

Council Chambers
City Hall
Moncton, N.B.
March 16, 2020
4:00 p.m.

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

| | |
|---|---|
| Mayor Dawn Arnold, in the Chair | Councillor Charles Leger (via phone) |
| Deputy Mayor Pierre Boudreau (via phone) | Councillor Bryan Butler (via phone) |
| Councillor Greg Turner (via phone) | Councillor Brian Hicks (via phone) |
| Councillor Paulette Thériault (via phone) | Councillor Susan Edgett (present in person) |
| Councillor Shawn Crossman (via phone) | Councillor Paul Pellerin (via phone) |
| Councillor Blair Lawrence (via phone) | |

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk, Director, Legislative Services
N. Robichaud, General Manager, Legal and Legislative Services
C. Dallaire, General Manager, Recreation, Culture and Events
J. Doucet, General Manager, Finance and Administrative Services
J. MacDonald, General Manager, Engineering & Environmental Services
L. Hanson, General Manager, Human Resources and Corporate Services
I. LeBlanc, Director, Corporate Communications
A. Richard, Director, Design and Construction
B. Budd, Director, Urban Planning
T. Critchlow, Codiac RCMP Superintendent
C. Savoie, Director, Strategic Planning and Policing Support Services
T. Carter, Manager, Purchasing

1. CALL TO ORDER

2. ADOPTION OF AGENDA

The City Clerk advised that presentations have been suspended given the Covid-19 situation except for the update from the Fire Chief on the noted situation. She advised that the agenda has been amended in response to this situation and has been circulated to the media and to Council. It was noted that this is the first virtual meeting for City Council.

Motion: That the amended agenda be approved as circulated.

Moved by Councillor Turner
Seconded by Councillor Léger

MOTION CARRIED.

3. CONFLICT OF INTEREST DECLARATION

None declared.

4. ADOPTION OF MINUTES

Motion: That the minutes of the Regular Public Meeting of February 18, 2020 be approved as circulated.

Moved by Councillor Léger
Seconded by Councillor Crossman

MOTION CARRIED.

5.
CONSENT AGENDA

5.1 Application – Federation of Canadian Municipalities Sustainable Communities Awards

That Moncton City Council authorize administration to submit an application to the Federation of Canadian Municipalities' Sustainable Communities award for its Climate Change Adaptation and Flood Management Strategy; and authorizes the Mayor to sign the letter of support.

5.2 Name Modification – Park Signage

That Moncton City Council approve a name change for the shelter at Renton Park from Amphithéâtre René 'Pepsi' Landry Amphitheatre to Pavillon René 'Pepsi' Landry Pavilion.

Motion: That the consent agenda be approved as follows:

- Application – Federation of Canadian Municipalities Sustainable Communities Awards
- Name Modification – Park Signage

Moved by Councillor Turner
Seconded by Councillor Pellerin

Councillor Lawrence noted that the French version of the title in the recommendation is spelled in English and should be corrected.

MOTION CARRIED.

6.
PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 ADMINISTRATION PRESENTATIONS

6.1.1 Update – Covid-19 (Coronavirus) – Conrad Landry, Fire Chief

The Mayor advised that the City continues to cooperate with the Federal and Provincial Government adding that mayors across the province are cooperating and sharing information. The City's first priority is the health and safety of all Monctonians. The City will endeavor to continue essential services i.e. water and transit, etc. She encouraged residents to access city services on line which is updated on a regular basis regarding closures and cancellations. A dedicated Covid page is also available on the City's website. She encouraged residents to view updates and information from the public health agency of Canada and Chief Medical Officer for New Brunswick. She urged good hand washing and social distancing and to use creative means to help others.

The City Manager commented that in terms of operations, strategies continue to be implemented as to how to mitigate the risk regarding the workforce and interruptions to service delivery. Employees who have travelled recently are being asked to self-isolate. All supervisors have been provided directives in this regard. Discussions have also been held with Dieppe and Riverview in terms of service delivery to maintain consistency. Public engagement activities with social contact have been cancelled or postponed. Residents are encouraged to provide feedback on social media.

Chief Landry briefed Council noting that this is a Public Health of Canada portfolio and the Municipal Emergency Operations Centre (EOC) follows their lead and advice. The EOC for Moncton has been activated at level 2 (partial activation). Briefings are held twice daily as the situation is very fluid. Meetings have been with NBEMO, Riverview, Dieppe, both hospitals and the hospitals are setting up assessment centres by appointment. He recommended calling 811 if an individual has symptoms. The Fire Department only responds to medical calls requested by the ambulance considered emergencies. He encouraged people to go for walks and take rest from their devices. The ultimate goal is to flatten the curve and take care of the residents of Moncton and not overwhelm the hospitals. He reiterated the need for everyone to wash their hands, social distance and not to stockpile.

Council raised a number of questions concerning:

- 1) the closure of City Hall and encouraging online payments

- 2) conveying the seriousness and potency of the virus
- 3) conveying the importance of social distancing to the youth
- 4) including Council in the EOC daily briefings given that councillors are the point of contact for residents.

The City Manager noted that Administration will continue to give updates to elected officials as new information becomes available as well hold meetings such as today.

In terms of the Coliseum closure, Catherine Dallaire noted that the events are contractual in nature and administration, with the Venues Division, is in discussion with all event organizers to ensure there is a clear picture of what events will and will not occur. For the next two weeks no events will be held at the Coliseum. The Avenir Centre is looking at some postponements and currently waiting to see what the next few weeks as to whether the hockey and basketball seasons continue. They are looking at what can be postponed to a later date.

In terms of keeping Council informed, the City Manager noted Administration could discuss options if elected officials have questions on organizational matters. He added that a number of communications have been issued to employees and moving forward, provisions will be discussed on essential services and how to maintain them. At this point, provisions are being made for staff to work from home if necessary.

The Mayor commended the Fire Chief, EOC and Superintendent Critchlow, and encouraged the public to stay vigilant in watching updates by Chief Medical Officer for the Province.

7.

PLANNING MATTERS

7.1 Public Hearing – 620 McLaughlin Drive

The City Manager noted that the public hearing for 620 McLaughlin Drive for the proposed school will be postponed until April 6 and information will be posted online. Additional opportunities will be put in place for residents to call or offer comments electronically. Mr. Budd added that the department reached out to a number of individuals to advise them of this direction. Updated notices will be provided.

The Mayor declared the public hearing open with the City Clerk reading the following motion into the record.

Motion:

Whereas the City of Moncton is endeavouring to minimize public social interaction in response to COVID-19 Virus

Be it therefore resolved that:

Items 7.1 Public Hearing – 620 McLaughlin Drive and 7.2 Century II Holdings Ltd. Subdivision (Vision Drive) listed on the Regular Public Agenda of March 16, 2020, will be postponed until Monday April 6, 2020 and that the City of Moncton will update public notifications as required under the Community Planning Act.

Moved by Councillor Léger
Seconded by Councillor Pellerin

MOTION CARRIED.

7.2 Century II Holdings Ltd. Subdivision (Vision Drive)

See above.

8.

STATEMENTS BY MEMBERS OF COUNCIL

None this evening

9.

REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

10.
REPORTS FROM ADMINISTRATION

10.1 Demande de propositions RFP19-057 – Fourniture et livraison de quatre (4) autobus de transport en commun

Que le Conseil municipal de Moncton attribue le contrat de la Demande de propositions n° RFP19-057, pour la fourniture et la livraison de quatre (4) autobus de transport en commun, à Nova Bus, division du Groupe Volvo Canada Inc., en contrepartie du prix d'achat total de 2 149 843,40 \$, majoré de la TVH de 15 %.

Proposée par le conseiller Pellerin
Appuyée par le conseiller Butler

The City Manager commented that electric buses continue to be reviewed as how they will operate in this climate along with advantages and disadvantages.

Councillor Lawrence suggested contacting other municipalities with similar climates to determine the types of buses in their fleets and determine what is different in Moncton that would discourage other proponents from bidding. He also requested further information from Codiac Transpo regarding their specifications.

Councillor Boudreau noted that as a member of the Codiac Transpo board, he has made it clear that electric buses should be explored in the future.

MOTION CARRIED.

10.2 Request for Proposal RFP19-127 – Payroll Processing Services

Motion: That Request for Proposal #RFP19-127 for the provision of Payroll Processing Services be awarded to ADP Canada Co., for the Estimated Total Negotiated Five (5) Year Cost of \$434,039.68, including H.S.T. @ 15%.

A Five Percent (5%) Contingency Allowance in the amount of \$21,701.98, including H.S.T. @ 15% is also being recommended to address any unknown / unforeseen technical issues which may arise during the course of the project that could require additional technical support / troubleshooting services by ADP specialists.

Moved by Councillor Leger
Seconded by Councillor Butler

MOTION CARRIED.

11.
READING OF BY-LAWS/

No readings of by-laws

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

12.1 Application for financing for New Brunswick Municipal Finance Corporation

To: **THE NEW BRUNSWICK MUNICIPAL FINANCE CORPORATION**

Re: **APPLICATION FOR FINANCING**

MOTION: Resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Moncton debenture in the principal amount of **\$12,483,000** on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Moncton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

I certify that the above is a true and exact copy of a resolution passed by the Council of the Municipality of the Moncton while in regular/special session held March 9th, 2020.

SEAL

Clerk

| OIC/O. M. No. | Date of OIC/O.M. | Date of Council's Resolution authorizing Application to the MCBB | Purpose by <u>Function</u> | Amount in Dollars | Term for each Amount |
|------------------------------|-----------------------------|---|--|------------------------------|-------------------------------------|
| 17-0008 | Mar. 13/17 | Dec. 19/16 | Water and Sewer (\$2,120,000 application was 10 years, but actual borrow request is 5 years) | \$ 500,000 | 5 year |
| 18-0014 | Mar. 12/18 | Dec. 18/17 | Water and Sewer (full application was originally 10 years, but actual borrow request is 5 years) | \$ 529,000 | 5 year |
| 19-0013 | Mar. 11/19 | Dec. 03/18 | Water and Sewer (full application was originally 10 years, but actual borrow request is 5 years) | \$ 4,787,000 | 5 year |
| 15-0020 | Apr. 13/15 | Dec. 15/14 | Transportation Services | \$ 50,000 | 5 year |
| 17-0008 | Mar. 13/17 | Dec. 19/16 | Transportation Services | \$ 41,000 | 5 year |
| 17-0008 | Mar. 13/17 | Dec. 19/16 | Transportation Services | \$ 300,000 | 10 year |
| 18-0014 | Mar. 12/18 | Dec. 18/17 | General Government | \$ 133,000 | 5 year |
| 18-0014 | Mar. 12/18 | Dec. 18/17 | Transportation Services | \$ 194,000 | 5 year |
| 18-0014 | Mar. 12/18 | Dec. 18/17 | Recreation & Cultural Services | \$ 528,000 | 5 year |
| 18-0014 | Mar. 12/18 | Dec. 18/17 | Environmental Development Services | \$ 55,000 | 5 year |
| 18-0014 | Mar. 12/18 | Dec. 18/17 | Protective Services | \$ 25,000 | 5 year |
| 19-0013 | Mar. 11/19 | Dec. 03/18 | General Government | \$ 153,000 | 5 year |
| 19-0013 | Mar. 11/19 | Dec. 03/18 | Protective Services | \$ 230,000 | 5 year |
| 19-0013 | Mar. 11/19 | Dec. 03/18 | Recreation & Cultural Services | \$ 332,000 | 5 year |
| 19-0013 | Mar. 11/19 | Dec. 03/18 | Recreation & Cultural Services | \$ 826,000 | 10 year |
| 19-0013 | Mar. 11/19 | Dec. 03/18 | Transportation Services | \$ 1,000 | 5 year |
| 19-0013 | Mar. 11/19 | Dec. 03/18 | Transportation Services | \$ 764,000 | 10 year |
| 19-0031 | May. 03/19 | Dec. 03/18 | Recreation & Cultural Services | \$ 2,448,000 | 10 year |
| 19-0065 | Aug. 19/19 | Dec. 03/18 | Transportation Services | \$ 587,000 | 10 year |

Transfer of Proceeds:

| | |
|-------------------------------|---------------------------------|
| Bank Name: | Canadian Imperial Bank Commerce |
| Institution Number: | <u>0010</u> |
| Branch Transit Number: | <u>00024</u> |
| Account Number: | <u>24-03013</u> |

By submitting this application, the Municipality acknowledges that the New Brunswick Municipal Finance Corporation will not be notifying them of acceptance of this application for financing and waives such notice of acceptance.

Moved by Councillor Leger
 Seconded by Councillor Edgett

**13.
 APPOINTMENTS**

Motion: That the following appointments be approved.

Moncton Sports Wall of Fame Selection Committee

- Randy Roth (re-appointment 2 years)
- Krista Richard (re-appointment 2 years)
- Dwayne Tingley (re-appointment 2 years)
- Judy Vautour (2 years) from Ambassador to Selection Committee

Moncton Heritage Preservation Board

- Joseph Tippett (re-appointment)

Boys & Girls Club of Moncton

- Councillor Shawn Crossman

Planning Advisory Committee

- Kelsey Bingham (1 year)
- Andrew Graham (1 year)
- Steve Mitton (1 year)
- Daniel St-Louis (1 year)
- Dale Briggs (2 years)
- Carole Chan (2 years)

- Julian Howatt (2 years)

CRPA

- Véronique Chadillon-Farinacci

Greater Moncton Romeo LeBlanc Airport

- Jim Lockyer (2 years)

Moncton Lions Centre board

- Lillian Surrette

Moved by Councillor Boudreau

Seconded by Councillor Leger

MOTION CARRIED.

The City Clerk thanked the IS Team for their work in making this meeting happen, Michael Barrett, Don Ricker and Justin Thomas.

ADJOURNMENT

Motion: That the Public Meeting of this date stand adjourned.

Moved by Councillor Boudreau

MOTION CARRIED.

.....
Mayor Dawn Arnold

.....
**Barbara Quigley, City Clerk
& Director, Legislative Services**

/mjk