

Council Chambers
City Hall
Moncton, N. B.
April 6, 2020
4:00 p.m.

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold	Councillor Charles Léger, Via Webex
Deputy Mayor Pierre Boudreau, Via Webex	Councillor Bryan Butler, Via Webex
Councillor Greg Turner, Via Webex	Councillor Brian Hicks, Via Webex
Councillor Paulette Thériault, Via Webex	Councillor Susan Edgett, Via Webex
Councillor Shawn Crossman, Via Webex	Councillor Paul Pellerin, Via Webex*
Councillor Blair Lawrence, Via Webex	

*Arrived Late/Left Early

ABSENT

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk, Director, Legislative Services
B. Tait, Acting General Manager, Community Safety Services, Via Webex
C. Dallaire, General Manager, Recreation, Culture and Events, Via Webex
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, Via Webex
T. Critchlow, Codiac RCMP Superintendent, Via Webex
N. Robichaud, General Manager, Legislative Services, Via Webex
I. LeBlanc, Director, Corporate Communication
B. Budd, Director, Urban Planning
K. Lacelle, Urban Planner, Via Webex
S. Anderson, Urban Planner, Via Webex
J-P. Charron, Urban Planner, Via Webex
K. Silliker, Director, Economic Development, Via Webex
C. Landry, Fire Chief
S. Trenholm, Director, Municipal Facilities

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Motion: That the agenda be approved as **circulated** with the following change:

Move items 7.1 New Zoning application – 2261 Mountain Rd and 7.3 Public Hearing
– 620 McLaughlin Drive to immediately follow Adoption of Minutes.

Moved by: Councillor Butler
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 March 16, 2020 be approved as circulated.

Moved by: Councillor Léger
Seconded by: Deputy Mayor Boudreau

MOTION CARRIED

7.1 **New Zoning application** – 2261 Mountain Rd.

Mr. Budd presented the new zoning application for 2261 Mountain Rd to Council. He advised that Administration had received an application from Jamie Shea, on behalf of Elizabeth MacDonald, land owner, to rezone 2261 Mountain Road (PID 01017128) from R2 Zone (Two Unit Dwelling) to R3 Zone (Multiple Unit Dwelling) to be consolidated with the abutting property to accommodate the construction of two six-storey, 75 unit residential buildings

The applicant is proposing to purchase the subject lot and consolidate it with the abutting property that wraps around the eastern and northern sides in order to create one large building lot. The plan is to construct two six-storey, 75 unit apartment buildings, each with underground parking.

The lot will then be subdivided in two to form two separate independent residential lots with a shared driveway and a shared surface parking lot for visitors.

A number of variances are built into the project, such as height of building, and the developers are requesting a six floor height variance.

A public hearing is being proposed to be scheduled for May 4, 2020 and first reading of by-law Z-213.72 to be given at tonight's Council meeting. The application will also be referred to the Planning Advisory Commission.

Councillor Butler inquired as to the plan for snow removal from the property. Mr. Budd indicated that a drainage plan is to be prepared prior to issuing a building permit, and that a retention pond will be built on the property. He also advised Council that both the Urban Planning and Engineering staff will discuss the issue and bring findings back to Council.

Several Councillors expressed their concerns on the proposed access to the property. Suggestions were made to have either two separate driveways, one in and one out or a right-in or right-out only driveway, with a raised island in the middle (the raised island would make it difficult for vehicles to make a left turn into or out of it). Staff will review the entrance and exiting of the building along Mountain Rd. Mr. Richard advised that the by-law states areas that experience less than 100 cars per hour do not require a traffic study. Staff will review the development area and report findings/recommendations at the public hearing.

Councillor Hicks inquired that should the development be approved with the drainage being proposed, that a clause be added that the City waive any responsibility for flooding on this property in the future. Urban Planning staff will consult with the Department of Environment and Local Government on the proposed site plan, and its drainage proposal.

In response to a concern from Councilor Hicks, Mr. Budd will review the possibility of shadows from the two buildings affecting the adjacent residences and report back to Council during the public hearing.

Motion: That Moncton City Council proceed with the Zoning By-law amendment being By-law Z-213.72 and:

1. That Council give 1st reading to Zoning By-law amendment By-law Z-213.72;
2. That a public hearing be set for May 4, 2020; and
3. That By-law Z-213.72 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:

1. That despite section 129(1)(c) of Zoning By-law Z-213 the height of the buildings are permitted to be six stories (20 metres);
2. That despite section 109 of Zoning By-law Z-213, a small portion of the southern building is permitted to encroach into the 30 metre setback by up to two metres;
3. That despite section 109 of Zoning By-law Z-213, the retention pond is permitted to be located within the 30 metre watercourse setback, as shown on the site plan attached as Schedule B;
4. That despite section 129(5)(d), a public entrance is not required on the façade;
5. That all soil disturbance for the retention pond must be outside the 15 m buffer (from the western bank of the creek);
6. That prior to the issuance of a building and development permit a WAWA permit is to be submitted for work within the 30 metre watercourse setback, as per the proposed site plan;
7. That this rezoning approval shall expire within forty-eight (48) months of it coming into effect unless a development permit is obtained;
8. That all uses of land pursuant to this agreement shall conform with the provisions of the City of Moncton Zoning By-law, as amended from time to time, except as otherwise provided herein;
9. 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;
10. That this agreement is to be signed and executed within 12 months of 3rd reading;

11. Following receipt of a written request from the owner of the property or any infant thereof, the City will, from time to time, at its sole discretion, prepare and execute releases of this Agreement, provided that the Agreement no longer has effect on the property. In all cases, the Owner will pay the City's administrative fee for preparing and signing a discharge and is responsible for all other legal, registration and other expenses, whether the discharge is prepared by the City, the Owner's solicitor or another person;
12. The development shall be carried out in substantial conformance with the plans and drawings submitted as Schedule B; and
13. That the \$1,000 security deposit required for a Conditional Rezoning Agreement and by-law registry fees, be paid prior to registration

Moved by: Councillor Butler

Seconded by: Deputy Mayor Boudreau

MOTION CARRIED

7.3 Public Hearing – 620 McLaughlin Drive – Objections have been received

At the February 18, 2020 Regular Public Meeting, Moncton City Council resolved that a public hearing be scheduled for March 16, 2020 for the consideration of objections to the proposed Zoning By-law amendment Z-213.70. By-law Z-213.70 was also given 1st Reading by Council at the February 18, 2020 Council meeting. The purpose of the rezoning is to accommodate a new school.

On February 19, 2020, notice of the public hearing was posted on the City's website and mailed out to all properties located within 100 metres of the subject site.

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.

In accordance with Policy number POL-CSS-UP-003 "Public Notice Sign Policy for Municipal Plan By-law and Zoning By-law Amendments", the applicant installed a public notice sign on the subject property on February 19, 2020.

The subject property is located on the west side of McLaughlin Drive, and is on the eastern boundary of the Vision Lands. Given the anticipated growth for this area, this is an excellent location for a new school that will serve both existing and future neighbourhoods.

One area of concern is drainage, Mr. Budd advised Council and residents that this is being addressed.

The Planning Advisory Committee has reviewed the application and recommends the development.

Applicant

Mr. Girvan did not wish to address Council; however, would answer any questions they or objectors had on the development.

Objectors

Jackie Cyr – Ms. Cyr indicated that the residents are looking for fencing and trees planted along the Kelly Road area of the school. The residents are requesting this condition for safety and aesthetics reasons, as well as limiting the noise pollution. By use of PowerPoint, Ms. Cyr provided visuals of the area that clearly showed no green buffers. She advised that the area was clear cut following the introduction of the development. Ms. Cyr advised that dumpsters are being left open on the development site, which emits a foul smell.

Ron Allain – Developer of Sunset Village –Mr. Allain is concerned with 200 feet of fence missing along the property of his special care home and requested that fencing be added. The drainage and snow removal becomes a concern and indicated that a swale would be needed.

Melanie Vrensen – Did not call into meeting.

Kevin Rogers – Also requested that fencing be placed along the property. He also has concerns with drainage.

Mr. Budd indicated that the concerns of Ms. Cyr have been shared with the Province in order to address them.

Mr. Budd advised that the drainage will be addressed, however, there is an existing swale and it will remain.

In response to Councillor Léger's concerns of clear cutting of the area Mr. Budd indicated that this will be addressed with the Province. Councillor Léger recommended that perhaps some stronger language be utilized concerning clear cutting and that a condition be added to the agreement.

Councillor Thériault expressed the importance of respecting the needs of the residents in the area.

Councillor Lawrence questioned if administration was comfortable with the swale along the parking lot south of the development providing adequate drainage. Mr. Richard advised Council that the project engineer for the City of Moncton, Daryl Bonhower, advised in his report that drainage would be sufficient. Mr. Richard will review the plans with Mr. Bonhower, and report back to Council should there be any changes. Councillor Lawrence's concern is that should Council approve without the additional conditions, regarding flooding and buffer, it could fall on the City in the future to fix these issues.

Councillor Turner commented on the South side of the property and the need for this area to also have a buffer. He made reference to the yearly pooling of water in the area's back yards and the need for proper drainage. Mr. Budd indicated that this issue will be addressed by Engineering and the Province.

Ms. Dallaire will review with staff as to any amenities that could be included/requested for the development.

Councillor Edgett also expressed her concern with clear cutting, and inquired how this can be addressed. Mr. Budd advised that the clear cutting was to prepare the site for development. Staff will review the green landscape buffer.

The following 2 conditions were proposed to be added:

1. That 2-metre high wooden fencing be provided along all existing residential properties with homes that border the site;
2. That enhanced tree planting be provided within the proposed buffer areas adjacent to existing residential properties where the existing vegetation has been removed or non-existent.

Councillor Léger reiterated the importance of the additional conditions being implemented. He also requested that a landscape plan be prepared. He suggested that Council could perhaps table the item until the next meeting to give time to staff to work with the Province/applicant.

Jackie Cyr – Invited Council/staff to come walk the site.

Ron Allain – Advised that the swale is 7 metres away from the fence; the parking lot is 3 metres away. It is his opinion the parking lot should be redeveloped.

Kevin Rogers – Feels that the drainage will be inadequate and needs to be addressed.

Mr. Budd suggested, following a conversation with the City Manager, adding to the conditions a fencing requirement for all properties abutting the school site Kelly Rd to McLaughlin Drive, and unfenced portion of the South side. In addition, City staff work with the Province to enhance tree planting in the landscape buffer area.

The Mayor adjourned the public hearing at 6:02 p.m.

Motion: That Council approve the proposed Zoning By-law amendment being By-law Z-213.70 by giving it second and third readings.

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

1. That \$198,000 + HST be contributed by the proponent toward the cost of implementing the Traffic Study recommendations, including:
 - New traffic light at Hennessey Road;
 - New RA5 crosswalk at Xavier Avenue;
 - 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; and

6. That a 10 metre wide easement be granted to the City of Moncton for a future trail.
7. That 2 metre high wooden fencing be provided along all existing residential properties with homes that border site;
8. That enhanced tree planting be provided within the proposed buffer areas adjacent to existing residential properties where the existing vegetation has been removed or non-existent.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

**5.
CONSENT AGENDA**

**6.
PUBLIC AND ADMINISTRATION PRESENTATIONS**

6.1 PUBLIC PRESENTATIONS
(5 minutes)

Other Presentations

6.2 ADMINISTRATION PRESENTATIONS
(15 minutes)

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

Fire Chief Landry provided an update on the City's action for COVID-19. He advised Council the Emergency Measures Centre status is at a level 2. All facilities remain closed to the public; city services are still on-going. Anyone entering a facility is being asked 4 questions, adhering to the State of emergency declared in NB. Continue to have regular conversation with other municipalities. Chief Landry reiterated the importance in realizing it is possible that we are in this for the long run; therefore, it is important to continue respecting the rules.

Mr. Tait spoke on behalf of Codiac RCMP Superintendent Critchlow. All support services at Codiac RCMP are working from home, and there are no reported cases of COVID-19 amongst members.

Mr. Landry, City Manager, reported that these are unprecedented times. He thanked all employees and elected officials for their dedication and hard work. Since March 18, 2020 administration has provided 28 updates to Council, continue to be active on social media and have been working with all levels of government. He indicated there are a number of safety items that will need to be considered.

In response to Councillor Thériault's question, M. Landry indicated that the number of emergency calls is consistent with previous months. Councillor Léger advised that the calls during the day remain the same; the calls in the evening have not increased. All vacation and training for RCMP have been cancelled; there is an increased presence of RCMP on streets. In response to Councillor Thériault, Chief Landry indicated that the City is working with Public Health in regards to mental health. Chief Landry indicated that it is a provincial plan, and if he has access to the report it will be shared with Council.

Councillor Léger expressed the need to have portable washrooms and hand washing stations in the downtown area. Catherine Dallaire indicated that three portable washrooms are located at the Avenir Centre, and one has been added at the Lions Centre on St. George Street. She advised that another may be added and that handwashing stations may also be added.

Councillor Léger mentioned that with the Library closed, it limits the ability to access the internet. He requested staff to look into a potential solution for those who rely on this service.

6.2.2 Covid-19 (Coronavirus) – Financial Impact and Projections – Jacques Doucet, General Manager, Finance and Administration

Mr. Doucet provided Council a summary of potential financial impacts that the COVID-19 pandemic could or will have on the City of Moncton as well as year-end financial projections based on a scenario where the pandemic would last until May 31, 2020 and another where the city would be under COVID-19 restrictions until August 31, 2020.

Scenario 1 Restrictions in place until May 31, 2020

In this scenario, it projects a deficit at the end of the year of (\$1.7 million) assuming maintaining status quo in other areas of the operation. The major cause of this deficit is due to the loss of source

revenues in areas such as: Codiac Transpo, Parking Operations, the Zoo, events at the Coliseum and a decrease in Permit revenues. There would be very little in terms of expense savings if the restrictions continued until May 31, 2020 as the majority of costs from March to May is fixed or semi-fixed.

Scenario 2 Restrictions in place until August 31, 2020

In this scenario, it projects a deficit at the end of the year of (\$3.5 million) assuming the maintenance of status quo in other areas of the operation. This scenario projects a budget impact of approximately \$ 6 million in the City's source revenues. The major areas would be:

- Codiac Transpo = (\$1.2 million)
- Parking Operations = (\$953,000)
- Zoo and Resurgo = (\$1.9 million)
- Coliseum and Market = (\$1 million)
- Permits and Fees = (\$730,000)

In this scenario, the City would benefit from some savings to offset the loss in revenues. Approximately half of the savings would be generated from not requiring the full complement of resources during the summer months. The other savings would happen mostly in discretionary accounts. Major areas that would generate savings are projected to be:

- Fuel at Codiac Transpo = \$140,000
- Coliseum and Events = \$576,000
- Parks and Leisure = \$680,000
- Zoo and Resurgo = \$540,000

These projections are preliminary as the situation is very fluid and administration will continue to update and refine the projections on an ongoing basis.

Administration's next step is to establish and propose financial strategies that can be put in place that will mitigate or reduce the projected 2020 deficit. Administration has already identified some possible options which are listed in the presentation and will explore further options that will be presented to Council in the upcoming months.

7.

PLANNING MATTERS

7.1 New Zoning application – 77 Queen Street – St. Bernard's Rectory

Mr. Budd presented the new zoning application for 77 Queen Street. He advised Council that Administration had received an application from Paul Sharnberg, on behalf of The Keep on Botsford Inc. to rezone the property identified as PID 70651088 from UR (Urban Residential) Zone to CBD (Central Business District) Zone.

The purpose of the rezoning is the rehabilitation of the former rectory building from its prior use (office / residence) to a 9 suite boutique hotel. Each unit will have a bathroom. The new owner clearly expressed that its goal is to maintain the heritage value and character-defining elements of the building (applicable to the exterior only) using the Standards and Guidelines for the Conservation of Historic Places in Canada. This is a prerequisite under the Heritage Conservation By-law within the mandate of the Heritage Conservation Board and the Heritage Officer. Development to the exterior of the building will be addressed through the applicable Heritage By-law requirement. The interior of the building is in poor condition and will be re-built to suit the new use. Substantial alterations to the building's character-defining elements are not anticipated with work associated to the proposed new use. The rehabilitation of the building will not undermine the heritage character of surrounding areas.

A public hearing will be scheduled for May 4, 2020 and first reading of by-law Z-213.71 will be given at tonight's Council meeting.

Motion: That Moncton City Council proceed with the Zoning By-law Amendment being By-law Z-213.71 and:

1. That Council give 1st reading to By-law Z-213.71;
2. That a public hearing be set for May 4, 2020; and
3. That By-law Z-213.71 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 all uses of land shall conform to the provisions of the City of Moncton Zoning By-law, as amended from time to time, except as otherwise provided herein;
2. 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.
3. That civic numbering 77 Queen Street is posted in such a way that it is clearly seen from Queen Street.

Moved by: Councillor Léger
Seconded by: Councillor Thériault

MOTION CARRIED

7.2 **New Zoning application** – 2261 Mountain Rd

Item dealt with earlier

7.3 **Public Hearing** – 620 McLaughlin Drive – Objections have been received

Item dealt with earlier

7.4 **Century II Holdings Ltd. Subdivision** (Vision Drive)

Motion:

1. Administration recommends that "Vision" be added to the Name Bank.
2. Administration recommends that Moncton City Council require Cash in lieu of Land for Public Purposes for the Century II Holdings Ltd. Subdivision in the amount of \$6,440
3. The Planning Advisory Committee recommends that Moncton City Council:
 - a. Assent to the location of Vision Drive as a public street; and
 - b. Assent to the location of a future street (temporary turn-around);

as shown on the Tentative Plan of Century II Holdings Ltd. subject to the following condition:

1. Streets and Services are to be designed and acceptable to the City Engineer and constructed in accordance with the Subdivision Development Procedures, Standards and Guidelines

Moved by: Councillor Edgett
Seconded by: Councillor Turner

MOTION CARRIED

8. STATEMENTS BY MEMBERS OF COUNCIL

9. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

9.1 **Recommendation(s)** – Private Session – March 9, 2020

Motion: That Moncton City Council approve the disposition of 625 square meters of unused portion of Windcrest Street located on the south side of Maplehurst Drive (portion of PID # 70445622), subject to a successful stop-up and close procedure, in exchange for 1220 square metres of land owned by the Province of New Brunswick located at Teaberry Avenue (portion of PID # 70629274), 3,650 square metres of land owned by the Province of New Brunswick located near Marjorie Street (PID # 70638887) and a Local Government Services Easement upon the land owned by the Province of New Brunswick along Mountain Road (PID # 70473772) without further consideration and that the Mayor and City Clerk be authorized to execute all documents necessary to give effect to the transactions and to affix the corporate seal of the City of Moncton thereto.

That Moncton City Council authorize administration to dispense with the requirements of neighborhood canvass and public advertising of the Land Disposition Policy for the purpose of disposition.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

Motion: That Moncton City Council approve the acquisition of approximately 5.32 square metres of PID # 70470174 from Vanhart Enterprises Ltd. 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: Deputy Mayor Boudreau
Seconded by: Councillor Edgett

MOTION CARRIED

10.

REPORTS FROM ADMINISTRATION

10.1 COVID 19 – Financial Relief Options for Residents and Businesses – Marc Landry, City Manager, Jacques Doucet, General Manager, Finance and Administration

COVID-19 has had a major impact on municipalities across the world and on our City (including both citizens and businesses). The City of Moncton has been evaluating different options in order to provide financial relief to the residents (taxpayers) and businesses in the City and will be presenting these options to City Council for consideration.

Administration has been working on potential financial relief options that can be offered to our citizens and businesses while following closely the relief packages offered by the Federal and Provincial Governments.

Municipalities' financial model differs greatly than the two other levels of government as they receive 90 cents out of every taxpayer dollars and they are also allowed to operate in deficit positions while the City has to operate in a balanced budget position and only receive 10 cents of every taxpayer dollar. The City is currently projecting to be in a possible deficit position at the end of the year and could potentially be faced with a serious deficit if the current restrictions and guidelines extend past the summer season.

During this exercise, Administration has worked closely with other municipalities across Canada to review and compare our ideas to theirs. Here is a list of items gathered during the review:

1. Waiving monthly parking fees
2. Deferral of payment due dates or waiving interest charges
3. Waiving Property Tax Penalties (Not applicable by municipalities in New-Brunswick)
4. Suspending collection efforts
5. Waiving sidewalk patio application fees
6. Issuing credits for cancelled programs
7. Providing additional advertising opportunities for businesses and community groups.
8. Coordinating with vendors of Farmers Market on alternate ways to offer services.
9. Relaxing Parking Fines

Information has also been compiled relating to the requests and comments received from citizens, businesses and elected officials and these have incorporated these into our evaluation.

Motion: That Moncton City Council Approve the Financial Relief Recommendations from Administration which includes:

1. Reimbursing Farmers Market Vendors for 3 weeks out of 4 in March and not charging for April 2020. This will continue until the Market is permitted to open.
2. Waiving of interest charges for Utility (Water and Sewer) and Operating Accounts not subject to long-term agreements for the month of March, April and May 2020.
3. Waiving Non-Sufficient Fund Fees (NSF) for the month of March, April and May 2020.
4. Suspending collection efforts for March, April and May 2020 which means the City will suspend its Water Shut-Off Process for the same period.
5. All City Owned Parking Lots be opened and parking be free until April 30, 2020 with the recommendation that this be reassessed by administration at that time and presented to Council at the May 4, 2020 Public Council Meeting.
6. All parking meters with the exception of the meters in proximity to both hospitals as shown on the attached maps, be provided free of charge until April 30, 2020 with the recommendation that this be reassessed by administration at that time and presented to Council at the May 4, 2020 Public Council Meeting.
7. All parking meters in proximity to both hospitals as shown on the attached maps, be provided free of charge from 6:00 pm to 7:45 am on weekdays until April 30, 2020 with the recommendation that this be reassessed by administration at that time and presented to Council at the May 4, 2020 Public Council Meeting.
8. Waiving the Sidewalk Café Patio Fees for 2020.

Moved by: Councillor Léger

Seconded by: Councillor Butler

MOTION CARRIED

Councillor Pellerin left the meeting

10.2 Quotation QP20-006 – Supply & Delivery of Water Supply Materials

Motion: That Moncton City Council approve the recommendation that Quotation # QP20-006 - Supply and Delivery of Water Supply Materials be awarded “by section” to the lowest Bidder meeting the Terms and Conditions and Specifications set out in the Quotation for a one (1) year period, as follows:

That Sections D,E,F,H and I be awarded to McLennan Sales for a total quoted price of \$27,383.26 including H.S.T. @ 15%, and that Sections A,B,C and G be awarded to Wolseley WaterWorks for a total quoted price of \$29,086.47, including H.S.T. @ 15%, with the option to extend each supply agreement for up to two (2) additional twelve (12) month periods, if it is in the City’s best interest to do so.

Moved by: Councillor Léger
Seconded by: Deputy Mayor Boudreau

MOTION CARRIED

10.3 Request for Proposal RFP– 20-021 – Event Security Services

Motion: That Request for Proposal #RFP20-021 for the provision of Event Security Services to the highest-scoring Proponent, being 3280404 Nova Scotia Ltd., operating as Shadow Security, in accordance with the Hourly Labour Rates submitted by the Proponent, for a one (1) year period, with options to extend the agreement for up to four (4) additional twelve (12) month periods, if it is in the City’s best interest to do so.

Moved by: Councillor Leger
Seconded by: Councillor Turner

MOTION CARRIED

10.4 Tender TCS20-028 – Alma Street Parking Structure Rehabilitation

1. That Tender #TCS20-028 for the Alma Street Parking Structure Rehabilitation be awarded to the lowest Bidder meeting the Specifications and Requirements, being Atlantic Underground Services Ltd. for the Total Tendered Price of \$1,521,458.05, including H.S.T. @ 15%.
2. It is also recommended that a twenty percent (20%) Contingency Allowance in the amount of \$264,601.40 be allocated as part of the Total Project Budget should any unknown / unforeseen conditions arise during the course of the works which would require a Change Order to be executed.
3. Furthermore, it is recommended that a Construction Services Agreement be prepared by the Legal Department, and that the Mayor and City Clerk sign said agreement and affix the Corporate Seal thereto.

Moved by: Councillor Turner
Seconded by: Councillor Léger

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-213.71(77 Queen Street) *First Reading – Pending approval item 7.1*

First Reading only

11.2 A By-Law in Amendment of the City of Moncton Zoning By-Law, Being By-Law Z-213.72(2261 Mountain Rd.) *First Reading– Pending approval item 7.2*

First Reading

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.

- 11.3 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, Being By-Law Z-213.70 (620 McLaughlin) *Second and Third Readings – Pending approval item 7.3*

Motion: That By-law Z-213.70 be Ordained and Passed and the Mayor and City Clerk be authorized to sign same and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Edgett
Seconded by: Councillor Lawrence

MOTION CARRIED

12.
NOTICES MOTIONS AND RESOLUTIONS

13.
APPOINTMENTS TO COMMITTEES

14.
ADJOURNMENT

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

/smm

8:00 p.m.