

MINUTES – REGULAR PUBLIC COUNCIL MEETING

MEMBERS OF MONCTON CITY COUNCIL

Mayor Dawn Arnold, in the Chair (in Council Chambers) Councillor Pierre Boudreau Councillor Paulette Thériault Councillor Charles Léger Councillor Bryan Butler Councillor Paul Pellerin	Councillor Greg Turner Councillor Shawn Crossman Councillor Blair Lawrence, via Webex Councillor Brian Hicks
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Also present:

Marc Landry, City Manager
Shelley Morton, Assistant City Clerk
Nick Robichaud, General Manager, Legal and Legislative Services
Jack MacDonald, General Manager,
Jacques Doucet, General Manager, Finance and Administration
Isabelle LeBlanc, Director,
Conrad Landry, Fire Chief
Bruce Tait, Acting General Manager, Community Safety Services
Bill Budd, Director, Urban Planning
Laurann Hanson, General Manager, Corporate Services

Guests

Darlene Doiron, via Webex
Jessica Harper, via Webex
Julien Daigle, via Webex
Richard Schultz, via Webex
Bob Holmes, via Webex

**1.
CALL TO ORDER**

**2.
ADOPTION OF AGENDA**

Motion: That the agenda of the Public Meeting of this date be approved as circulated.

*Moved by Councillor Boudreau
Seconded by Councillor Edgett*

MOTION CARRIED.

**3.
CONFLICT OF INTEREST DECLARATIONS**

No conflicts declared

**4.
ADOPTION OF MINUTES**

Motion: That the minutes of the meetings of the Regular Public Council – June 15, 2020 and Special Public Council – June 29, 2020, be approved as circulated.

*Moved by Councillor Léger
Seconded by Councillor Turner*

MOTION CARRIED.

5.
CONSENT AGENDA

6.
PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

6.1.1 Presentation – Application – International Cities of Peace – Darlene M. Doiron and Richard Schultz

Darlene Doiron, through Webex, gave a power point presentation, outlining the mission of the International Cities of Peace Association to establish Greater Moncton as an International City of Peace. Greater Moncton would be the first city with such a designation in Atlantic Canada. Moncton has already demonstrated that it has all the requirements to become an International City of Peace. Such a designation could position the City as a model peace centre attracting individuals to live in the region. The launch is set to occur on September 21, 2020 at which time the three Mayors have been invited to sign the declaration. A representative of the City is also being asked to help plan this event.

The Mayor, along with Councillors Thériault, Edgett and Léger thanked the presenters for their efforts. Councillor Léger suggested directing Administration to prepare a motion and return to Council. The City Manager noted that Administration could return to the August meeting indicating what possibilities would be available to the City and potential impacts.

6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

6.2.1 Presentation – Greater Moncton Homelessness Steering Committee – Part 2

Vincent Merola introduced representatives of the Greater Moncton Homelessness Steering Committee Marc Belliveau, Harvest House and Jessica Valez, House of Nazareth.

City Council received an overview from Mr. Belliveau highlighting updates and activities undertaken this year at Harvest House. The shelter's capacity will be increased from 98 beds to 107 beds with 9 more dedicated to the addiction recovery program. He reviewed the various services offered by the centre including education, counselling, reorientation into the workplace, a medical room with various services, one-on-one counselling, etc. Their team works with local agencies to identify gaps and opportunities.

Jessica Valez provided an overview of the House of Nazareth noting three daily meals are served and that 105 beds are available. One-on-one counselling is also offered and strong links have been established with ReConnect and Salvus. Referral appointments are made to mental health and detox services. Most clients wish to access their own living space, however, assistance is provided to them in approaching landlords. Assistance with job placement is also provided. Volunteer participation has increased with assistance from students at Oulton's College. The facility also provides a medical room and also receives assistance from the Salvus Clinic.

In reply to Councillor Turner regarding the average number of clients using the facilities, Mr. Belliveau reported a range from 16-32. Jessica Valez noted that the services are used and approximately 60% of the beds. In terms of finding permanent housing, Ms. Valez reported that twelve clients were able to access permanent housing through their own efforts. Marc Belliveau reported that they also had some clients who were successful in securing affordable housing.

6.2.2 Update – Covid-19 (Coronavirus) – Marc Landry, City Manager; Conrad Landry, Fire Chief; Tom Critchlow, Codiac RCMP Superintendent (Charles Savoie, replacing him)

The City Manager introduced this subject noting that the Strategic Plan includes a recovery plan for Covid-19 as well as financial mitigation strategy being presented for ratification at today's meeting. City Hall is now operating with a full staff complement. Employees are being strongly encouraged to wear masks in public areas. The following is a brief summary of action taken:

- Safety glass placed in Council Chambers
- Determined the number of people that each boardroom can accommodate

The Fire Chief provided an update regarding the Emergency Coordination Centre (ECC) which is still active and currently reviewing operational plans. Applications received from groups wishing to use the City's facilities are being reviewed with 66 received to date. Receipt of applications for

fall activities have already commenced. Ringette, skating, hockey and basketball clubs are permitted to operate as long as they submit plans meeting the provincial requirements. The ECC is also developing a regression plan in the event the Province reverts from the orange to red category.

Charles Savoie reported that he had nothing further to add at this time.

Catherine Dallaire reported that the Avenir Centre is working with their parent company to prepare a multi-phased operational plan taking into consideration the number of spectators that can be accommodated, whether to implement use of masks, etc. Administration is in contact with them and hopes to have future information in the coming weeks.

6.2.3 Update – Policing Issues

Charles Savoie provided an update regarding the RCMP activities for June 2020 as compared to June 2019.

June 2020	June 2019
Calls received - 3,200	Calls received - 3,290
Property crimes – 560	Property crimes – 660
Crimes against persons i.e. assault, robbery – 233	Crimes against persons – 230
Mental health calls same as last year	
Homeless calls have decreased from April 185 – 154	

Other initiatives

- Tandem policing patrols in conjunction with By-Law Enforcement are downtown daily and assist the social issues team who are monitoring ten tenting sites. Some success has been achieved.
- Two tandem officers patrol from 7 p.m.-1 a.m. – Since July 14 – Patrols deployed from 8 p.m.-midnight - have access to ReConnect
- RCMP Crime Reduction Unit works closely with the Provincial Scan Reduction Unit (Safer Communities and Neighbourhoods unit).

Councillor Léger suggested greater visibility on St. George Street noting that requests have been received from businesses. Mr. Savoie agreed to convey this information to the RCMP.

7.

PLANNING MATTERS

7.1 New Rezoning and Municipal Plan Amendment – 211 Mapleton Road – Skipper Jack’s Restaurant (Introduction)

The City Manager noted that based on policies the recommendation is not to proceed, however, options have been provided to Council for consideration.

City Council received a presentation from Bill Budd concerning an application from J.R. Daigle Engineering Ltd., on behalf of 514264 N.B. Inc. (landowner), to rezone property located at 211 Mapleton Road (PID 70543632) from P1 (Community Use Zone) and P2 (Open Space and Conservation Zone) to SC (Suburban Commercial Zone). The rezoning would accommodate an expansion to the existing Skipper Jack’s Restaurant as well as an expansion to its parking lot. The amendment also requires a change to the Municipal Plan designation from Community Use to Mixed Use Centres and corridors. Using an ortho map, Mr. Budd illustrated the location of the land situate south of Wheeler Blvd. at the intersection of Carson Drive and Mapleton Road. Rabbit Brook Trail runs through the area. The property is currently occupied by Skipper Jacks Restaurant on the south side. The northern portion of the lot is vacant. This is a corner lot with an existing driveway access on Mapleton and Hopper Street. The conservation zone is proposed to be rezoned as Commercial.

Mr. Budd reviewed the historical background of this property dating back to 2007 when City Council approved the sale of a parcel of land. The land transaction occurred in 2010 with several conditions. In 2008 the city expropriated land from this landowner for future widening of Mapleton resulting in the owner losing 6-8 parking spaces. As part of that process the City entered into a licensed agreement to allow Mr. Holmes to use the parking until the street widening occurred. In 2018 Council agreed that the owner could retain this land subject to conditions. Should Council allow this request, those conditions should be captured in the agreement. The land owner would also be required to pay the City \$30,000 to cover the City’s costs to build a trail and release the City’s obligation to provide replacement parking as part of the 2008 expropriation process. As part of this rezoning process, the property owner is proposing

to extend the culvert and relocate the brook under the culvert. The proposed layout calls for 47 parking spaces to accommodate pick up orders.

A traffic impact study was also submitted. The landowner is proposing to close the access off Mapleton Road and one off Hopper to create right in and out access from Carson Drive. Since Council approval in 2007, the Municipal Plan has been updated with emphasis on protecting the City's watercourse and therefore, Urban Planning has difficulty in recommending the full culvert modification. Alternative recommendations are provided in Council Report Form for Council's consideration should it wish to proceed with this proposal.

Motion: That Moncton City Council proceed with Option 2 the Municipal Plan amendment being By-law Z-113.28 and the Zoning By-law amendment being By-law Z-213.74 and:

- 1) That Council give 1st reading to the Municipal Plan amendment By-law Z-113.28 and Zoning By-law amendment By-law Z-213.74
- 2) That a public presentation for the Municipal Plan amendment be set for August 17, 2020
- 3) That a tentative public hearing be set for September 8, 2020
- 4) That By-laws Z-113.28 and Z-213.74 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 a 14 meter wide Local Government Services Easement (LGSE) be identified on a Plan of Survey over the proposed culvert and transferred to the City of Moncton;
- 2) That a 10 meter wide Local Government Services Easement (LGSE) be identified on a Plan of Survey over the existing sanitary trunk sewer pipe and transferred to the City of Moncton;
- 3) That restrictive covenants #2, 3 and 4 found in Schedule "C" of Deed #28413863 between the City of Moncton and 514264 N.B. Inc. be removed;
- 4) That the City limit its public right-of-way, found in Schedule "A" of said Deed relating to the municipal trail system, to the built portion of the trail only;
- 5) That prior to the issuance of a development permit, the landowner pays \$30,000, plus any applicable HST, and releases paragraph #8 in a license agreement entered into between the City and 514264 N.B. Inc. on December 8, 2008;
- 6) That all necessary federal and provincial environmental approvals be obtained;
- 7) 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;
- 8) 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;
- 9) That this agreement is to be signed and executed within 12 months of 3rd reading;
- 10) 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;
- 11) The development shall be carried out in substantial conformance with the plans and drawings submitted as Schedule B; and
- 12) 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 Turner

Seconded by Councillor Crossman

In reply to Councillor Edgett, Mr. Budd confirmed that no changes were being made to the trail. The only change would be to the entrance to the commercial property which has a two-way flow.

Julien Daigle advised that in terms of the widening, the buffer between Carson Drive and the parking lot he clarified that the width is 9 m which is wider than is what is typically required by by-law standards, however, they could evaluate the impact should the buffer have to be increased. Mr. Budd noted that an amended site plan could be developed.

Mr. Budd noted that when the City expropriated the land, it was required to provide replacement parking. If the recommendation does not proceed, the City has to determine where it will provide replacement parking. If Council proceeds with option 2, the landowner must release any outstanding conditions including the issue of providing replacement parking.

Motion: That the application from J.R. Daigle Engineering Ltd., on behalf of 514264 N.B. Inc. (landowner), to rezone property located at 211 Mapleton Road (PID 70543632) from P1 (Community Use Zone) and P2 (Open Space and Conservation Zone) to SC (Suburban Commercial Zone) be postponed until further information is presented.

*Moved by Councillor Boudreau
Seconded by Councillor Edgett*

Six nays votes registered.

MOTION DEFEATED.

The mover and seconder of the original motion concurred with the addition of the following condition: *That Urban Planning explore refinements to improve the site plan with the developer to address concerns raised by Council at today's Council meeting.*

Although not part of the amendment itself, it was understood that the following additional information would be provided:

- Greater buffer between parking area and bike trail
- Better images and visuals (3D renderings)
- Explore reduction of culvert
- How to address 0 net
- Plan outlining protection of Rabbit Brook

Mr. Budd agreed to provide refinements at the public presentation.

Mr. Holmes explained the need to expand Skipper Jack's which required more space in the dining room to accommodate Covid-19 restrictions and additional parking in order to maintain the business. They continue to clean the gulley and be environmentally conscious. He believed the culvert would be an asset to Rabbit Brook. Permission has been received from DFO. The cost of \$400,000 - \$500,000 for the culvert and parking lot does not include renovation to the building which is approximately an additional \$300,000. They will be upgrading the existing unsightly corner and paying the required \$30,000 to the City.

Councillors Hicks and Thériault noted that with the current pandemic and impact on the economy, it was encouraging to see a business expanding, however requested assurance that environmental concerns would be met.

ORIGINAL MOTION CARRIED UNANIMOUSLY WITH AMENDMENT.

7.2 New Rezoning Application – 320 Killam Drive

Following introductory remarks by the City Manager, Mr. Budd gave a presentation regarding an application received from WSP Canada Inc., on behalf of Les Entreprises Mapoma Ltee., to rezone a portion of PID 70355649 from IP (Industrial Park Zone) to SC (Suburban Commercial Zone) and to amend an existing Conditional Zoning Agreement. The amendment would allow the construction of a new industrial building and a future commercial development. The purpose is to rezone a portion of the property from ID - Commercial to accommodate a new industrial building as well as future commercial development. The subject property is currently being used for industrial purposes, is located at the intersection of Killam Drive and Millennium Boulevard on the north side of Centennial Park and south of Coliseum lands. A large industrial building is proposed which would be used to house outdoor storage and clean the site. A subdivision is also proposed to accommodate future development which would be landscaped and maintained within the confines of the Zoning By-Law.

Motion: That Moncton City Council proceed with the rezoning process for By-law Z-213.75; and:

- 1) That Council give 1st reading to Zoning By-law amendment By-law Z-213.75;
- 2) That a public hearing be set for August 17, 2020; and
- 3) That By-law Z-213.75 be referred to the Planning Advisory Committee for their written views.

The rezoning, if approved, should be subject to a Conditional Zoning Agreement, including but not limited to the following conditions:

- 1) That Lot 20-1000 be registered no later than December 31, 2020;

- 2) That Lot 20-1000 be landscaped and maintained until such time as it is developed;
- 3) That a minimum six (6) metre wide landscape buffer be located along the length of Killam Drive as shown in Schedule B;
- 4) That the landscaping referred to herein shall be completed no later than December 31, 2020;
- 5) That the \$19,564.00 security deposit required for landscaping works be paid prior to registration;
- 6) That should there be a failure to carry out the landscaping work as outlined herein, the City may draw on the security and enter onto the lands to complete all outstanding works or matters and pay all costs and expenses incurred thereby from the proceeds so drawn.
- 7) 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;
- 8) 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;
- 9) That this agreement is to be signed and executed within 4 weeks of 3rd reading;
- 10) 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;
- 11) The development shall be carried out in substantial conformance with the plans and drawings submitted as Schedule B; and
- 12) That the \$1000 security deposit required for a Conditional Rezoning Agreement and by-law registry fees be paid prior to registration.

*Moved by Councillor Léger
Seconded by Councillor Lawrence*

Administration advised that the landscaping work is expected to be completed prior to the end of September. Outdoor storage must be screened in accordance with the Zoning By-law.

MOTION CARRIED.

7.3 Public Hearing – Municipal Plan amendment and Rezoning – PID 70531033 at Twin Oaks Drive and Ryan Street (no objections received)

The Assistant City Clerk reported that this is the public hearing and that no objections were received.

Following introductory remarks by the City Manager, Council received a presentation from Mr. Budd regarding an application from Cordova Realty Limited, land owner, to rezone PID 70531033 from R2 (Two Unit Dwelling) to R3 (Multiple Unit Dwelling) and MU (Mixed Use) to accommodate the development of a mixed-use node with high and medium density residential dwellings with commercial uses and services. Rezoning a portion of the property at the corner where Twin Oaks Drive meets Ryan Street from R2 to MU will require an amendment to the Municipal Plan to amend the designation from NH (Neighbourhood) to MUC (Mixed Use Centres and Corridors).

This area has evolved into an urbanized area with new schools, YMCA, nursing homes, daycares, etc. The proposal calls for eight buildings in total - six multiple unit dwellings which will front on Twin Oaks Drive. The two other buildings proposed will have commercial and service amenities on the main floor, and two two-storey stacked townhouses on either side of the future Holland Drive extension. The development is proposed in four phases over a 5 - 10 year period. Mr. Budd presented photos of the site detailing large retention ponds to manage storm water. Any concerns expressed by residents were alleviated once they were shown the plans. A traffic study was undertaken and an inquiry received with some concerns regarding a left turn lane at the school entrance. The matter was presented to the Planning Advisory Committee who is recommending that the rezoning proceed with a number of conditions.

Motion: That Moncton City Council proceed with the Municipal Plan amendment being By-law Z-113.27 and the Zoning By-law amendment being By-law Z-213.73.

Further that the rezoning shall be subject to a conditional zoning agreement, including but not limited to the following conditions:

- 1) That the developer shall enter into a separate development charge agreement providing for the payment of development charges;
- 2) That the amending zoning by-law shall not be registered before the separate development charge agreement is executed;
- 3) That no trees or other vegetation be cut within a minimum of seven (7) metres along the entire east side of the subject lot, and the seven metre buffer is to remain vegetated and protected;
- 4) That a two metre high opaque fence be located on the southern side of the property where the parking lots abut the residential care facility, and that the fence be located on top of the retention wall, and constructed prior to, or at the beginning of, construction of buildings A and / or B;
- 5) That a line of conifers be planted along the eastern side of the lot along the existing treed buffer where the subject land abuts R2 zoned property, and that the conifers be a minimum of 2 metres high at planting and spaced a frequency of one tree for every 10 metres of rear lot property along the west side of the existing tree line;
- 6) That despite section 129(1)(c) of Zoning By-law Z-213 the height of the multiple unit buildings are permitted to be six stories;
- 7) That the proposed multiple unit dwellings and proposed townhouses be subject to Terms and Conditions to be approved by the Planning Advisory Committee;
- 8) That the development is subject to the Jonathan Creek Trunk Sewer Charge Area and that cost recovery charges for the entire rezoning area be paid prior to any Building and Development Permits being issued for the development;
- 9) That this rezoning approval shall expire within forty-eight (48) months of it coming into effect unless a development and development permit is obtained;
- 10) 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;
- 11) 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;
- 12) That this agreement is to be signed and executed within 12 months of 3rd reading;
- 13) 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;
- 14) The development shall be carried out in substantial conformance with the plans and drawings submitted as Schedule B; and
- 15) That the \$1,000 security deposit required for a Conditional Rezoning Agreement and by-law registry fees, be paid prior to registration

The Mayor noted that no objections have been received and adjourned the public hearing.

*Moved by Councillor Hicks
Seconded by Councillor Butler*

MOTION CARRIED,

7.4 Naming Policy Requests

Following introductory remarks by the City Manager, Kaitlyn Lacelle, Urban Planner, gave a presentation regarding the proposed naming changes and the rationale for each suggested modification.

Motion:

1. That Moncton City Council approve the addition of "Armenia" to the Name Bank;
2. That Moncton City Council approve "Sentier Symphonie Trail" for the trail located between Amiens Drive and Salengro Crescent;
3. That Moncton City Council approve "Parc Jonathan Park" for the park located at 39 Salengro Crescent;
4. That Moncton City Council approve "Parc Pebble Creek Park" for the park located at 37 Pebble Creek Way; and
5. That Moncton City Council approve "Parc Halls Creek Park" for the park located at 51 Marjorie Street.

Moved by Councillor Léger

Seconded by Councillor Thériault

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 – June 22, 2020

Motion: That Moncton City Council adopt in principle the findings and recommendations of the 2021-2031 Long-term Financial Plan, with specific recommendations to be considered and brought forward to Council for approval during the annual budget process.

*Moved by Councillor Edgett
Seconded by Councillor Turner*

MOTION CARRIED.

9.2 Recommendation(s) – Private Session – July 13, 2020

Motion: That Moncton City Council approve the Municipal Operating Agreement between the City and LIBERTY UTILITIES (GAS NEW BRUNSWICK) LP, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the Corporate Seal thereto.

*Moved by Councillor Edgett
Seconded by Councillor Léger*

MOTION CARRIED.

Motion: That Council approve:

- 1) Based on the financial grant models, approve and issue the Downtown Business Improvement Area (BIA) and Central Business District Zone (CBD) Financial Incentive Program Grant (3 year grant duration) for applicant Marc Ouellette, Co-owner, Ashford Living Gordon Inc. for the proposed project at 45 Gordon Street, PID 70351697, 696211, 694976, 694984, 694448 once the conditions of the Program are fulfilled and verified by City Administration.
- 2) Approve the Building Permit and Planning Fee Equivalent Grant for applicant Marc Ouellette, Co-owner, Ashford Living Gordon Inc. for the proposed project at 45 Gordon Street, PID 70351697, 696211, 694976, 694984, 694448 once the conditions of the Program are fulfilled and verified by City Administration.
- 3) Based on the financial grant models, approve and issue the Downtown Community Improvement Plan Area & Designated Heritage Properties Program Redevelopment Grant (5 year grant duration) for applicant Mario N. Caissie, President, Fusion Commercial Properties Inc. for the proposed project at 679-687 Main Street; PID 00687772 once the conditions of the Program are fulfilled and verified by City Administration.
- 4) That the City's Legal Department be directed to prepare Agreement(s) with the project proponents, and authorize the Mayor and City Clerk to execute same, and to affix the corporate seal thereto.

*Moved by Councillor Turner
Seconded by Councillor Thériault*

A presentation was provided by Luc Babineau, Economic Development, overviewing the two applications. The first related to a project from Marc Ouellette (Ashford Living Gordon Inc.) at 45 Gordon Street valued at \$10.5M. A six-story mixed-use development including commercial space and 5 residential units is proposed which will incorporate underground parking. Construction has already commenced. The applicant has submitted an application for all three municipal grants. Mario Caissie, President, Fusion Commercial properties has submitted an

application for a grant for development of commercial space at the Higgins Block located at 679-687 Main Street valued at \$2,769,660. They qualify for 100% redevelopment grant.

In terms of meeting the \$108,000,000 development objective, Mr. Babineau advised that Economic Development will be meeting with Finance and Administration next week and will publicly release the amount raised to date through a press release.

MOTION CARRIED.

Motion: That Moncton City Council approve the Landlord Waiver in relation to the Lease between the City and Indoor Sports Management Group Ltd. for the property located at 125 Russ Howard Drive (better known as the “Sportsdome”), and that the Mayor and City Clerk be authorized to execute all necessary documents and affix the Corporate Seal thereto.

*Moved by Councillor Léger
Seconded by Councillor Edgett*

MOTION CARRIED.

**10.
REPORTS FROM ADMINISTRATION/ RAPPORTS DE L’ADMINISTRATION**

10.1 Harrisville Sanitary Sewer Drainage Basin Project

Motion: That City Council approve reimbursement to the City of Dieppe for the City of Moncton’s share of the sanitary sewer costs for the College Street project in the amount of \$230,136.36 plus Net HST of \$9,863.64, for a total reimbursement of \$240,000.

*Moved by Councillor Léger
Seconded by Councillor Boudreau*

MOTION CARRIED.

**11.
READING OF BY-LAWS**

The Assistant 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 a By-Law Relating to the Adoption of the City of Moncton Municipal Plan, being By-Law Z-113.28 (211 Mapleton Rd.) – First Reading – Pending approval item 7.1

First Reading

11.2 A By-Law in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-213.74 (211 Mapleton Rd.) – First Reading – Pending approval item 7.1

First Reading

11.3 A By Law in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-213.75 (320 Killam Drive) – 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.

11.4 A By Law in Amendment of a By-Law Relating to the Adoption of the City of Moncton Municipal Plan, being By-Law Z-113.27 (Twin Oaks) – Second and Third Readings – Pending approval item 7.3

Motion: I would move that 2nd reading be given to By-Law Z-113.27.

Moved by Councillor Butler

Seconded by Councillor Hicks

MOTION CARRIED.

The Assistant City Clerk gave second reading to By-Law Z-113.27.

Motion: That third reading be given and that A By Law in Amendment of a By-Law Relating to the Adoption of the City of Moncton Municipal Plan, being By-Law Z-113.27 (Twin Oaks) be ordained and passed that 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.

11.5 A By-Law in Amendment of the City of Moncton Zoning By-Law, Being By-Law Z-213.73 (Twin Oaks) – Second and Third Readings – Pending approval item 7.3

Motion: I would move that 2nd reading be given to By-Law Z-213.73.

*Moved by Councillor Hicks
Seconded by Councillor Butler*

MOTION CARRIED.

The Assistant City Clerk gave 2nd reading to By-Law Z-213.73

Motion: That third reading be given and that A By-Law in Amendment of the City of Moncton Zoning By-Law, Being By-Law Z-213.73 (Twin Oaks) be ordained and passed that the Mayor and City Clerk be authorized to sign same and affix the Corporate Seal of the City of Moncton thereto.

*Moved by Councillor Hicks
Seconded by Councillor Butler*

MOTION CARRIED.

**12.
NOTICES MOTIONS AND RESOLUTIONS**

**13.
APPOINTMENTS TO COMMITTEES**

**14.
ADJOURNMENT**

Motion: That the Public Council Meeting of this date be adjourned.

Moved by Councillor Boudreau

MOTION CARRIED.

.....
Mayor Dawn Arnold

.....
Shelley M. Morton, A/City Clerk