

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

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold
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

Deputy Mayor Pierre Boudreau

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
A. Richard, Director Construction & Design
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
C. Landry, Fire Chief, Via Webex
D. Morehouse, Director Public Work
S. Anderson, Urban Planner, Via Webex
J-P. Charron, Urban Planner, Via Webex

1.

CALL TO ORDER

2.

ADOPTION OF AGENDA

Motion: That the agenda be approved as circulated.

Moved by: Councillor Lawrence
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 20, 2020 be approved as circulated.

Moved by: Councillor Turner
Seconded by: Councillor Edgett

MOTION CARRIED

5.

CONSENT AGENDA

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**

Mr. Landry and Chief Landry provided an overview the City's on-going efforts concerning Covid-19. Chief Landry advised there continues to be a slow integration of staff back to work within City Hall. The Provincial mandatory emergency order continues to be effect, and will be changed as needed. In response to a question from Council, Mr. Landry advised that work is on-going as to how to have Council meetings within Chambers.

Chief Landry advised that, a possible new COVID-19 case is being investigated.

Superintendent Critchlow – RCMP – COVID-19 Report – Superintendent Critchlow advised that only 4 tickets have been issued in the past few weeks and that the tip line has shown a decrease in call volumes. Emergency call volumes remain the same as a few weeks ago. There have been no cases reported of members testing positive. Administration is currently working on workflow for a complaint map.

7.

PLANNING MATTERS

7.1 **Public Hearing – 77 Queen Street – St. Bernard's Rectory – No objections received.**

Public Hearing for the rezoning application from Paul Sharnberg, on behalf of The Keep on Botsford Inc. (Kara Campbell), to rezone the property located at 77 Queen Street (identified as PID 70651088) from UR (Urban Residential) Zone to CBD (Central Business District) Zone had been set at the April 6, 2020 Regular Public Meeting of Council. Mr. Budd advised Council that no objections had been received for the rezoning. He indicated that one correspondence from the Heritage Board had been received in favour of the development – this correspondence is included within Council's package.

The rezoning will allow the rehabilitation of the existing building (formerly the St. Bernard Church Rectory) into a boutique hotel. (File 20MZ-42914)

On April 7, 2020, a 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. Notice of the public hearing was also published in the local newspapers on April 11, 2020.

In accordance with the Public Notice Sign Policy for Municipal Plan By-law and Zoning By-law Amendments (POL-CSS-UP-003), the applicant installed a public notice sign on the subject property on April 8, 2020.

At its meeting of April 8, 2020, the Planning Advisory Committee (PAC) considered the proposed amendment and recommends that Council proceed with the zoning by-law amendment process for By-law Z-213.71 subject to a conditional rezoning agreement including but not limited to the conditions noted in the recommendation below. A fourth condition is proposed with regards to future release of a conditional rezoning agreement. This fourth (administrative) condition originated from the Legal Department.

Mayor declared the public hearing adjourned at 5:00 p.m.

Motion: That Council approve the proposed Zoning By-law amendment being By-law Z-213.71 by giving it second and third readings.

The rezoning be approved 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 the civic numbering for 77 Queen Street be posted on the stone structure at the corner of Botsford and Queen, subject to the approval of Council and the Heritage Conservation Board; and

4. 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.

Moved by: Councillor Thériault

Seconded by: Councillor Edgett

MOTION CARRIED

7.2 Public Hearing – 2261 Mountain Rd. – objections received

Public Hearing for the rezoning 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 (File 20MZ-42945)

At the April 6, 2020 Regular Public Meeting, Moncton City Council resolved that a public hearing be scheduled for May 4, 2020 for the consideration of objections to the proposed Zoning By-law amendment Z-213.72. By-law Z-213.72 was also given 1st reading by Council at the April 6, 2020 Council meeting.

Public notice

- The statutory notice of the public hearing was posted on the City's website on April 7, 2020.
- Notice was also published in the newspapers on April 11, 2020.
- Notice was mailed out to properties located within 100 metres of the subject site on April 7, 2020.
- A sign regarding the proposed rezoning was also posted on the subject property on April 8, 2020.

At its meeting of April 8, 2020, the Planning Advisory Committee (PAC) considered the proposed amendment and recommended that Council proceed with the amendment process for By-law Z-213.72 subject to a conditional rezoning agreement including but not limited to the conditions noted in the recommendation below.

It was noted that questions raised by Council during the April 6, have been addressed within the Council Report form for this meeting.

Mr. Budd advised that an updated site plan has been prepared by the developer and provided to Council and objectors prior to start of the meeting.

He noted that the following four new conditions have been added for Council's consideration. These conditions address the concerns of some of the objectors.

- 1 That a fence be constructed along the western side of the lot, and that it be two metres in height, opaque and made of wood construction, as per the site plan attached as Schedule B;
- 2 That the above-noted fence not go beyond the 15-metre watercourse setback at the northern end;
- 3 That the wooden fence be erected prior to any construction work taking place on the site however if this is not possible, temporary fencing shall be erected (6 feet high metal fencing with filter screening) until the permanent fence is built;
- 4 That if a temporary fence is required, it shall be removed within two (2) months of the issuance of the building and development permit for the buildings and the permanent wooden fence is to be erected;

Developer:

Jamie Shea – Mr. Shea did not have anything to add; however, would be willing to answer any questions.

Objectors:

Glen Munroe, Wade Butland, Reg Norris, and Pascal Dubé did not call into the Public Hearing.

Paul Legood – Spoke to the underwater spring within the area. Mr. Shea indicated that they were not aware of the underground spring. Mr. Budd responded that should any issue arise during the development, the professional engineer hired will deal with them at that time.

Councillor Turner felt that a right in, right out system for entering and exiting the property is the best possible option. In response, Engineering administration advised that the plan currently being proposed would be best for the time being.

Councillor Butler suggested that the current by-law be amended to reflect that more floors be permitted.

Mayor declared the public hearing closed at 5:50 p.m.

Motion: That Moncton City Council proceed with the Zoning By-law amendment subject to the following conditions:

- 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.

Additional New Conditions:

- 14) That a fence be constructed along the western side of the lot, and that it be two metres in height, opaque and made of wood construction, as per the site plan attached as Schedule B;
- 15) That the above-noted fence not go beyond the 15-metre watercourse setback at the northern end;
- 16) That the wooden fence be erected prior to any construction work taking place on the site however if this is not possible, temporary fencing shall be erected (1.8-metre high metal fencing with filter screening) until the permanent fence is built;
- 17) That if a temporary fence is required, it shall be removed within two (2) months of the issuance of the building and development permit for the buildings and the permanent wooden fence is to be erected;

Moved by: Councillor Butler

Seconded by: Councillor Hicks

MOTION CARRIED

7.3 Tentative Plan – Unit 6 Mountain Woods Subdivision

Mr. Budd provided Council an overview of the plan. Initial development of the subdivision started back in 2004. The overall concept consists of a golf course and mixed use residential community. To date, there is a total of 284 units constructed within the overall subdivision consisting of 85 single dwellings, 65 semi-detached dwellings, 29 rowhouse condominium units, a 4 unit townhouse and a 36 unit apartment style condominium.

The developers see a market for additional single unit dwellings and have submitted a request for approval of a new subdivision extension. The proposed subdivision will create 17 new building lots fronting on an extension to the existing St. Andrews Drive.

The purpose of the Tentative Plan:

- to create 17 new residential building lots;
- to create Lot (20-1000) for storm water detention facility;
- to create an extension to St. Andrews Drive as a public street;

- to create a Future Street (temporary turn-around); and
- To create 5m wide Public Utility Easements.

Motion: That Moncton City Council:

Assent to the location of Promenade St. Andrews Drive as a public street as shown on the Tentative Plan of Am Unit 6, Mountain Woods Subdivision.

Subject to the following conditions:

- 1) Streets and Services to be designed and acceptable to the City Engineer and constructed in accordance with the Subdivision Development, Procedures, Standards and Guidelines;
- 2) An emergency access road shall be constructed at the developer's cost and shall be designed and constructed to the satisfaction of the Engineering and Fire Departments;
- 3) Prior to the registration of this extension, the developer shall enter into a separate right of way agreement with the City of Moncton to transfer a right to access over the proposed emergency access road; and
- 4) The right of way agreement to include but not be limited to the following:
 - The annual grading and snow clearing maintenance of roadway shall be the responsibility of the City of Moncton;
 - The developer shall pay of a minimum annual fee of \$3,500.00, or the break even, to the City of Moncton to offset the costs for the grading and snow removal of roadway;
 - If deemed necessary from year to year by the City of Moncton, the developer shall be responsible for the upgrading of the roadway; and
 - The roadway shall be gated.

Moved by: Councillor Butler
Seconded by: Councillor Hicks

Councillor Hicks questioned as to why the Planning Commission is able to make recommendations, and that Council are not privy to these conditions. Councillor Hicks suggested that Council be provided a briefing on the governance and approval rights of the planning commission.

It was noted, that the secondary emergency road is not intended to be a public access road. Councillor Pellerin requested that Public Works look into the cost of plowing this road, and provide cost. Councillor Pellerin requested that other developments that have been denied in the past be reviewed.

The following wording of conditions number four second bullet – changes are in red.

- The developer shall pay a **minimum** annual fee of \$3,500.00, or **the break even**, to the City of Moncton to offset the costs for the grading and snow removal of roadway;

MOTION CARRIED

8. STATEMENTS BY MEMBERS OF COUNCIL

9. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

9.1 Recommendation(s) – Committee of the Whole – April 27, 2020

Mr. Cochrane provided Council an overview of the project with the use of a PowerPoint. Mr. Cochrane indicated that that the end goal, following the opening of the building, is to create a foundation to support the project for years.

Motion: That Moncton City Council provided a total funding commitment in the amount of \$200,000 to the Hospice Southeast New Brunswick's capital campaign to establish a hospice in Moncton. The amount of \$23,300 as in-kind was received in 2019 with the remainder \$176,700 to be paid out by the 2025 fiscal year with a schedule to be determined during the 2021 budget deliberations.

Moved by: Councillor Turner
Seconded by: Councillor Lawrence

MOTION CARRIED

10. REPORTS FROM ADMINISTRATION

10.1 Report to the Community – Marc Landry, City Manager

Mr. Landry, City Manager, provided an update to the community on the City’s Strategic Plan. It was noted that in 2019, the City of Moncton adopted its revised Strategic Plan which included Projects and Initiatives for 2019, 2020 and 2021. As part of the plan’s framework Administration reports on the progress of the priority items on regular basis and formally on a yearly basis.

This presentation reflects progress made in 2019 on the plan’s priority items.

Pillar	Projects/Initiatives	Completed in 2019
Environment	18	3
Social	39	11
Culture	14	4
Economy	28	3
Governance	26	9
	125	30

Completed items in 2019:

Environment –

- Install biomass boiler at Operations Centre
- Install solar panels at Centennial and East End pools
- Develop the Sewer Master Plan-Phase 7

Social –

- Sent the Affordable Housing Implementation Plan
- Communicate the Affordable Housing Implementation Plan
- Develop Jonathan Park Subdivision Trail
- Purchase and install senior-friendly amenities
- Complete land preparation, final design and tendering
- Extend and connect Twin Oaks Dr.
- Complete Centennial Beach
- Complete East End Pool
- Build Moncton High School artificial field

Culture –

- Adopt the Public Art Master Plan
- Support and promote the Congrès mondial acadien (CMA) 2019
- Present accessibility policy to Moncton City Council
- Promote artistic, educational and interpretive experiences designed to highlight the river and the Bore
- Support the Réseau des villes francophones et francophiles d’Amérique (RVFFA)
- Develop new programming for Events Centre Plaza

Economy –

- Update the 2019-2024 Greater Moncton Immigration Strategy
- Consider events for Magnetic Hill concert site
- Support the Réseau des villes francophones et francophiles d’Amérique (RVFFA)
- Develop new programming for Events Centre Plaza

Governance –

- Define roles and responsibilities for elected officials
- Review ward boundaries
- Advocate provincially on municipal election campaign financing
- Review and update the City’s Long-Term Financial Sustainability Model (2019-2020)
- Finalize Asset Management Plan
- Update Policy and Directives Manuals
- Implement and review Local Governance Act and Community Planning Act and advocate for necessary changes (2019-2021)
- Present Annual Report to the Community
- Standardize procurement methods - Procure to Pay (2019-2020)

Mr. Landry advised the Council, and the community, that the report can be found on the City of Moncton’s website.

10.2 **2020 Strategic Plan** – Marc Landry, City Manager

Mr. Landry, City Manager, provided an overview of the proposed Strategic Plan for 2020.

Moncton City Council has adopted 5 Pillars within its Strategic Plan, and these pillars are the foundation to the plan. Each Pillar has associated Action Items highlighting important priority items the organization is working to achieve. Action items are broken down by the strategic documents they support and by the implementation year in which they are scheduled to be completed.

The following action items have been added for 2020:

Environment –

Climate Change Mitigation

- Climate Change Emergency Declaration
- Fulfill commitments under Global Covenant of Mayors Showcase Cities Pilot Project
- One change was noted under the pillar Economy – Urban Growth Strategy has been moved to the 2021 Plan.

Social –

- Undertake action items to help address social issues in the city
- Implement the Destination 2040 Regional Sustainable Transportation Master Plan
- Develop the Recreation Master Plan II – “Programs and Facilities”
- Finalize and present recommendations of the Youth Amenities Strategy

Culture –

- Implement Heritage Conservation Strategic Plan
- René-Arthur-Fr chet Park (Mountain Road at Castle Manor)

Economy –

- Develop COVID-19 Financial Recovery Plan
- Implement Immigration Strategy 2019-2024
- Report on the progress of Coliseum repurposing

Governance –

- Implement financial best practices
- COVID-19 Financial Mitigation Strategy
- Review options and best practices related to the sharing economy
- Undertake the analysis of the Operations Centre

Motion: That Moncton City Council approve the Strategic Plan (2020 Edition) and that Administration provide regular updates to City Council on the action items identified.

Moved by: Councillor Th riault

Seconded by: Councillor L ger

The City Manager fielded and answered questions from Council.

MOTION CARRIED

10.3 **COVID-19** Parking Matters

At the Regular Public Council Meeting of Monday, April 6, 2020, Council approved administration’s recommendation relating to parking in conjunction with the COVID-19 Financial Relief Options for Residents and Businesses.

Since the Public Meeting of April 6, 2020, New Brunswick has progressed well in the fight against the spread of COVID-19, when compared to other Provinces and jurisdictions.

Administration has been continuing to review the parking situation within the City Downtown core since the April 6, 2020 meeting. While at this time there does not appear to be an over-capacity of patrons in the downtown, this is likely to start changing as the Government of New Brunswick cautiously loosens the restrictions put in place as a result of the COVID-19 pandemic. As Downtown businesses start opening, it will be important to ensure that we create a climate of vehicle turnover at metered parking stalls in support of the businesses that can open. If parking at meters were to continue to be free, it is likely that parking spaces would be occupied on a longer-term basis with reduced turnover. Long-term parking is best suited to parking lots as metered parking spaces are more conveniently located close to businesses to permit patrons quick access to the business.

Administration has completed a review of practices in other municipalities and has noted that Fredericton and Saint John have recently started charging again at parking meters, as well as at municipal parking lots in their respective downtowns.

Motion: That Moncton City Council approve the following parking recommendations:

1. As of Wednesday May 6, 2020, that all parking meters in the downtown area and all City-owned parking lots resume normal operating hours with regular parking hourly and monthly parking fees.
2. All parking meters, with the exception of the meters in proximity to both hospitals, return to normal operating hours and normal rates as of May 6, 2020.

3. All parking meters in proximity to both hospitals, continue to be provided free of charge from 6:00 pm to 7:45 am on weekdays until further notice.

Moved by: Councillor Léger
Seconded by: Councillor Turner

MOTION CARRIED

- 10.4 **City Contract W20C 03CC** – Storm Sewer Relief System No. 1 – Street affected: Massey Avenue

Motion: That City Contract No. W20C 03CC, Storm Sewer Relief System No. 1, be awarded to Modern Construction (1983) Limited in the amount of \$1,623,041.00 including HST (\$1,471,830.03 net HST), and that the budget for the project be set at \$1,700,000 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 Crossman
Seconded by: Councillor Edgett

MOTION CARRIED

- 10.5 **City Contract W20C 03AB** – Storm Sewer Relief System No. 2 – Streets affected: Kenmore, Wynwood, Red Pine, Silverwood, Castle and Colpitts

Motion: That City Contract No. W20C 03AB, Storm Sewer Relief System No. 2, be awarded to MacArthur's Paving and Construction Co. Inc. in the amount of \$1,437,218.25 including HST (\$1,303,319.50 net HST), and that the budget for the project be set at \$1,600,000 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 Thériault
Seconded by: Councillor Pellerin

MOTION CARRIED

- 10.6 **City Contract W20B 02BC** – Water and Sewer Upgrades – Street affected: McLaughlin Drive

Motion: That City Contract No. W20B 02BC, Water and Sewer Upgrades, be awarded to Modern Construction (1983) Limited in the amount of \$2,839,482.25 including HST (\$2,574,941.27 net HST), and that the budget for the project be set at \$2,860,000 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 Pellerin
Seconded by: Councillor Edgett

MOTION CARRIED

- 10.7 **City Contract W20D 05AJ** – Street Reconstruction No. 1 – Streets affected: First Avenue and Windemere Drive

Motion: That City Contract No. W20D 05AJ, Street Reconstruction No. 1, be awarded to Phillips Bros. Excavating Ltd. in the amount of \$3,417,196.25 including HST (\$3,098,832.42 net HST), and that the budget for the project be set at \$3,430,000.00 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 Pellerin

MOTION CARRIED

10.8 **City Contract W20D 05AA** – Street Reconstruction No. 2 – Street affected: Hillcrest Drive

Motion: That City Contract No. W20D 05AA, Street Reconstruction No. 2, be awarded to 683962 NB Ltd. in the amount of \$2,110,422.50 including HST (\$1,913,804.53 net HST), and that the budget for the project be set at \$2,200,000.00 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 Lawrence
Seconded by: Councillor Léger

Mr. Richard, in response to Councillor Lawrence, indicated that Engineering will look into his concerns with winter ice accumulation on Hillcrest @ Orchard and Lakewood.

MOTION CARRIED

10.9 **City Contract W20D 05BA** – Street Reconstruction No. 3 – Street affected: Winter Avenue

Motion: That City Contract No. W20D 05BA, Street Reconstruction No. 3, be awarded to Bowers' Construction Ltd. in the amount of \$1,756,763.00 including HST (\$1,593,093.79 net HST), and that the budget for the project be set at \$1,900,000.00 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 Pellerin
Seconded by: Councillor Turner

MOTION CARRIED

10.10 **City Contract W20B 02AC** – Watermain Renewal – Street affected: Shediac Rd.

Motion: That City Contract No. W20B 02AC, Watermain Renewal, be awarded to MacDonald Paving and Construction, a division of Miller Paving Limited in the amount of \$2,586,263.75 including HST (\$2,345,313.92 net HST), and that the budget for the project be set at \$2,600,000 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 Crossman
Seconded by: Councillor Edgett

MOTION CARRIED

10.11 **Tender TCS20-042** – Supply and Delivery of Crushed Stone, Sand and Aggregate

Motion: That Moncton City Council approve the award of Tender #TCS20-042 - Supply and Delivery of Crushed Stone, Sand and Aggregate to the lowest Bidder meeting the Terms and Conditions and Specifications set out in the Tender, being Graystone Quarries Inc. for the Total Estimated Annual Contract Value of \$129,985.34, including H.S.T. @ 15%, for a one (1) year period with options to extend the agreement up to a maximum of four (4) additional twelve (12) month periods, in accordance with the unit prices specified in the Vendor's Tender submission, if it is in the City's best interest to do so.

Moved by: Councillor Léger
Seconded by: Councillor Pellerin

MOTION CARRIED

11.

READING OF BY-LAWS

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.

11.1 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, Being By-Law Z-213.71 (77 Queen Street) **Second and Third Readings – Pending approval item 7.1**

Motion: I would move that 2nd Reading be given to By-Law Z-213.71.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

The Clerk gave 2nd reading to the By-Law Z-213.71

Motion: That 3rd reading be given and that By-law Z-213.71 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 Thériault
Seconded by: Councillor Turner

MOTION CARRIED

The Clerk gave 3rd reading to the By-Law Z-213.71

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

Motion: I would move that 2nd Reading be given to By-Law Z-213.72.

Moved by: Councillor Butler
Seconded by: Councillor Hicks

MOTION CARRIED

The Clerk gave 2nd reading to the By-Law Z-213.72

Motion: That 3rd reading be given and that By-law Z-213.72 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 Butler
Seconded by: Councillor Hicks

MOTION CARRIED

The Clerk gave 3rd reading to the By-Law Z-213.72

12.
NOTICES MOTIONS AND RESOLUTIONS

13.
APPOINTMENTS TO COMMITTEES

14.
ADJOURNMENT

Motion: That the meeting be adjourned.

Moved by: Councillor Edgett

MOTION CARRIED

.....
Dawn Arnold
MAYOR

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

7:15 p.m.
/smm