closure** – Canadian 5KM Championships 2020 – September 13, 2020 – Streets affected Vaughan Harvey Blvd., Assomption Blvd. and Downing St.

Motion: That the following street closures for the Canadian 5KM Championships from 7 a.m. until 1 p.m. on Sunday, September 13, 2020:

- Full closure of Assomption Boulevard from Vaughan Harvey Boulevard to Main Street
- Full closure of Downing Street from Assomption Boulevard to Sommet Lane
- Closure of one north-bound lane of Vaughan Harvey Boulevard, approaching the intersection at Assomption Boulevard.

Motion: That the consent agenda **be approved** as follows:

- **Grant of Easement** on PID 70351614 (Killam Drive) in favour of New Brunswick Power Corporation and Bell Canada
- **Street Closure** – Canadian 5KM Championships 2020 – September 13, 2020 – Streets affected Vaughan Harvey Blvd., Assomption Blvd. and Downing St.

Moved by: Councillor Lawrence

Seconded by: Councillor Edgett

MOTION CARRIED

6.
PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

5 minutes

- 6.1.1 **Presentation** – Common Front for Social Justice – Robert McKay & Soeur Auréa Cormier
Mr. McKay and Soeur Cormier came before Council to introduce the new campaign Prejudice against the poor – The Truth about Living in Poverty. The campaign aims to minimize the stigma associated with people living in poverty. Media ads have been produced and will be aired on CJSE, 91.9 the Bend and Stingray and will be aired 3 times a week. These ads focus on the 3 main prejudiced.

A GoFundMe page has been established to collect funds – <https://www.gofundme.com/f/help-us-tell-the-truth-about-living-in-poverty>

- 6.1.2 **Presentation** – Scout Troop – Glass Recycling Project – Charlotte and Paul, Scouts
The scout troop has come up with an initiative to recycle glass in the Greater Moncton Area. Most people do not realize that all glass placed in the garbage can be recycled, however, some of the glass finds its way into the landfill. The initiative will see drop off sites for all glass and it will then be brought to the only glass recycling centre located in Moncton. It was noted that this centre is underutilized and must bring in glass from other communities within Atlantic Canada. SkyZone on Champlain Street has agreed to allow the use of their parking lot for collection of glass the last three Saturdays in March, as well as the first Saturday in April.

How it works:

- Wash glass with warm soapy water
- Bring glass to drop-off site

- 6.1.3 **Presentation** – African Community – Cliff Nzombato B.A., B.S.W, Ad
Mr. Nzombato was not able to attend the meeting.

Other Presentation

2 minutes

Affordable Housing – René Boucher

Mr. Boucher presented an initiative for affordable housing in Moncton. The project would use six 40-foot sea containers to make up the home and each would have a green space on the roof. Mr. Boucher was asked to share his contact information with Ms. Catherine Dallaire.

CUPE – Keith Hatto, Leo Melanson and Marco Salib

Mr. Salib came before Council to discuss the impasse at the bargaining table between the Union and Employer. Currently 14 positions are designated casual with incumbents working full time hours. It is CUPE's opinion that these positions should be made permanent. The Union is looking to have these positions made permanent. The Union is also requesting that an evaluation committee be established so that the Union and Employer can work together in order to evaluate any benefits to the City of contracting out services, or having them remain in-house.

6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

15 minutes

6.2.1 Presentation – Rising Tide Community Initiatives Inc. – A business plan for a housing entity – Vincent Merola, Community Development Officer, City of Moncton, Debbie McGinnis, Executive Director, United Way SENB and Dale Hicks, President, Food Depot Alimentaire

Mr. Merola advised that the business case has been prepared by NB Non-Profit Housing Association (Tara Specialists) and Ecoleo Consultants Inc. with direction from the founding members of the newly formed Rising Tide Community Initiatives Inc. The group would like to present details of the proposed plan to City Council along with a proposed funding model.

The 2016 Census data shows 8,270 families in Moncton experiencing shelter cost above 30% of income, leading to a family income deficit, making it harder or impossible for them to afford other family necessities.

In April 2019, the City of Moncton presented "Moncton's Community Housing Implementation Plan" (HIP). This was a collaborative effort between the City, the Social Inclusion and Poverty Reduction Committee and many partners that work together to promote affordable housing. It also included GMHSC, Community Agencies, the NB Social Development Department, concerned citizens, and the Canada Mortgage and Housing Corporation.

Current situation:

- 176 homeless individuals identified on HART Byname List
- Over 1680 people on waiting list for subsidized housing
- Reaching Home funding for 151 new units is spoken for until 2022
- 2.2% Vacancy Rate in Moncton

The vision of Rising Tides Community Initiatives is every individual and families in Moncton who need affordable housing will have access to a permanent home, within a vibrant community, with the support they need to succeed.

Their mission is using best practices, we will collaborate with public, private, and non-profit partners to make safe, affordable and adequate housing available for people living on low income. In doing so, we will create economic and social value for our community.

Key objectives of the project:

- Engage public and private partners in raising necessary capital - \$12M
- Ensure strong financial stewardship
- Supply NGOs with a variety of affordable housing options, along the continuum, based on data
- Support City's land use goals

Deliverables:

By 2023, we will have created permanent housing for 125 people, with up to 7 community case managers.

- Year 1: 25 units
- Year 2: 50 units
- Year 3: 50 units
- Case Managers funded annually at a ratio of 1:15

Financials:

Over the three years:

- \$8.3 million on properties (purchase and renovations)
- \$1.3 million on case management services
- \$0.9 million on staff, office and property maintenance and management
- The remainder will establish a reserve

Motion: That Moncton City Council direct Administration, in collaboration with Rising Tide, to undertake discussions with the Province of New Brunswick for funding to establish a housing entity and to formalize an internal financial review with the stakeholders from Rising Tide to consider financial impacts based on the level of participation from the Province of New Brunswick and other potential stakeholders and to return to Moncton City Council with options on March 16, 2020.

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

The presenters provided clarification to various members of Council's questions.

Ms. Dallaire indicated the importance of providing an update on the City's Social Inclusion plan to clarify who are the stakeholders for poverty, health, housing, etc. Councillor Thériault reiterated the importance of having a clear understanding of the roles of each organization, and level of government.

MOTION CARRIED

7.

PLANNING MATTERS

7.1 New rezoning application – 620 McLaughlin Drive (New Francophone School)

Administration has received an application from Century II Holdings Ltd. on behalf of the Province of New Brunswick to rezone the property located at 620 McLaughlin Drive (identified as PID 70645676) from R2 (Two Unit Dwelling) Zone to P1 (Community Use) Zone.

The new school will serve 1,305 francophone students ranging from kindergarten to grade 8. It will include a daycare that will accommodate 131 preschool children and 90 children in the after school program. The new school and daycare will have a combined area of 18,738 square metres.

The vacant property is approximately 30 acres in size. It is currently zoned for residential uses. Therefore, a rezoning application is required to accommodate the proposed development. Construction is anticipated to start in spring 2020 with a fall 2022 opening.

A Traffic Study was completed and recommended the following upgrades to accommodate the development:

1. New traffic signal light at Hennessey Road ;
2. New pedestrian crosswalk at Xavier Avenue; and
3. New northbound left turn lane on McLaughlin Drive.

These upgrades will be put in place prior to the opening of the school. A copy of the detailed Traffic Study has been provided for Council's consideration.

The Traffic Study contemplates relocating the existing crosswalk from Leopold F. Belliveau Drive to Xavier Avenue. Administration does not agree with this recommendation. Therefore, a new crosswalk at Xavier Avenue is required in order to ensure the safety of pedestrians accessing the school site from various areas. The Province is in agreement with this approach. Therefore, the City will contribute 50% towards the cost of the new crosswalk.

The City will also contribute 50% towards the cost of the new traffic signal light in accordance with standard practice. It is anticipated that the City's total financial contribution (for new signal light and crosswalk) will be approximately \$90,000.

The Province will be responsible for the full cost of the new left turn lane on McLaughlin Drive. The existing width of the McLaughlin Drive right of way is sufficient to accommodate the new lane. It will require widening the asphalted surface and moving the curb further west towards the school property.

The Province will be contributing \$198,000 + HST towards the cost of implementing the recommendations from the Traffic Study. It is recommended that this be added as a condition to the Conditional Zoning Agreement.

In anticipation of future residential development to the north, Administration has recommended that a future trail be accommodated within the school site. The Province has agreed to this request. It is recommended that a 10 metre wide easement be granted to the City of Moncton for a future trail connection. The site plan (attached) shows a potential location; however the final location will be determined with the Department of Education as future development occurs to ensure the location is mutually beneficial to the City and the Province. This is supported by Policy ED-12 of the Municipal Plan which encourages school sites to be designed in a way that encourages active transportation.

Motion: That Moncton City Council proceed with the Zoning By-law Amendment being By-law Z-213.70 and:

- 1) That Council give 1st reading to By-law Z-213.70;
- 2) That a public hearing be set for March 16, 2020; and
- 3) That By-law Z-213.70 be referred to the Planning Advisory Committee for its written views; and

The rezoning, if approved, should be subject to a conditional zoning agreement, including but not limited to the following conditions:

1. That \$198,000 + HST be contributed by the proponent toward the cost of implementing the Traffic Study recommendations, including:
 - a. New traffic light at Hennessey Road;
 - b. New RA5 crosswalk at Xavier Avenue;
 - c. New left turn lane on McLaughlin Drive.
2. That \$45,941.96 be contributed by the proponent toward the Halls Creek Charge Area.
3. That the development be carried out in substantial conformance with the plans and drawings submitted as Schedule B.
4. That all uses of land pursuant to this agreement shall conform to the provisions of the City of Moncton Zoning By-law, as amended from time to time, except as otherwise provided herein.
5. That nothing contained herein shall prohibit or in any way limit the Developer's right to apply for a variance pursuant to the provisions of the Community Planning Act.
6. That a 10 metre wide easement be granted to the City of Moncton for a future trail.

Councillor Butler left the meeting

Moved by: Councillor Turner
Seconded by: Deputy Mayor Boudreau

MOTION CARRIED

7.2 Public Hearing – Housekeeping Amendments – Zoning By-Law – Fees and Charges By-Law – No objections

Councillor Butler returned to the meeting

The item was introduced to Council at its regular public meeting on January 20, 2020. At this meeting, Council resolved to give first reading of the proposed amending By-law # Z-213.69, request the views of the Planning Advisory Committee, and set the date for the Public Hearing.

The Planning Advisory Committee reviewed the proposed amendment at its regular meeting on January 22, 2020. The Committee resolved to recommend approving the proposed by-law (i.e. the Committee provided its "views" in accordance with subsection 4(c) of the Community Planning Act).

The purpose of the Public Hearing is to consider objections to the proposed by-law; and to allow persons to speak for or against any written objections. It was noted that no objections have been received nor did any proponents request an opportunity to speak

The Mayor declared the public hearing adjourned

Motion: That Moncton City Council proceed with the proposed amending Zoning By-law # Z-213.69.

Moved by: Councillor Edgett
Seconded by: Councillor Léger

MOTION CARRIED

7.3 Amendment James Allan Renton and Pauline Renton Subdivision

Pursuant to the Subdivision By-law, the requirement of Land for Public Purposes and or Cash in Lieu must be approved by Council before the Subdivision Plan can be approved by the Development Officer.

The applicants own a 6.16 hectare parcel of land on the west side of the Gorge Road near the Trans Canada interchange. In 2018, a new facility for Ambulance New Brunswick was constructed on the property which is zoned Highway Commercial. For lease purposes, the applicants propose to subdivide the property to create Lot 20-1 to accommodate the existing facility.

Motion: That Moncton City Council approve Cash in Lieu of Land for Public Purposes in the amount of \$4,885.00 for subdivision plan entitled "James Allan Renton and Pauline Renton Subdivision".

Moved by: Councillor Léger
Seconded by: Councillor Butler

MOTION CARRIED

8.

STATEMENTS BY MEMBERS OF COUNCIL/ EXPOSÉS DES MEMBRES DU CONSEIL

Pierre Boudreau

- Spoke to his time served as a Moncton Councillor and his love for the City he has served for five (5) terms. He advised citizens, Council and staff that he will not be reoffering in the 2020 municipal election.

Greg Turner

- Congratulated Deputy Mayor Boudreau on his successful years as a Council member.
- Spoke of the House of Nazareth new location and its success. He made mention of the devastating fire at their Clark Street facility today, and the potential impact on services.

Blair Lawrence

- Congratulated the staff of House of Nazareth on Albert Street for their work with the homeless and the opening of the shelter.
- Congratulated the Wildcats and the Magic on their great seasons.
- Made mention of the production of Wizard of Oz opening night upcoming Saturday. The show will run for a total of 10 shows.
- Congratulated Deputy Mayor Boudreau on his retirement.

Charles Léger

- Congratulated Deputy Mayor Boudreau on his retirement.

Susan Edgett

- Encouraged all citizens to visit the Let's Chat webpage for municipal election, the page is geared to encouraged participation in the municipality and perhaps running for Council.
- Spoke of the Women in Leadership event on February 27, 2020, as well as the Municipal Café on March 12, 2020.

Dawn Arnold

- Spoke of the big idea contest for Grade 4's happening in Moncton.
- YouthFest will be held on Thursday, February 20, 2020.
- Encouraged all to attend the Wizard of Oz.

9.

REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

9.1 Recommendation(s) – Private Session – February 10, 2020

Motion: That Moncton City Council authorize the City of Moncton to enter into an Agreement of Purchase and Sale with the Province of New Brunswick (Department of Transport and Infrastructure) to purchase the parcel of land referred to as Parcel 19-A on a subdivision plan entitled : “Subdivision Plan: Her Majesty the Queen Subdivision Situated on the West Side of Route 15, City of Moncton, Parish of Moncton, County of Westmorland, Province of New Brunswick” and dated July 12, 2019, for the purpose of constructing a portion of the Panacadie Trail, and that the Mayor and City Clerk be authorized to execute all documents necessary to complete the purchase transaction and to affix the Corporate Seal of the City of Moncton thereto.

Councillor Butler left the meeting

Moved by: Councillor Edgett
Seconded by: Councillor Lawrence

MOTION CARRIED

Motion: That Moncton City Council authorize the City of Moncton to enter into an Agreement of Purchase and Sale with Royce Sherman Steele to purchase the PID 618405 located within the Turtle Creek Watershed, and that the Mayor and City Clerk be authorized to execute all documents necessary to complete the purchase transaction and to affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Edgett
Seconded by: Councillor Léger

Deputy Mayor Boudreau left the meeting

MOTION CARRIED

Motion: That Moncton City Council authorize the City of Moncton to enter into an Agreement of Purchase and Sale with Gordon Peake to purchase the PID 05029756 located within the Turtle Creek Watershed, and that the Mayor and City Clerk be authorized to execute all documents necessary to complete the purchase transaction and to affix the Corporate Seal of the City of Moncton thereto.

Councillor Butler returned to meeting

Moved by: Councillor Turner
Seconded by: Councillor Edgett

MOTION CARRIED

Motion: That Moncton City Council authorize the City of Moncton to enter into an Agreement of Purchase and Sale with James E. Morton to purchase the PID 639872 located within the Turtle Creek Watershed, and that the Mayor and City Clerk be authorized to execute all documents necessary to complete the purchase transaction and to affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Edgett
Seconded by: Councillor Butler

MOTION CARRIED

10.
REPORTS FROM ADMINISTRATION

- 10.1 **City Contract W20D 05CJ** – Street Resurfacing No. 1 – Streets affected: Satinwood Drive, Pasadena Drive, Mecca Drive, Gatineau Drive, Colburne Street, Woodleigh Street, Bore Park (pathways)

Motion: That City Contract No. W20D 05CJ, Street Resurfacing No. 1, be awarded to Dexter Construction Company Limited in the amount of \$1,392,322.25 including HST (\$1,262,606.24 net HST), and that the budget for the project be set at \$1,420,000.00 including net HST, engineering and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton.

Moved by: Councillor Butler
Seconded by: Councillor Hicks

MOTION CARRIED

- 10.2 **City Contract W20D 05CA** - Street Resurfacing No. 2 – Streets affected: Main Street, Cabot Drive, Marquette Avenue, Lasalle Crescent, Frobisher Avenue, Weyburn Rd.

Motion: That City Contract No. W20D 05CA, Street Resurfacing No. 2, be awarded to Modern Construction (1983) Limited in the amount of \$1,673,596.44 including HST (\$1,517,675.46 net HST), and that the budget for the project be set at \$1,700,000.00 including net HST, engineering and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton.

Moved by: Councillor Turner
Seconded by: Councillor Edgett

MOTION CARRIED

- 10.3 **City Contract W20D 05DC** – Street Resurfacing No. 3 – Streets affected: Cameron Street, Pine Street, Dominion Street, Norwood Avenue, York Street

Motion: That City Contract No. W20D 05DC, Street Resurfacing No. 3, be awarded to MacDonald Paving and Construction Limited in the amount of \$1,054,578.75 including HST (\$956,328.69 net HST), and that the budget for the project be set at \$1,100,000.00 including net HST, engineering and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton.

Moved by: Councillor Lawrence
Seconded by: Councillor Léger

MOTION CARRIED

Councillor Boudreau returned to the meeting

10.4 City Contract W20D 05DA – Street Resurfacing No. 4 – Street affect: Delong Drive

Motion: That City Contract No. W20D 05DA, Street Resurfacing No. 4, be awarded to Dexter Construction Company Limited in the amount of \$1,169,643.00 including HST (\$1,060,400.90 net HST), and that the budget for the project be set at \$1,200,000.00 including net HST, engineering and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton.

Moved by: Councillor Léger
Seconded by: Councillor Turner

MOTION CARRIED

11.

READING OF BY-LAWS

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 in Amendment of the City of Moncton Zoning By-Law, Being By-Law Z-213.70 (620 McLaughlin) 1st Reading – Pending approval item 7.1

Motion: that 1st Reading be given to By-Law Z-213.70.

Moved by: Councillor Léger
Seconded by: Councillor Boudreau

MOTION CARRIED

The City Clerk gave 1st reading to by-law Z-213.70 only

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 Respecting Flyer Distribution in the City of Moncton, being By-Law A-1520 – Second and Third Readings

Motion: that 2nd Reading be given to By-Law A-1520.

Moved by : Councillor Pellerin
Seconded by : Councillor Lawrence

MOTION CARRIED

The Clerk gave second reading to By-Law A-1520

Motion: that 3rd reading be given and that by-law A-1520 be ordained and passed and the Mayor and City Clerk be authorized to affix the corporate seal thereto.

Moved by : Councillor Lawrence
Seconded by : Councillor Edgett

MOTION CARRIED

The Clerk gave third reading to By-Law A-1520

11.3 A By-Law in Amendment of the City of Moncton Zoning By-Law, Being By-Law Z-213.69 – Second and Third Readings – subject to approval of item 7.2

Motion: that 2nd Reading be given to By-Law Z-213.69.

Moved by : Councillor Edgett
Seconded by : Councillor Butler

MOTION CARRIED

The Clerk gave second reading to By-Law Z-213.69

Motion: that 3rd reading be given and that by-law Z-213.69 be ordained and passed and the Mayor and City Clerk be authorized to affix the corporate seal thereto.

Moved by : Councillor Turner
Seconded by : Councillor Edgett

MOTION CARRIED

The Clerk gave third reading to By-Law Z-213.69

**12.
NOTICES MOTIONS AND RESOLUTIONS**

**13.
APPOINTMENTS TO COMMITTEES**

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

- Heritage Preservation Board
- Bradley Condon
 - Danny Bazin
 - Blane Hogue

Moved by: Councillor Thériault
Seconded by: Councillor Lawrence

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

/6:55 p.m.

/smm