

Council Chambers  
City Hall  
Moncton, N. B.  
April 20, 2020  
4:00 p.m.

## MINUTES – REGULAR PUBLIC MEETING

### MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold  
Deputy Mayor Pierre Boudreau, Via Webex  
Councillor Greg Turner, Via Webex  
Councillor Paulette Thériault, Via Webex  
Councillor Shawn Crossman, Via Webex  
Councillor Blair Lawrence, Via Webex

Councillor Charles Léger, Via Webex  
Councillor Bryan Butler, Via Webex  
Councillor Brian Hicks, Via Webex  
Councillor Susan Edgett, Via Webex  
Councillor Paul Pellerin, Via Webex

### ABSENT

### ALSO PRESENT

M. Landry, City Manager  
B. Quigley, City Clerk, Director of 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  
T. Critchlow, Codiac RCMP Superintendant, Via Webex  
N. Robichaud, General Manager, Legislative Services, Via Webex  
I. LeBlanc, Director Corporate Communication  
C. Landry, Fire Chief  
S. Trenholm, Director of Facilities, via Webex  
D. Morehouse, Director Public Work

### 1.

#### CALL TO ORDER

Mayor Arnold spoke of the tragic events that happened in Nova Scotia this past weekend. She sent out thoughts to all affected by this tragedy on behalf of Council and the City of Moncton

She also thanked Council and administration for their patience and adaptation during these unprecedented times.

### 2.

#### ADOPTION OF AGENDA

**Motion: That** the agenda be approved **as circulated**.

Moved by: Deputy Mayor Boudreau  
Seconded by: Councillor Léger

#### MOTION CARRIED

### 3.

#### CONFLICT OF INTEREST DECLARATIONS

*None declared*

### 4.

#### ADOPTION OF MINUTES

**Motion: That** the minutes of the regular public Council meeting dated April 6, 2020 be approved as circulated.

Moved by: Councillor Léger  
Seconded by: Councillor Pellerin

#### MOTION CARRIED

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### 5.

#### CONSENT AGENDA

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**6.**  
**PUBLIC AND ADMINISTRATION PRESENTATIONS**

**6.1 PUBLIC PRESENTATIONS**

5 minutes

**Other Presentation**

2 minutes

**6.2 ADMINISTRATION PRESENTATIONS**

15 minutes

**6.2.1 Update Covid-19 (Coronavirus) – Marc Landry, City Manager / Conrad Landry, Fire Chief**

Chief Landry provided an update on the COVID-19 pandemic. He indicated that the curve is starting to flatten, and fewer positive cases are being reported. The Province has extended and updated the declaration order for another two weeks.

Mr. Landry indicated that the casual/seasonal employees will begin work in the next few weeks. These employees will use protective equipment to perform their duties. He also advised Council that Administration will continue to follow the lead from other levels of government.

In response to Councillor Lawrence's questions concerning recovery, Mr. Landry indicated that one area is to ensure infrastructure projects continue to be on target, and second that work will continue with businesses in the area, looking at how the city can assist. As for tourism, Ms. Dallaire advised that the Province has been working on a recovery program and continues to work with municipalities. A task force has been established and the City of Moncton's Director of Tourism and Events, Jillian Somers has been named to this task force. Administration will be also working with local stakeholders in the coming few weeks to discuss strategies.

Superintendent Critchlow, in response to Councillor Léger's question, advised that Codiac RCMP has not provided assistance yet to H Division; however, should the need arise, Codiac will assist. He did indicate that that two dog teams from Codiac, and members who patrol the NB/NS border have been assisting H Division.

Superintendent Critchlow updated Council on the RCMP's role on COVID-19. There have been 22 people from the area that have come into Canada in the past few weeks. All of these individuals have self-isolated for the required 14-days. The RCMP check on them and, for the most part, their quarantine will be up this week. The detachment has been inundated with calls for service in various situations, such as gatherings, not self-quarantined, not social distancing, etc. Eight hundred calls have been generated but there seems to have been a decline in calls in the past few days. As there are no members on leave or on training, it allows for a larger presence of members on streets.

Councillor Thériault spoke of the concerns being expressed from young citizens with the increase presence of RCMP in the city, and the need for communication between the RCMP and citizens.

Mayor Arnold spoke of the unfortunate event of last week with the discovery of the body within a dumpster in the City. He advised Council it was ruled an accidental death.

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**7.**  
**PLANNING MATTERS**

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**8.**  
**STATEMENTS BY MEMBERS OF COUNCIL**

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**9.**  
**REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS**

**9.1 Recommendation(s) – Private Session – April 14, 2020**

**Motion: That** Moncton City Council authorize administration to continue providing external curbside residential waste collection services with our current provider at a revised rate of \$6.66 per household per month effective as of the June 2020 contract extension until December 31, 2020.

Moved by: Councillor Edgett  
Seconded by: Councillor Léger

Councillor Pellerin indicated that he will not be supporting this motion as he feels that a 30% rate increase in services is not acceptable. Mr. MacDonald advised that neighbouring communities are seeing these increases as well, and it is his belief that it is due to the tariffs imposed by the US.

Councillor Lawrence is supporting the recommendation as it is on a month to month basis. Looking forward to coming to a final decision on waste collection in the fall.

Councillor Thériault asked that during the planning that the long term environmental impact on the plastic bags being used is considered. Mr. MacDonald responded that the municipalities adhere to Eco360 on their practices; however, he indicated that consultation with Eco360 during the planning stages will occur.

Councillor Hicks spoke to the many correspondence received from staff on the one man sanitation truck and injuries. Mr. Morehouse advised that Fero experiences fewer injuries than our staff. The City has received some direction from Fero on minimizing injuries. Councillor Hicks indicated that if Fero is the provider for the City, we as a city should ensure the safety of their employees as they are providing a service for the City. Mr. Doucet provided information to Council on the cost of having mechanical arms on sanitation trucks. It is not only the cost of the arms; it also includes the cost of bins per house, additional by-law enforcement hours, repair costs. Councillor Hicks noted that he will not be supporting the recommendation.

Mr. MacDonald advised that our neighbouring municipalities are paying more for the service, even with fewer residents for sanitation pick up. He also reminded Council that these municipalities have permanent contracts. If the service does return in-house it may be difficult to find employees, or there could be a need to shuffle employees; therefore, other services may suffer.

#### **MOTION CARRIED**

*Nay:*

*Councillor Hicks  
Councillor Pellerin  
Councillor Butler  
Councillor Crossman*

**Motion: That** the City of Moncton exercise the purchase option for the City Hall Building as per the terms of the Lease Agreement with Newcourt Credit Group Inc., and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the corporate seal thereto.

Mr. Doucet provided an overview of the history and future of the current City Hall. It is being recommended to purchase the current building following the lease for an amount of a little over \$7.1M. Mr. Doucet indicated purchasing the building is in the City's best interest financially. He noted that funding has been put aside over the year for this purchase.

Moved by: Councillor Lawrence  
Seconded by: Councillor Turner

#### **MOTION CARRIED**

**Motion: That** Moncton City Council authorize the City of Moncton to enter into an Easement (Form 14) with Land Maxx Developments Inc., the owner of PID 70530506, located at 211-213 Highlandview Road in the City of Moncton for a Local Government Services Easement required to construct, alter, maintain, inspect and repair in perpetuity a storm sewer or any like local government work including all related works appurtenant to it, and that the Mayor and City Clerk be authorized to execute all documents necessary to give effect to the easement and to affix the corporate seal of the City of Moncton thereto

Moved by: Councillor Pellerin  
Seconded by: Councillor Edgett

#### **MOTION CARRIED**

*Nay:*

*Councillor Crossman*

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### **10. REPORTS FROM ADMINISTRATION**

#### **10.1 Audited Financial Statements and Recommendation of Auditor**

Mr. Carey Blair and Susan Wood, KPMG provided an overview of the consolidated financial statements. The report was prepared as of March 18, 2020. No additional matters are required in the report, with the exception of a subsequent note indicating the current circumstance of the COVID-19. No issues need to be brought forth to Council. The audit report will be provided to the public via the City's website.

Mr. Blair and Mr. Doucet fielded and answered questions from Council.

**Motion:**

1. That Moncton City Council approve the 2019 Audited Consolidated Financial Statements; and
2. That Council re-appoint the firm of KPMG LLP as auditors for the City of Moncton for the 2020 fiscal year.

Moved by: Councillor Hicks  
Seconded by: Councillor Edgett

**MOTION CARRIED**

10.2 **Tender TCS20-025** – Patching of Asphalt Concrete Pavement – Zone A – Various Streets

**Motion:** That Moncton City Council award Tender TCS20-025 – Asphalt Concrete Pavement – Zone A to the lowest compliant Bidder meeting the Terms and Conditions and Specifications set out in the Tender, being Modern Construction (1983) Limited, for the Total Tendered Price of \$654,361.50, including H.S.T. @15%.

Moved by: Councillor Léger  
Seconded by: Councillor Turner

**MOTION CARRIED**

10.3 **Tender TCS20-026** – Patching of Asphalt Concrete Pavement – Zone B – Various Streets

**Motion:** That Moncton City Council approve the recommendation to award Tender #TCS20-026 – Asphalt Concrete Pavement – Zone B to the lowest compliant Bidder meeting the Terms and Conditions and Specifications set out in the Tender, being MacArthur’s Paving & Construction Co. Inc., for the Total Tendered Price of \$806,127.00, including H.S.T. @15%.

Moved by: Councillor Léger  
Seconded by: Deputy Mayor Boudreau

**MOTION CARRIED**

10.4 **Tender TCS20-027** – Utility Cuts

**Motion:** That Moncton City Council award Tender #TCS20-027 – Utility Cuts to the lowest compliant Bidder meeting the Terms and Conditions and Specifications set out in the Tender, being MacArthur’s Paving & Construction Co. Inc., for the Total Tendered Price of \$264,500.00, including H.S.T. @15%.

Moved by: Councillor Léger  
Seconded by: Councillor Butler

**MOTION CARRIED**

10.5 **Tender TCS20-033** – Construction of Food Services Building (Magnetic Hill Zoo)

**Motion:**

1. That Moncton City Council approve the recommendation to award Tender #TCS20-033 for the Construction of a Food Services Building at the Magnetic Hill Zoo to the lowest Bidder meeting all Terms and Conditions, and Specifications, being Windsor Construction & Design Ltd. for the Total Tendered Price of \$693,058.22, including H.S.T. @ 15%, and that the Mayor and City Clerk be authorized to sign said agreement, and affix the Corporate Seal of the City of Moncton thereto.
2. It is also recommended that a Five Percent (5%) Contingency Allowance in the amount of \$34,652.91, including H.S.T. @ 15% be established as part of the Total Project Budget. The Contingency Allowance will be used (if required) to address any unknown or unforeseen site conditions which may require a change to the scope of work.

Moved by: Councillor Pellerin  
Seconded by: Councillor Butler

**MOTION CARRIED**

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11.  
**READING OF BY-LAWS**

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12.  
**NOTICES MOTIONS AND RESOLUTIONS**

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13.  
**APPOINTMENTS TO COMMITTEES**

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**14.**  
**ADJOURNMENT**

Motion: That the meeting be adjourned.

Moved by: Deputy Mayor Boudreau

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Dawn Arnold  
MAYOR

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Barbara A. Quigley  
CITY CLERK & DIRECTOR OF  
LEGISLATIVE SERVICES

**MOTION CARRIED**

**/5:54 p.m.**

/smm