

Council Chambers
City Hall
Moncton, N.B.
September 8, 2020
4 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	Councillor Paul Pellerin
Councillor Blair Lawrence, via Webex	

ABSENT

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk and Director, Legislative Support
N. Robichaud, General Manager, Legal and Legislative Services
J. Doucet, General Manager, Finance Services
L. Hanson, General Manager, Corporate Services
T. Critchlow, Codiac RCMP Superintendent (via Webex)
I. LeBlanc, Director, Communications
T. Carter, Manager, Purchasing
D. Morehouse, Director, Public Works
C. Savoie, Director, Strategic Planning and Policing Support Services
C. Landry, Fire Chief
B. Budd, Director, Urban Planning

Delegates Present:

Krista Cowling
Alex Arseneau
Mark LeBlanc
Antoine Sporaski

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Motion: That the Agenda for the Public meeting of this date be adopted as circulated.

Moved by Councillor Boudreau
Seconded by Councillor Turner

MOTION CARRIED.

3. CONFLICT OF INTEREST DECLARATIONS

None declared

4. ADOPTION OF MINUTES

Motion: That the minutes of the Regular Public Council Meetings of July 20, 2020 and August 17, 2020 and Special Public Council Meetings of August 19, 2020 and August 24, 2020 be adopted as circulated.

Moved by Councillor Edgett
Seconded by Councillor Butler

MOTION CARRIED.

**5.
CONSENT AGENDA**

**6.
PUBLIC AND ADMINISTRATION PRESENTATIONS**

6.1 PUBLIC PRESENTATIONS/ EXPOSÉS DU PUBLIC

6.1.1 Presentation – Codiac Transpo – Sue Ryell

Susan Ryall expressed a number of concerns with the Codiac Transpo service, in particular the lack of enforcement pertaining to social distancing on Codiac Transpo buses and patrons not complying with the mandatory requirement to wear masks. She urged the City to take the necessary protective measures on the buses to ensure the public is protected, especially during the second wave of Covid-19.

6.1.2 Presentation – Active Transportation – Alex Arseneau

City Council received a presentation from Alex Arseneau regarding active transportation. Mr. Arseneau reported on an exercise held online regarding active transportation in January 2020 which resulted in the following priorities being identified:

- Free bus on weekends in the downtown, during peak hours (at least for students)
- Awareness campaign for active transportation with prizes for downtown organizations and businesses, schools
- Remove beg (wait) buttons – pedestrians should have right-of-way
- Increase amount of trees in the City
- Mountain Road – make it more accessible and safer with a safe bike lane protected with trees
- Garage 529 Program Smart Phone app to recover stolen bikes

Mr. Arseneau cited a number of benefits of implementing such priorities, which included greater access for citizens, social inclusion benefits, improved quality of life, affordable active transportation opportunities, to name a few. The recommendations are consistent with the City's Destination 40 and Social Inclusion Plans. He voiced concern at the City's decision to remove the protected temporary bike lane on Main Street. He felt the streets in Moncton should be designed to reflect the City's Vision in its Strategic Plan.

Councillor Thériault suggested forwarding the ideas contained in this presentation to the administration and the proper committees. The City Manager noted that a presentation will be received from Elaine Aucoin regarding greenhouse gases and strategies at the September 21, 2020 Public Council meeting. He added that under the Social Pillar in the Strategic Plan, submissions have been received regarding Active Transportation. Recreation Department will be undertaking an exercise which will engage citizens and users for their input/feedback. The Mayor noted the intent to actively engage cyclists in the Active Transportation Plan.

Councillor Lawrence suggested that the City review the design of its trails with a view to increasing their connectivity and accessibility for commuting.

In reply to Councillor Léger regarding Ottawa's bike registration program, Ms. Cohoon noted that administration is in discussions with the RCMP to implement such a program. Councillor Léger also requested that administration consider including Urban Planning to create more aesthetically pleasing bike lanes on major streets.

Mark LeBlanc and Antoine Sporaski, daily users of the network, expressed the need for accessible lanes in the City. Mr. Sporaski highlighted the critical mass bike event organized last week with over 60 cyclists attending to express the need for accessible safe network for bikers. Three recommendations emanated from the event as follows:

- Requested that the City hire an individual responsible for coordination of transportation issues
- Fund and provide training active transportation and improve skills in the Engineering Department
- Adopt a new approach on the design pilot projects relating to active transportation projects in order to integrate the recommendations coming from users and their experiences from the beginning to the end of a project.
- Invited Council to their next event on September 25, 2020

The City Manager noted that the position of the Transportation Coordinator is currently being developed.

In closing the Mayor thanked presenters for their appearance at today's meeting and Councillor Thériault requested that administration follow up on the recommendations put forward today.

6.1.3 Location of Bessborough and Hillcrest Schools

City Council received a verbal presentation from Bettina Moores, Jeremy Nelson (present) and Leslie Robinson (Webex), on behalf of the West End community, expressing concern with the proposed location by the Provincial Government to replace Bessborough and Hillcrest Schools with a new school at the Bernice L. MacNaughton School site on St. George Blvd. They reported that a petition has been signed by residents who wish the school to remain at the Bessborough School site. They submitted their concerns to the District Education Council who advocated for a school to be constructed on the Bessborough School site. Despite their concerns, the Minister of Education announced on Friday that the school will be built at the BJMS site. They noted that the decision by the Province was not consistent with the City's Strategic Plan under its five pillars. They also expressed concern at clearcutting on the Centennial Park property to accommodate a new school. The proposed location does not promote active transportation or access for walking students and requires them to cross a four-lane busy thoroughfare to attend school. The decision will also require some former walking students to be bused.

Councillors Lawrence, Boudreau, Léger, Turner, Thériault and Butler shared the concerns of the citizens asking them to be persistent in their endeavor to maintain the school at the Bessborough location and to petition their MLAs. Councillor Lawrence also expressed concern with the removal of Hillcrest School in the old west end. He felt that the new location posed dangers to the frog population in that area. Councillor Léger added concern at the possibility of diminishing neighbourhoods as a result of loss of schools stressing the need to maintain and build neighbourhoods and working with the Province to protect them.

Councillor Turner noted that the District Education Council have not briefed Council as to why the decision was made. He indicated that he attended meetings with Councillors Léger and felt the Provincial decision highlights the need for greater communication between the District Education Council, the City and its citizens.

Bettina Moores referenced the Social Pillar of the Strategic Plan which calls for the establishment of committee concerning schools. The City Manager noted that meetings were held a year ago with the Deputy Ministers of Education, Transportation and Infrastructure, school districts of Anglophone East and Francophone Sud, to discuss such a committee. Coordination is not at the level that it should be in terms of school site selection and input. Following that meeting, the Province felt the process in place was acceptable with the City stating that improvements are required. The City continues to advocate for input in terms of advantage and disadvantages of school locations, however, significant changes are required.

Councillor Thériault suggested that this issue should be discussed with the 8 Cities Association.

The Mayor noted that the City has excellent urban planning staff and the City wishes to partner with the Province on such projects and thanked the residents for their input.

6.2 ADMINISTRATION PRESENTATIONS

6.2.1 Presentation –Overdose Prevention Sites – Debby Warren, Executive Director, Ensemble Greater Moncton

Debby Warren gave a verbal presentation regarding the Overdose Prevention site in Moncton, noting two types of sites are in place in Canada:

- Overdose prevention site – recommended for Moncton at this time – entry level services provided by frontline staff trained to administer naloxone
- Supervised consumption site – provided by the health care system with health staff, and resources, etc.

Studies on supervised consumption facilities have consistently shown numerous benefits with no reported increase in drug vending in a community.

Ensemble Greater Moncton serves 850-900 individuals annually. Addictions cost the Province \$930M in 2014 including alcohol, tobacco issues, etc. A minimum of 3,500 people in Moncton are impacted. Ms. Warren stressed the need to take necessary action noting that a stakeholder committee has been established to secure the overdose prevention site. Once the site is in place, work will be carried out with the Department of Health towards a supervised injection site. The committee will be a venue to exchange information, be solution focused and responsive to community concerns. She urged the City's support and provided the following update for a site in Moncton:

- Users were surveyed to determine if they would use such a site

- Received permission from property owner to use the site.
- Drafted budgets \$64,000 – \$204,000 annual operational costs – asking for \$204,000
- An application to Health Canada cannot be submitted for a site until confirmation of sustainable funding is provided.
- The community cannot afford not to have such a facility
- If no treatment and housing is provided, their children could become future addicts

Councillor Butler noted that while these sites are beneficial, he expressed concern at people coming from other communities to Moncton. He felt that all eight cities should have a site. He noted that mental health and addiction persons would not benefit from affordable housing as there is no one to look after them.

Ms. Warren concurred that the City could use their collective voices with the Eight Cities Association adding that Saint John and Fredericton have similar numbers in needle distribution to Moncton.

Councillor Léger suggested that administration meet with Debby Warren to discuss grant possibilities and he encouraged Ms. Warren to submit an application.

6.2.2 Update – Covid-19 (Coronavirus)

The City Manager noted that Administration have been working with the Province to bring forward recommendations at the September 21st City Council meeting regarding mask use for City-owned buildings and facilities.

Fire Chief Landry added that the Province renewed the Emergency Order although there were no changes. The ECC continues to work with the Province to plan for the second wave. He echoed the City Manager's comments regarding efforts to increase the City's compliancy with mandated masks in City owned buildings.

6.2.3 RCMP Update – Benoit Jollette, Codiac RCMP Superintendent

Inspector Benoit Jollette (via Webex) noted that as school commenced yesterday, the RCMP is patrolling school areas ensuring the restrictions are followed, including spacing on buses and will ensure order and a safe driving environment to protect children.

Inspector Jollette reported that two RCMP members are involved with Ensemble's initiatives and will be valuable resources at the table to assist when possible. In terms of the Premier's promise for a provincial drug unit, a pilot project will commence September 28, 2020 for a six-month period employing 13 individuals, 7 from Greater Moncton and 6 from Fredericton focusing on the illegal drug trade, particularly crystal meth.

Inspector Jollette reported on a social issue occurring on Church Street which is being addressed and he encouraged the public and members of Council to report any issues they might witness.

7. PLANNING MATTERS

7.1 Tentative Plan of Amending Heathfield Dev. Ltd. Subdivision

Bill Budd presented the tentative plan for the amending Heathfield Development Ltd. Subdivision.

The Deputy Mayor presided as Mayor was temporarily absent.

Motion: That Moncton City Council approve cash in lieu of Land for Public Purposes in the amount of \$35,773.00 for the Am Heathfield Development Ltd. Subdivision.

Mayor Arnold returned to the meeting.

Moved by Councillor Thériault
Seconded by Councillor Butler

MOTION CARRIED.

7.2 Tentative Plan of Amending Unit 19, Grove Hamlet Subdivision

Following introductory remarks, Mr. Budd used a diagram to illustrate the location of the property. He noted an error in the Council Report Form in that the parties will be contributing \$34,000 to future infrastructure; not \$30,000 as indicated in the CRF. The development agreement should also reflect the \$34,000 which will be corrected.

Motion: That Council approve

- 1) the Draft Amendment to Registered Subdivision Agreements #34362351 and #35855742; and
- 2) The Planning Advisory Committee respectfully recommends that Council:
 - Assent to the location of chemin Glengrove Road and rue Durelle Street as public streets;
 - Assent to the location of two (2) Future Streets (Temporary Turn-around); and
 - Assent to the location of Land for Public Purposes as shown.

Subject to the following conditions:

- Council approves of an amendment to the current Registered Subdivision Agreement/Phasing Plan permitting this proposed extension to proceed;
- 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 Crossman
Seconded by Councillor Thériault

MOTION CARRIED.

**8.
STATEMENTS BY MEMBERS OF COUNCIL**

No statements

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

9.1 Recommendation(s) – Special Private Session – August 17, 2020

Following the City Clerk's reading of the recommendation in to the record, the City Manager noted that the City has to provide notification of its decision two years prior to the expiration of the its agreement with Moncton 4Ice Sports Inc.

Jocelyn Cohoon and Gregg Houser gave a presentation including the history leading to the decision to create the four ice facility which was a partnership to replace four aging arena facilities. With capital affordability an issue at the time, the City approached the development as a partnership. The concept was for a non-profit to assume the mortgage of the building at \$15M, paid at a rate of \$1.4M per year. The City would make payments to the non-profit on the mortgage through its operating budget. The non-profit contracted an operator to operate the facility. Three agreements were approved in 2002 to develop and operate the facility listed below:

- 1) City of Moncton
- 2) Moncton Four Ice Sports – building owner and non-profit board that the City has service agreement with it - manage maintain and operate the facility
- 3) Moncton Arena Partners – Operator of the building
- 4) Facility Management Team – composed of City staff and members of Four Ice – have an agreement through the City and work with Nustadia to set policies, ice rates, governance, etc.
- 5) The facility has generated \$76M into the community

Gregg Houser presented the second portion of the PowerPoint noting that the City had engaged Maricor in a facility asset report to review the condition of the building. The report was issued in November 2019 regarding requirements for updates and recommends \$9.6M investments over the next 20 years. The report indicates that the building is in fairly good condition.

Mr. Houser reviewed the options available to the City:

- **Option 1** - Extend contract for ten years until 2032 and purchase the building for \$1. (recommended) – with mortgage paid by 2022, City could create reserve and fund the life cycle plan or use for other City priorities. – estimated cost of option to City - \$2.04M (ice grants)
- **Option 2** - purchase building for \$3.8 in 2022 and payment goes to M4-I with the payment flowing to non-profit organizations.

Jocelyn Cohoon concluded the presentation reviewing the recommendations.

Motion: That Moncton City Council authorize administration to provide notice to Moncton 4Ice Sports Inc. of its intention to renew the Service Agreement for the operation and maintenance of the Superior Propane Centre for an additional 10-year term (2022-2032), and that the Mayor and City Clerk be authorized to execute all necessary documents to give effect thereto.

And that, as part of the agreed-upon Ice Facilities Maintenance Contract between the City of Moncton and Moncton Arena Partners, an operational review of the service level be carried out.

And that, as part of the renewal of the Service Agreement, the fixed service fee agreed upon by both parties be invested annually via a City held Capital Reserve into the capital costs of the building based on the recommendations of the Facility Asset Condition Report from MCW Maricor dated November 27, 2019.

Moved by Councillor Boudreau
Seconded by Councillor Edgett

A series of questions followed the presentation.

Councillor Butler inquired as to how much of the City's budget would be required to subsidize Moncton's ice rate to be consistent and competitive with those in Dieppe and Riverview, noting the City's fee of \$180 per hour. He also requested a breakdown of the \$454,000. Ms. Cohoon noted that the savings realized by purchasing the building in 2022 (with no further mortgage payments) could be directed to subsidizing the rates.

Administration also explained that the other two communities may provide higher supplements. It was noted for example that Moncton Minor Hockey pays a rate of \$180.00 but through Council's subsidy, the fee is much closer to Dieppe's. It was noted that the \$180 is not causing the \$500.00 fee for Minor Hockey. Councillor Butler suggested that this information should be communicated in the Council Report form.

Councillor Hicks raised a number of questions concerning the profits and fees which were responded to by Administration during the meeting. Mr. Doucet noted that they have operated approximately at a break even position.

Councillor Hicks suggested that the City should have input to the Board in terms of programming. He added that an individual on the Moncton Four Ice Board and the FMT used to work for Nustadia and appeared to be in conflict by making recommendations. Mr. Houser noted that the City has no authority in selecting the members of that board. Moncton Four Ice subcontracted to Nustadia to operate and manage the facility who select the employees. Councillor Hicks noted that three individuals on the board are from outside Moncton and participate in decisions involving taxpayers' dollars. Mr. Robichaud indicated that the by-law does not specify boundaries or residency for their members.

In terms of who appointed the initial Four Ice Board, Mr. Robichaud did not believe the City would have appointed the non-profit board but agreed to review the Letters Patent to confirm.

With respect to the \$285,000 projected as annual revenue in 2020, Administration advised that they based their information on the facts before them today and what they believe is in the best interest of the taxpayers.

Councillor Hicks reported that he reached out to restaurant owners in Moncton who feel that the City should not be competing against restaurant owners by operating Slapshots at Moncton Four Ice Centre. As a result he put forward the following motion:

Motion: That the above motion be postponed for four weeks until October 5, 2020 or sooner to allow staff to

- Issue an RFP for the operation of Slapshots Restaurant based on a dollar amount per square foot of the restaurant space
- Include in the RFP a clause that Moncton Four Ice will pay for all costs it currently does for the operation of Slapshots i.e. heating, lighting, gas costs, cleaning and all restaurant equipment,

including kitchen, cooking equipment, table and chairs to be included if currently being paid by Moncton Four Ice, and

- That the term of the RFP be for ten years; and
- That City Council view the RFP prior to issuing for approval.

Moved by Councillor Hicks
Seconded by Councillor Pellerin

Councillor Crossman, Butler, Hicks and Pellerin registered votes in favor.

MOTION DEFEATED.

Councillor Crossman noted that in order for youth to play hockey, they still have to fundraise for additional costs, i.e. travel, etc.

In reply to Councillor Crossman regarding roof issues and upgrades, Mr. Houser noted that the City continues to invest on an annual basis so the building will be in good condition when the City assumes control. One of the recommendations is to repair the roof. At the end of the agreement the City has options whether to hire city staff or contract maintenance services, etc. Administration noted with the analysis, they could commence planning now.

Councillor Lawrence

- 1) Felt a service level agreement is required to control general maintenance of the facility
- 2) Stressed the need to review existing rates during budget deliberations and how the City subsidizes them.

Councillor Thériault requested that the City take viruses in consideration when developing contracts. Mr. Robichaud noted that this is being taken into consideration, especially in new contracts.

Councillor Léger sought clarification as to whether clauses existed in the contract that preclude issuing an RFP to operate the restaurant. He suggested establishing benchmarks to ensure the City is receiving the best return for the taxpayers' dollars. Administration agreed to explore.

The Mayor noted that the City had three aging buildings and the City developed a creative means to build and develop a facility which has provided many benefits to the community, especially to the youth.

Voting on original motion

Councillors Crossman, Butler, Pellerin and Hicks registered nay votes.

MOTION CARRIED.

9.2 Recommendation(s) – Special Private Session – August 31, 2020

Following introductory remarks by the City Manager, City Council received a presentation from Catherine Dallaire highlighting the financial impact of Covid-19 on the Avenir Centre. A slow recovery is anticipated in 2021 with many of the shows rescheduled for 2021.

Mr. Doucet reviewed the financial implications of Covid-19 and the action taken by the Avenir Centre to mitigate the loss; i.e. lay off of employees, working from home, reducing utility costs, payment arrangements with different suppliers, applying for Canada emergency wage subsidy grants of \$500,000, removal of ice, etc. He reviewed the options to the City and felt that the recommendation contained in the CRF would be the most beneficial.

It is recommended that the City provide financial assistance to the operator in order to, maintain partnership, protect taxpayers and maintain positive relationships. Not providing assistance could result in the City operating the facility itself or seeking a new operator which could incur substantial costs to the City. Administration believed it would be difficult to secure a similar agreement with another operator.

The City Manager reviewed the economic impact noting that this facility has had over 460,000 ticketed attendees at events and has been a stable operator providing many benefits to the City. He added that ASM Global will be repaying the loan to the City with interest.

Mr. Robichaud noted that should Council refuse the request for assistance, it could jeopardize the current agreement with ASM in terms of them meeting their financial obligations. The City could lose a long-term agreement which provides a minimal annual payment to the City and where the operator has assumed 100% of the operating risk. Due to Covid 19 Administration is recommending that the City work

with its operating partner to provide assistance for its benefit as well as theirs. If elected officials have questions of a more legal nature, he recommended compiling them and submitting them at a private session.

Motion: That Moncton City Council direct administration to draft the necessary legal documents to amend the Operations and Maintenance Agreement, signed between the City and ASM Global, to provide a two year term extension and modified guaranteed annual payment plan, as well as financial support to assist with the payment of operational losses in 2020 and 2021, which will be recovered in future years based on the terms of the addendum to the Operations and Maintenance Agreement with ASM Global due to the Covid-19 pandemic; and, that the Mayor and City Clerk be authorized to sign and affix the corporate seal of the City of Moncton to the amending agreement(s), agreement(s) and any other necessary documentation relating thereto.

Moved by Councillor Léger
Seconded by Councillor Edgett

Councillor Pellerin requested confirmation as to whether this company is associated with Onix which has \$36B US in assets. He also requested that they provide their audited financial statements which Mr. Doucet noted would have not occurred during the Covid-19 crisis. He added that Administration should be reviewing the \$2.5M in terms of what the City receives from the Avenir Centre. He could not support this motion as businesses and residents are being asked to subsidize this company.

Councillor Edgett viewed the recommendation as a means for City Council to collaborate with a partner to protect taxpayers during a difficult period. She added the value of the centre to development downtown and the importance of maintaining the integrity of the partnership.

Councillor Thériault supported the motion but suggested greater focus be placed on cultural events.

Councillor Hicks noted that his comments did not reflect the operation of a centre, however, he expressed concern at modifying the contract. He felt the motion was too early as Covid-19 impacts are not yet known, adding that ASM should be required to meet the terms of the contract.

Nay votes: Councillors Hicks, Pellerin, Butler and Crossman

MOTION CARRIED.

**10.
REPORTS FROM ADMINISTRATION**

10.1 Quotation QP20-045 – Architectural Services

Motion: That Moncton City Council approve the award of Quotation #QP20-045 – Architectural Services, to the lowest bidder meeting the Terms and Conditions and Specifications set out in the Quotation, being Northland Design Studio Inc., at the unit rates specified in the firm’s Quotation submission, which represents a Total Estimated Annual Contract Value of \$73,904.75, 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, if it is in the City’s best interests to do so.

Moved by Councillor Léger
Seconded by Councillor Turner

MOTION CARRIED.

10.2 Tender TCS20-068 – Maintenance of Municipal Dumping Sites

Motion: That Moncton City Council approve the award of Tender #TCS20-068 – Maintenance of Municipal Dumping Sites, to the lowest bidder meeting the Terms and Conditions and Specifications set out in the Tender, being Birch Hill Construction Ltd., for the provision of one (1) only 2014 CAT D6N L6P Bulldozer at a rate of \$166.75 per hour, including H.S.T. @ 15%, and the provision of one (1) only 2018 CAT 950M Loader equipped with a Larue D60 Blower at a rate of \$316.25 per hour, including H.S.T. @ 15%, which represents a Total Estimated Annual Contract Value of \$48,300.00, 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, if it is in the City’s best interests to do so.

Moved by Councillor Turner
Seconded by Councillor Boudreau

MOTION CARRIED.

10.3 Tender TCS20-062 – Snow and Ice Control

Motion: That Moncton City Council approve Administration’s recommendation that a total of four (4) pieces of equipment be retained to provide Snow and Ice Control Services for the 2020-2021 winter season, and that Tender #TCS20-062 be awarded as follows:

Bidder	Equipment	Hourly Rate (incl. Operator)
Kevin Fraser Inc.	2019 Hitachi ZW180 Loader Wing and Blade, 173 HP	\$206.43/hour, incl. H.S.T.
Brenco Excavation Ltd.	2014 JCB 437 Loader, 183 HP	\$227.70/hour, incl. H.S.T.
Fram Enterprises Inc.	2017 Doosan DL250 Loader, 165 HP	\$230.00/hour, incl. H.S.T.
Fram Enterprises Inc.	2007 Doosan DL250 Loader, 160 HP	\$230.00/hour, incl. H.S.T.

There is also the option to extend the term for up to four (4) additional twelve (12) month periods, if it is in the City’s best interest to do so.

The horsepower, weight, condition and age of the recommended units selected will provide more productivity per hour, and are considered to be the best value for the City of Moncton.

Moved by Councillor Turner
Seconded by Councillor Léger

MOTION CARRIED.

11.

READING OF BY-LAWS

11.1 A By Law in Amendment of a By-Law Relating to the Development, Maintenance and Supply of Water in the City of Moncton, being By-Law P-102.5 –Second & Third Readings

Motion: that second be given to a By-Law in Amendment of a By-Law Relating to the Development, Maintenance and Supply of Water in the City of Moncton, being By-Law P-102.5

Moved by Councillor Edgett
Seconded by Councillor Boudreau

MOTION CARRIED.

The City Clerk gave second reading to the above by-law.

Motion: That A By Law in Amendment of a By-Law Relating to the Development, Maintenance and Supply of Water in the City of Moncton, being By-Law P-102.5 be ordained and passed and signed by the Mayor and City Clerk

Moved by Councillor Léger
Seconded by Councillor Edgett

MOTION CARRIED.

The City Clerk gave third reading to the above by-law.

12.

NOTICES MOTIONS AND RESOLUTIONS

13.

APPOINTMENTS TO COMMITTEES

Motion: That the following appointments be approved.

Moncton Public Library Board
Robert Hiscock

Trans Aqua Board
Michel Desjardins
Brenda Dore-Kidney

Moved by Councillor Lawrence
Seconded by Councillor Boudreau

MOTION CARRIED.

14.
ADJOURNMENT

Motion: That the Public Council meeting of this date adjourn.

Moved by Councillor Boudreau

MOTION CARRIED.

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Mayor D. Arnold

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**Barbara Quigley, City Clerk & Director of
Legislative Support**