

Council Chambers  
City Hall  
Moncton, N. B.  
October 19, 2020  
4:00 p.m.

## MINUTES – REGULAR PUBLIC MEETING

### MEMBERS OF CITY COUNCIL

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

### ABSENT

Councillor Brian Hicks

### ALSO PRESENT

M. Landry, City Manager  
B. Quigley, City Clerk and Director, Legislative Support  
B. Tait, Acting General Manager, Operations Services  
C. Dallaire, General Manager, Recreation, Culture and Events Services  
J. Doucet, CFO, General Manager, Finance Services  
N. Robichaud, General Manager, Legal and Legislative Services  
J. MacDonald, General Manager, Sustainable Growth and Development Services  
L. Hanson, General Manager, Corporate Services  
B. Jollette, RCMP, Via Webex  
I. LeBlanc, Director, Communication  
A. Richard, Director, Design & Construction  
C. Landry, Fire Chief  
T. Carter, Manager, Purchasing  
V. Merola, Community Development Officer - Social Inclusion  
J. Cohoon, Director, Recreation

### 1.

#### CALL TO ORDER

### 2.

#### ADOPTION OF AGENDA

**Motion:** That the agenda for the October 19, 2020 Regular Public Council meeting **be approved** with item 6.2.3 **Update** – RCMP – Benoit Jollette, RCMP being moved up the agenda.

Moved by: Deputy Mayor Crossman  
Seconded by: Councillor Boudreau

#### MOTION CARRIED

### 3.

#### CONFLICT OF INTEREST DECLARATIONS

*None declared*

---

### 4.

#### ADOPTION OF MINUTES

**Motion:** That the minutes of the October 5, 2020 Regular Public Council meeting **be adopted** as circulated.

Moved by: Councillor Edgett  
Seconded by: Councillor Butler

#### MOTION CARRIED

*Councillor Lawrence entered the meeting @ 4:05 p.m.*

---

### 5.

#### CONSENT AGENDA

---

---

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

**6.1 PUBLIC PRESENTATIONS**

5 minutes

**6.1.1 Report** – Rising Tide Community Initiative Inc. – Dale Hicks and Debbie McInnis

Mr. Hicks advised Council that this project was presented 19 months ago to Governments.

The vision of Rising Tide is every individual and family in Moncton who needs affordable housing will have access to a permanent home, within a vibrant community, with the support they need to succeed.

The goal for Rising Tide is that by 2023, we will have created permanent housing for 125 people, with up to 7 community case managers.

- Year 1: 25 units
- Year 2: 50 units
- Year 3: 50 units
- Case Managers funded annually at a ratio of 1:15

The outcome of the project would be:

- Permanent Affordable housing based on need
- Focus is on increased supports rather than security
- System pressures relieved
- Prevention services are available

Mr. Hicks and Ms. McInnis responded to questions from Council. It was noted that Rising Tide is of the opinion that if the City of Moncton provides funding for this initiative both other levels of Government will be on board. Mr. Hicks reminded Council that it is often heard either in committees or Council that there is a need for affordable housing in the Moncton area.

Councillor Lawrence requested that the Rising Tide business plan be recirculated to Council as part of the CRF for the November 2, 2020.

A suggestion was proposed to Rising Tide to set up a Foundation, such as the hospitals.

**6.2.3 Update** – RCMP – Benoit Jollette, RCMP

Inspector Jollette provided an overview of the statistics for September 2020. These can be found on the Codiac RCMP.

**Other Presentation/Autres présentations**

2 minutes

**Presentation** – CUPE – Keith Hatto & Jason Horsman

Mr. Hatto came to the Council for the 4<sup>th</sup> time to discuss sanitation in the City. The Union feels that they have not been consulted on the sanitation services within the City. The Union felt that they have always performed a good service and could be done more economical than a contractor.

In response to a question from Councillor Pellerin, Mr. Hatto reiterated that the Union has not been consulted.

**6.2 ADMINISTRATION PRESENTATIONS**

15 minutes

**6.2.1 Presentation** – Université de Moncton – Éric Larocque & Denis Prud'homme

Mr. Prud'homme provided Council with an update on the Université de Moncton. Currently the university employs 72 professors, 8 facilities, 7 different schools, 2 deanships, 33 research centers. The university's student population, both in person and on-line courses, stands at approximately 4,000 and has alumni of over 50,000.

He provided a breakdown of the where the \$2.5M in grants provided by the City of Moncton to the university is spent.

Mr. Prud'homme indicated that the University could play an important role in the Rising Tide initiative as many students who are studying in programs that could be useful to the initiative.

**6.2.2 Update** – Covid-19 (Coronavirus) – Marc Landry, City Manager; Conrad Landry, Fire Chief  
Mr. Landry indicated that the City of Moncton should be returning to the Yellow phase on Thursday, October 22, 2020. Chief Landry indicated that even if we return to the Yellow phase, mandatory masks indoors will still be in effect.

**6.2.3 Update** – RCMP – Benoit Jollette, RCMP

*Dealt with earlier in the meeting*

---

7.  
**PLANNING MATTERS**

---

8.  
**STATEMENTS BY MEMBERS OF COUNCIL/ EXPOSÉS DES MEMBRES DU CONSEIL**

---

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

9.1 **Recommendation(s)** – Private Session – October 13, 2020

**Motion: That** Moncton City Council direct administration to implement increased Codiac Transpo service to 70% for the remainder of 2020 due to COVID-19 impacts. This will enable the provision of more trips provided on core transit routes. Corresponding workforce adjustments will be implemented in order to maintain year-end Codiac Transpo financial projections. Administration is further directed to include this service delivery option in the 2021 Codiac Transpo operating budget submission.

Moved by: Councillor Boudreau  
Seconded by: Councillor Lawrence

Mr. MacDonald provided an overview of Codiac Transpo's proposed direction for services. Currently the service is leaving 18-20 persons per day at stops due to the limitation of capacity within a bus. Ridership has increased since the beginning of the pandemic, in particular since retail and many businesses have resumed.

In response to a question from Councillor Pellerin, Mr. MacDonald indicated that with the increase of service will result in 11 casual positions being laid off. Mr. MacDonald indicated that currently staff at Codiac Transpo are working 30 hours per week and being paid 40 hours. Mr. Landry reiterated that the employees being laid off are casuals. Councillor Pellerin will only support the motion if it is divided.

Motion: That the motion be divided.

Moved by: Councillor Pellerin  
Seconded by: Councillor Butler

**MOTION FAILED**

*Nay:*  
Councillor Edgett  
Councillor Butler  
Deputy Mayor Crossman  
Councillor Lawrence  
Councillor Léger  
Councillor Boudreau  
Councillor Thériault  
Mayor Arnold

**ORIGINAL MOTION CARRIED**

*Nay:*  
Councillor Pellerin

*Councillor Edgett left the meeting*

**Motion: That** Moncton City Council approve to extend the current terms and budget related to the Service Level Agreement with 3+ for 2021 based on defined areas of focus, municipal ex-officio representation on the Board and that recommendations for a future Service Level Agreement beyond 2021 are considered by June 30, 2021 and that the Mayor and City Clerk be authorized to sign required documents and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Lawrence  
Seconded by: Councillor Butler

**MOTION CARRIED**

*Councillor Edgett returned to the meeting*

**Motion: That** Moncton City Council approve:

1. the deferral of the loan payment for 2020 for Curl Moncton and that the loan balance carries forward to future years, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the Corporate Seal thereto.
2. the deferral of the 2020 Sponsorship Agreement payment for the Moncton Wildcats of \$50,000 in 2020, and approve amending the Sponsorship Agreement to add an additional year to the term of the agreement where the deferred amount of \$50,000 will get paid in year 2039,

and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the Corporate Seal thereto.

3. additional relief to the existing market vendors of the Marché Moncton Market in the form of one free week per month for the months of November and December 2020 to a maximum of \$4,950.

Moved by: Councillor Léger  
Seconded by: Councillor Lawrence

**MOTION CARRIED**

**Motion:** That Moncton City Council authorize Administration to prepare Purchase and Sale Agreements with the following owners to purchase their respective properties as described hereafter: Scott Morton and Myriam Cyr to purchase PID00799502, located on Frontenac Street, Moncton, New Brunswick; Jean-Marc LeBlanc to purchase PID00799601, located on Frontenac Street, Moncton, New Brunswick; Donald Kerns to purchase PID00980318, located on Frontenac Street, Moncton, New Brunswick; and Phillippe J. Cormier and Ann Y. Cormier to purchase PID00799080 ; and that the Mayor and City Clerk be authorized to execute all documents necessary to complete the purchase transactions and to affix the corporate seal of the City of Moncton thereto.

Moved by: Councillor Boudreau  
Seconded by: Councillor Thériault

**MOTION CARRIED**

---

**10.  
REPORTS FROM ADMINISTRATION**

**10.1 Tender TCS20-080 – Residential Waste Collection Services**

Mr. Tait provided an overview of the current situation of residential waste collection services in the city.

- City of Moncton has 7 collection zones
- 1 zone is being collected by City of Moncton\*
- 6 zones are being collected by a Contractor. Contract expires December 31, 2020.
- Level of service continues to be maintained with contract.

**Additional information:**

- Remaining sanitation employees (2) will transition to other positions
- 8 CUPE casual positions have been converted to full-time.

**Sanitation Costs:**

- 2021 budget cost currently included in Level 1 Budget = \$1,493,869
- Analysis does not include bulk waste collection and dumping fees. No cost impacts to either activity.

**Cost comparison:**

Method of collection	Annual cost per household (23,668)	Annual cost	2021 Budget Increase	Tax rate implication
Manual collection by Contractor	\$78.09	\$1,848,219	\$354,350	0.4 cents
Manual collection by City	\$113.77	\$2,692,693	\$1,198,825	1.5 cents
Automated collection by Contractor	\$126.48	\$ 2,993,546	\$1,499,677	1.9 cents
Automated collection by City (mechanical arm)	\$126.73	\$2,999,549	\$1,505,680	1.9 cents

**Motion :**

1. That Moncton City Council award Tender #TCS20-080 – Residential Waste Collection Services on the basis of the lowest cost option (Pricing Option B), as tendered by Miller Waste Systems Inc. at a Total Tendered Price \$6,241,677.62; and
2. That a Legal Agreement be prepared for signature by the Mayor and City Clerk, with the Corporate Seal of the City of Moncton affixed thereto.
3. That Administration be directed to work with Eco360 and other municipalities on potential regional changes and options related to waste collection in the future.

Moved by: Councillor Edgett  
Seconded by: Councillor Lawrence

Administration responded to questions from Council.

In response to a question from Councillor Léger, Mr. Tait indicated that the terms and conditions (as well as penalties) will be included within the contract.

**MOTION CARRIED**

*Nay:*  
Councillor Butler  
Councillor Crossman  
Councillor Pellerin

10.2 **Proposal RFP19-132** – Supply and Implementation of General Admissions System

**Motion:** That Moncton City Council approve Administration's recommendation to award Request for Proposal #RFP19-132 for the Supply and Implementation of a General Admissions System to the highest-scoring Proponent, being Red61 Ltd., in accordance with the Vendor's proposed fee schedule, for a five (5) year term with options to extend the agreement for up to two (2) additional 12-month periods, if it is in the City's best interests to do so.

It is also recommended that a Software License and Support agreement between the City of Moncton and Red61 Ltd. be negotiated, and that the Mayor and City Clerk be authorized to sign said agreement and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Lawrence  
Seconded by: Councillor Léger

Councillor Léger suggested that in future a link be attached to the Council Report Form to the vendor site.

**MOTION CARRIED**

---

**11.**

**READING OF BY-LAWS**

*Pursuant to Section 15.3(a) ii (A&B) of the Local Governance Act the following by-laws were posted on the City of Moncton Internet site for the required time period specified in the Act. The by-laws receive second and third readings by title only.*

11.1 **By-Law** in Amendment of a By-law Relating to the Use of Streets in the City of Moncton, being By-Law T-410.9 – **Second and Third Readings**

**Motion:** I would move that 2<sup>nd</sup> Reading be given to By-Law T-410.9

Moved by: Councillor Léger  
Seconded by: Councillor Edgett

**MOTION CARRIED**

*The Clerk gave 2<sup>nd</sup> reading to the By-Law T-410.9*

**Motion:** That 3<sup>rd</sup> reading be given and that By-law T-410.9 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 3<sup>rd</sup> reading to the By-Law T-410.9*

---

**12.**

**NOTICES MOTIONS AND RESOLUTIONS**

---

**13.**

**APPOINTMENTS TO COMMITTEES**

**Motion:** That the following appointments be approved

**Moncton Industrial Development**

- Councillor Susan Edgett

**Downtown Moncton Centre-ville Inc.**

- Deputy Mayor Shawn Crossman

**Moncton Market**

- Councillor Pierre Boudreau

**Accessibility Committee**

- Debbie Jeffrey

**Enhancing Democracy Implementation Committee**

- Carole Chan
- Maeve Murphy

**Planning Advisory Committee**

- Frances LeBlanc
- Maxime Gauvin

Moved by: Councillor Lawrence

Seconded by: Councillor Butler

**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 SUPPORT

**/7:27 p.m.**

**/smm**