

Council Chambers
City Hall
Moncton, N. B.
August 17, 2020
4:00 p.m.

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

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

ABSENT

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk, Director of Legislative Services
B. Tait, Acting General Manager, Operations Services
C. Dallaire, General Manager, Recreation, Culture and Events
J. Doucet, General Manager Finance and Administration Services
J. MacDonald, General Manager, Sustainable Growth and Development Services
L. Hanson, General Manager, Human Resources and Corporate Services,
T. Critchlow, Codiac RCMP Superintendent, Via Webex
F. Levesque-Ouellette, Solicitor
I. LeBlanc, Director, Corporate Communication
K. Silliker, Director, Economic Development
C. Savoie, Director, Strategic Planning and Policing Support Services, Via Webex
C. Landry, Fire Chief
K. Lacelle, Planner
S. Anderson, Planner
A. Caron, Solicitor

Guests – 211 Mapleton Road – Skipper Jacks:

Bob Holmes, Applicant
Andrea Kalafut, Hive Engineering

1.

CALL TO ORDER

2.

ADOPTION OF AGENDA

Motion: That the agenda be approved as circulated.

Moved by: Councillor Edgett
Seconded by: Councillor Butler

MOTION CARRIED

3.

CONFLICT OF INTEREST DECLARATIONS

None declared

4.

ADOPTION OF MINUTES

No minutes to be adopted

5.

CONSENT AGENDA

6.

PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

5 minutes

6.1.1 **Presentation** – Habitat for Humanity Moncton – Chantal Landry, Executive Director

Ms. Landry came before Council to present an update on Habitat for Humanity in the Moncton area. Habitat for Humanity believes that everyone needs a place to call home. The program is geared towards low income families. Habitat works to eliminate barriers to create a better, healthier more financially stable life for those in need. Every \$1 dollar invested equals \$4 dollars in social return. The program provides habitat families access to support and resources to become successful, long-term homeowners.

Ms. Landry requested that both a relationship between Habitat for Humanity and the City of Moncton be established to discuss future endeavours, as well as being part of the Rising Tides project.

6.1.2 **Presentation** – MAGMA – Myriam Mekni, Executive Director, Jeremy Bouchard, Public Relations Manager, Elizabeth Jonah, Executive Assistant

Ms. Mekni updated Council on the workings of the MAGMA organization. Their purpose is a settlement agency for newcomers to the city.

Ms. Mekni advised Council that forty percent (40%) of newcomers to Moncton are none-permanent residents, which consist mostly of temporary foreign workers and students. Many are already making impactful contributions to the local economy and culture. These individuals are not eligible for services with MAGMA. In order to accommodate these individuals, MAGMA proposes to the City of Moncton to keep these individuals in Moncton following their studies or work term.

They are proposing hiring one full time employee dedicated to exclusively assisting non-permanent residents.

With this service in place, MAGMA will be able to:

- Increase a positive perception of the GMA as being a great place to live.
- Advocate on behalf of the city's population growth strategy by promoting the GMA as a caring, inclusive, and dynamic place to live.
- Help inform and connect potential new citizens with information and strategies that will help set them up for success in their journey towards becoming permanent Monctonians;

In response to Councillor Léger, the City Manager indicated that Organization have the option of utilizing the grants and / or the partnership with the City of Moncton for MAGMA's proposal.

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 update on the situation within City Hall. Continue to encourage staff to the wearing of masks, working with different organizations for Fall activities. It was noted that several discussions with downtown businesses are ongoing to promote the best practices for return to work.

Councillor Turner entered the meeting @ 4:25 p.m.

A presentation on the City's best practices was provided to the Chamber of Commerce.

6.2.2 **RCMP Update** – Tom Critchlow, Codiac RCMP Superintendent
Superintendent Critchlow advised that the number of occurrences reported during the month of July was 2856.

Below is a partial breakdown of some of these occurrences:

- 142 were unfounded,
- 370 were diverted back to the call back unit
- 121 curfew checks, of these checks there were 4 breaches.
- 41 motor vehicles accidents
- 15 injuries due to traffic infractions,
- 58 alcohol related occurrences
- 12 operating under the influence of drugs.

Eighty-one percent of the calls are within the City of Moncton.

Superintendent Critchlow announced that as of today a monthly statistics dashboard and daily occurrence report was launched on the RCMP Divisional Website.

7.
PLANNING MATTERS

7.1 **Public Presentation** – 211 Mapleton Road – Skipper Jack's Restaurant

Mr. Budd advised Council that administration has received an application from J.R. Daigle Engineering Ltd. on behalf of 514264 N.B. Inc. (landowner) to rezone the 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 and its parking lot. This change requires an amendment to the Municipal Plan to amend the designation from CU (Community Use) to MUC (Mixed Use Centres and Corridors).

At the July 20, 2020 Regular Meeting, Moncton City Council resolved that a Public Presentation be scheduled for August 17, 2020 in order to inform the public of the proposed Municipal Plan amendment Z-113.28 as it pertains to the rezoning of 211 Mapleton Road (PID 70543632).

To implement the zoning change, a portion of the property needs to be re-designated in the Generalized Future Land Use Map of the Municipal Plan from CU (Community Use) to MUC (Mixed Use Centres and Corridors).

The statutory notice of the public presentation appeared on the City's website on August 5, 2020 and in the newspapers on August 8, 2020.

In accordance with Council's Public Notice Sign Policy, the applicant also installed a public notice sign on the subject property.

Mr. Budd provided a background of this particular property and historical rezoning of said property.

2007:

Transfer of "Parcel A" approved by Council

2008:

Expropriation of Mapleton Road
Loss of 6 to 8 parking spaces
Licensing Agreement
Replacement parking by City when road is widened

2010: Land is transferred

Conditions of 2010 Land Transfer
Construction of parkette by 2012
Engineering approval of culvert design
City's right to take back land if conditions not fulfilled

2012:

Parkette not constructed by deadline

2016:

City constructs multipurpose trail on Carson Drive
(Rabbit Brook Trail)

2018:

Council Decision on taking back "Parcel A"

2018:

Council Decision ("Parcel A")

- Land transferred without 2010 conditions
- City right-of-way on built portion of trail only
- Landowner to pay \$30,000 for cost of trail construction
- Release of "parking replacement" from Licensing Agreement (related to 2008 expropriation)

2020:

Rezoning Development includes the following:

- Two additions proposed to existing restaurant
- 240 square feet on west side
- 200 square feet on north side
- Parking expansion towards Carson Drive
- Driveway reconfiguration

During the July 20, 2020 Regular Public Council meeting, Council expressed some concerns.

Key concerns

- Width of landscape buffer along Carson Drive (trail screening)
- 3D visuals of trail and culvert interface
- Environmental impacts

Key changes

- Culvert length reduced from 58.5 metres to 40 metres
- Driveway reconfigured to enhance buffer along Carson Drive

- Parking spaces reduced from 54 to 51

Municipal Plan requirement for this rezoning:

- Community Use Designation
- Conservation areas
- Watercourse protection policies
- Goal of integrating natural features into community's fabric
- Federal and provincial approvals required to undertake proposed work

Administration continues to recommend that Council not proceed with the rezoning due to the conservation aspect. However, it was noted that during the zoning's introduction, Council elected to go to a public process prior to making a final decision.

Motion: That Moncton City Council proceed with the Municipal Plan amendment being By-law Z-113.28 and the Zoning By-law amendment being By-law Z-213.74 by confirming the Public Hearing for September 21, 2020.

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

- 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.
- 13) That notwithstanding section 109 of Zoning By-law Z-213, development shall be permitted within 10 metres of Rabbit Brook as shown on Schedule B [*new condition added since Introduction to Council on July 20, 2020*]

Moved by: Councillor Turner

Seconded by: Councillor Thériault

Mr. Holmes advised Council that the intent of the rezoning is to protect the environment and beautify the corner. He has hired the services of an environmental engineer and landscape engineer for this project. Ms. Kalafut, environmental engineer hired by the applicant for the project, indicated that a WAWA application will be requested through the Department of Environment. Proposing to have a biologist survey the exciting vegetation and provide their findings. It has come to their attention that there may be a turtle population in the area. In response it was noted that a turtle study will be conducted and completed prior to the Public Hearing. Should the study reveal turtles in the area, another study will be undertaken during construction.

Councillor Léger requested that Council be provided the 2010 rezoning documentation; as well as an explanation as to why the applicant has yet to pay the \$30,000 requested at the time of the 2010 rezoning.

Councillor Hicks requested that administration provide Council at the Public Hearing on September 21, the cost of replacing the parking spaces, should the zoning be denied.

MOTION CARRIED

Nay:

Councillor Boudreau

7.2 **Public Hearing** – 320 Killam Drive – *No objections have been received*

Mr. Budd advised Council that administration had received an application 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.

At the July 20, 2020 Regular Meeting, Moncton City Council resolved that a Public Hearing be scheduled for August 17, 2020 for the consideration of objections to the proposed Zoning By-law amendment Z-213.75. The by-law amendment was also given 1st reading. Administration has worked with the applicant to amend the conditions 1 and 2 in a way that would address Council's concern expressed at the introduction of the re-zoning.

Motion: That Council approve the proposed Zoning By-law amendment being By-law Z-213.75 by giving it second and third readings.

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 4 weeks following third reading of the by-law amendment;
2. That a building permit application for the new storage building be filed no later than 4 weeks following third reading of the by-law amendment;
3. That Lot 20-1000 be landscaped and maintained until such time as it is developed;
4. That a minimum six (6) metre wide landscape buffer be located along the length of Killam Drive as shown in Schedule B;
5. That the landscaping referred to herein shall be completed no later than December 31, 2020.
6. That the \$19,564.00 security deposit required for landscaping works be paid prior to registration;
7. 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.
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 4 weeks 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 \$1000 security deposit required for a Conditional Rezoning Agreement and bylaw registry fees be paid prior to registration.

Moved by: Councillor Léger

Seconded by: Councillor Lawrence

Mr. Budd introduced Ms. Jess Harper, WSP Canada who is representing the applicant for the development. She reviewed the proposed changes.

- Maintain Existing Industrial Uses
- Proposed "Coverall" Building (12,000 SF) on Industrial Portion for Storage
- Reinstate SC Zone on Vacant Portion of Site (Intended for Future Commercial Development)
- Remove Opaque Fence Requirement (Area no longer Proposed to be used for Industrial Storage)

Site Improvements:

- Eliminate existing outdoor storage
- Construction of additional building for storage
- Create a visually appealing development
- Suburban Commercial zoned lot
- Maintain street tree and landscape buffer requirements as per existing agreement

Mayor Arnold closed the Public Hearing at 5:57 p.m.

MOTION CARRIED

7.3 **Tentative Plan Amendment** – Rockaway Subdivision

The purpose of the Tentative Subdivision Plan:

- To create five (5) new public streets identified as Rockaway Street, Océan Crescent, Coster Crescent, Pedum Drive and Acacia Street;
- To create 10 large lots (Lots 20-1000 to 20-1009) for future building lots;
- To create Lot 20-01 for building purposes;
- To create Parcels “20-B” and “20-C” to be added to adjacent properties;
- To create Lot 20-5000 for public storm water purposes; and
- To create five (5) parcels of Land for Public Purposes

Motion:

1. Administration recommends that the name “Rockaway” be added to the Name Bank.
2. The Planning Advisory Committee recommends that Moncton City Council:
 - Assent to the location of rue Acacia Street, Promenade Pedum Drive, Rue Rockaway Street, Croissant Coster Crescent and Croissant Océan Crescent as public streets;
 - Assent to the location of Land for Public Purposes as shown;
 - Require cash in lieu of Land for Public Purposes in the amount of \$3,981.00

Subject to the following conditions:

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

Moved by: Councillor Lawrence

Seconded by: Councillor Léger

MOTION CARRIED

7.4 **Amendment to Subdivision Plan** – The Junction

Request to amend conditions of the existing registered Subdivision Agreement for “the Junction”

- Clarify timelines in the existing registered Subdivision Agreement associated with trails and the LFPP (Land for Public Purposes);
- Update timelines and conditions for addressing deficiencies with the existing temporary turnaround on Ivan Rand Drive and completion of remnant future street; and
- Amend schedule for culvert cost contribution payments.

Motion: That Moncton City Council approve the proposed revisions to the Subdivision Agreement as shown in the attached Amendment to Subdivision Agreements No. 16-03 and 19-03, together with related encroachment/easement agreement, and authorize the Mayor and City Clerk to sign and affix the corporate seal of the City of Moncton to any documentation related thereto.

Moved by: Councillor Léger

Seconded by: Councillor Lawrence

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 – July 27, 2020

Motion: That Moncton City Council approve the Water Leak Adjustment Policy, with such Policy having retroactive effect for leaks which have occurred since January 1, 2020.

Moved by: Councillor Boudreau

Seconded by: Councillor Edgett

MOTION CARRIED

10. REPORTS FROM ADMINISTRATION

10.1 **Presentation** – International Peace City Application

Motion: That Moncton City Council endorse the application by Peace Matters Moncton in its application to the International Cities of Peace™ and, if successful, that Administration continue to identify ongoing and new activities that align with the philosophy of a City of Peace.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

10.2 BIA and CBD Financial Incentive Program – Tannery Place North Holdings Inc.

Mr. Silliker provided an overview of the proposed recommendation to Council.

Applicant: Denis Foulem, Tannery Place Holdings Inc.

The Project Site is located on PID 70646328 and is currently identified as Lot 18 1 on Subdivision Plan 39014593, which is to be further subdivided upon registration of an Amending Subdivision Agreement. New PIDs will be assigned by Service New Brunswick upon filing of the Plan, dividing the current Lot 18-1 into two new lots, being Lot 20-1 and Lot 20-2. Lot 20-2 is being created for future development, and Lot 20-1 is where the proposed development, known as Tannery Place North and the subject matter of this Application.

The Project Site is currently on vacant land in the CBD zone. The subdivision information is included with the agenda package provided to Council for today's meeting.

The current assessment (2020) for the property is \$246,000. The current value of the City portion of the property tax levy is \$6,087.52.

The Applicant has submitted an Application for:

- BIA and CBD Redevelopment Grant (3 year grant duration);
- The Municipal infrastructure Grant (additional 2 year grant); and
- Building Permit and Planning Fee Equivalent Grant.

The grant application was evaluated by an inter-departmental working group. This group is responsible for adjudicating and evaluating applications based on the program terms and conditions as approved by Council. The evaluation received a total of 145 points, which qualifies for 100% of the BIA and CBD Redevelopment Grant.

Motion: That Council:

- 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 Denis Foulem, Tannery Place Holdings Inc. for the proposed development at the Project Site once the conditions of the Program are fulfilled and verified by City Administration.
- 2) Approve the Municipal Infrastructure Grant (additional 2 year grant duration) for Applicant Denis Foulem, Tannery Place Holdings Inc. for the proposed development at the Project Site once the conditions of the Program are fulfilled and verified by City Administration.
- 3) Approve the Building Permit and Planning Fee Equivalent Grant for Applicant Denis Foulem, Tannery Place Holdings Inc. for the development at the Project Site once the conditions of the Program are fulfilled and verified by City Administration.
- 4) Direct the City's Legal Department to prepare Agreement(s) with the project proponent, and authorize the Mayor and City Clerk to execute same, and to affix the corporate seal thereto.

Moved by: Councillor Lawrence
Seconded by: Councillor Léger

Councillor Hicks requested that administration provide an update on the previous grants awarded and the financial impact / return on the money to the City.

MOTION CARRIED

10.3 Main Street – One-Way

Motion: That Moncton City Council give first reading to By-law Amendment #T-310.34, being a By-law to Amend By-law #T-310, to return Main Street to its normal configuration as a two-way street from Botsford Street to Lutz Street.

Moved by: Councillor Thériault
Seconded by: Councillor Turner

It was determined that the 2nd and 3rd readings of the by-law will take place within a special public meeting later this week.

In response to a question from Councillor Lawrence, Ms. Poirier-Basque indicated that the 26 names on the petition were provided to the Mayor. Councillor Lawrence questioned as to why these were not provided to Council, as well as to who is responsible for surveying businesses – DMCI or the City's Economic Development Departments. He also questioned if any statistics have been collected to establish a report of either local or tourists that were frequenting the patios.

Councillor Léger suggested that Urban Planning be at the table in future decisions.

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 a By-Law Relating to the Regulation of Traffic and Parking in the City of Moncton, being By-Law T-310.34 – *First Reading – Pending approval item 10.3*

1st Reading only

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.

- 11.2 **A By Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-213.75 (320 Killam Drive) – *Second and Third Readings – Pending approval item 7.2*

Motion: I would move that 2nd Reading be given to By-Law Z-213-75

Moved by: Councillor Edgett
Seconded by: Councillor Léger

MOTION CARRIED

The Clerk gave 2nd reading to the By-Law Z-213.75

Motion: That 3rd reading be given and that By-law Z-213.75 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 Léger
Seconded by: Councillor Edgett

MOTION CARRIED

The Clerk gave 3rd reading to the By-Law Z-213.75

12.

NOTICES MOTIONS AND RESOLUTIONS

- 12.1 **Codiac Regional Police Facility** – Municipal Capital Borrowing Board Application

WHEREAS the City Council of the City of Moncton has adopted a Capital Budget for the Codiac RCMP Police Facility.

BE IT RESOLVED that the Municipality of Moncton submit to the Municipal Capital Borrowing Board, an application for authorization to borrow for a capital expense for the following term and amount:

<u>PURPOSE</u>	<u>AMOUNT</u>	<u>TERM</u>
Protective Services	\$46,000,000	30 years

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

Councillor Pellerin felt that both Dieppe and Riverview should be borrowing their share from the Capital Borrowing Board.

Councillor Butler requested that administration provide Council more information on the building, such as square footage. The city manager advised that the schematics of the building will be provided to Council, and the City will not bond the entire borrowing amount.

Mr. Tait provided an overview of the project to date, at this time the project design is at 60% completion. Administration will provide some information to Council; however, Council must realize that the information will most likely change, as it is not set in stone. Information will be provided to Council regarding the potential FCM grant.

MOTION CARRIED

12.2 **Resolution – By-Law Enforcement Officer – Stacey Losier**

WHEREAS by virtue of Section 72 of the Local Governance Act, S.N.B. 2017, c. 18, Council may appoint by-law enforcement officers for the local government;

AND WHEREAS by virtue of Section 14 of the Police Act, S.N.B., 1977, c. P-9.2, a by-law enforcement officer has the powers and immunities of a police officer for the purposes of enforcing the by-laws of the municipality for which he or she is appointed as are stipulated in the appointment, but has in no other regard the powers or immunities of a police officer;

INSPECTIONS

AND WHEREAS by virtue of Section 133 of the Community Planning Act, S.N.B. 2017, c. 19, Council may authorize any person to enter at all reasonable times any land, building or premises, subject to the requirements of said Section 133;

AND WHEREAS by virtue of Section 144 of the Local Governance Act, if the Local Governance Act, any other Act or a by-law of Council authorizes an inspection or requires anything to be inspected by a local government, a by-law enforcement officer may, after giving reasonable notice to the owner or occupant of the land, building or other structure, inter alia, enter the land, building or other structure at any reasonable time, and carry out the inspection;

PROCEEDINGS, ORDERS AND APPLICATIONS

AND WHEREAS by virtue of Subsection 150(1) of the Local Governance Act, Council may designate any person in whose name proceedings for an offence under a by-law, including but not limited to Informations, may be laid or commenced;

AND WHEREAS by virtue of Section 139 of the Community Planning Act, Council may designate any person in whose name proceedings for an offence under the Community Planning Act, including but not limited to Informations, may be laid or commenced;

AND WHEREAS by virtue of Section 134 of the Community Planning Act, Council may duly authorize a person to issue Orders under the said Section 134 of the Community Planning Act;

AND WHEREAS by virtue of Subsection 135(1) of the Community Planning Act, Council may designate a person for the purposes of making an application to The Court of Queen's Bench of New Brunswick or a judge of that court for any of the orders described in Subsection 135(2) of the said Community Planning Act;

NOW THEREFORE BE IT RESOLVED THAT Stacy Losier be appointed a By-Law Enforcement Officer for the City of Moncton, and be authorized to enforce any by-law, or any applicable Act and regulation, and any amendments thereto;

BE IT FURTHER RESOLVED THAT Stacy Losier be authorized to carry out any inspection, enter any land, building, premises, other structure and dwelling or dwelling unit, and take any such action, exercise such power and perform such duty as they may deem necessary, and as may be set out in any by-law, or any applicable Act and regulation, and any amendments thereto, to enforce any provisions of any by-law, and any applicable Act and regulation, and any amendments thereto; and,

BE IT FURTHER RESOLVED THAT Stacy Losier be authorized to act for and on Council's behalf, and are hereby designated and authorised as persons in whose name Informations, and any other proceedings, may be laid or commenced for an offence under any by-law, or any applicable Act and regulation pursuant to the sections noted in the Acts referenced above; and designated and authorised to issue Orders by virtue of Section 134 of the Community Planning Act; and designated and authorised to make applications to The Court of Queen's Bench of New Brunswick or a judge of that court by virtue of Section 135 of the Community Planning Act.

Moved by: Councillor Boudreau
Seconded by: Councillor Butler

MOTION CARRIED

13.

APPOINTMENTS TO COMMITTEES

Motion: That the following appointments be approved:

Codiac Regional Policing Authority (CRPA)

- Nagesh Jammula

Mayor's Youth Advisory Committee

- Tiernee Edgett (Harrison Trimble)
- Sophia Kydd (Harrison Trimble)
- Evan Edwards (Moncton High)
- Miko Moraleta (Moncton High)
- Madeleine Picard (Odyssee)
- Kara Kress (Moncton Christian Academy)

Poverty & Social Inclusion Committee

- Craig Storey (2 years)
- Manju Varma (2 years)
- Myriam Menki (2 years)
- Fidel Franco (2 years)
- Alicia Clarkson (2 years)
- Shawn Crossman, May 2021 (re-appointment)
- Charles Leger, May 2021 (re-appointment)
- Dale Hicks, August 2022 (re-appointment 2 years)
- Joanne Murray (re-appointment 1 year)
- Karen Nelson (re-appointment 2 years)

Sub-committees

- Zainab Khadoo-Mautbur, mental health sub-committee, (2 years)
- Hafsa Mohammad, youth outreach, social inclusion sub-committee, (1 year)

Moncton Public Library

- Maha Dweik
- Helene Rochon
- Leslie Tse
- Patricia Harknett

Moved by: Councillor Edgett
Seconded by: Councillor Léger

MOTION CARRIED

14.

ADJOURNMENT

Motion : That the meeting be adjourned.

Moved by: Councillor Boudreau

MOTION CARRIED

.....
Dawn Arnold
MAYOR

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

/7 :50 p.m.