

Council Chambers
City Hall
Moncton, N. B.
November 16, 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
T. Critchlow, Superintendent, Codiac RCMP
I. LeBlanc, Director, Communication
A. Richard, Director, Design & Construction
C. Landry, Fire Chief
T. Carter, Manager, Purchasing
J. Somers, Director, Tourism and Events
A. Smith, Senior Planner, Long Range Policy Planning

1.

CALL TO ORDER

2.

ADOPTION OF AGENDA

Motion: That the agenda for the November 16, 2020 Regular Public Council meeting **be approved** with the following change:

That wording be added to the recommendation of item 7.2 that a Public Hearing for amending By-Law A-1318.3

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

3.

CONFLICT OF INTEREST DECLARATIONS

None declared

4.

ADOPTION OF MINUTES

Motion: That the minutes of the Regular Public Council meeting of September 8, 2020 and November 2, 2020 and the Special Public Council meeting of November 6, 2020 **be adopted** as circulated.

Moved by: Councillor Butler
Seconded by: Councillor Edgett

MOTION CARRIED

5.

CONSENT AGENDA

6.
PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

5 minutes

Other Presentation/Autres présentations
2 minutes

Presentation – Mischka Jacobs, Director of Community Engagement – 211 NB
Ms. Jacobs came before Council to promote the new 211 NB. New Brunswick has launched a new phone line in partnerships with the Federal, Provincial governments, as well as the United Way. People who dial 211 will be connected with a community navigator, who will direct the caller to the services they need. Services include food security, mental health support, housing, and home care.

6.2 ADMINISTRATION PRESENTATIONS

15 minutes

6.2.1 **Presentation** – 2020 United Way Campaign – Debbie McInnis, Executive Director, Greater Moncton and Southeastern NB United Way and Shelley Morton, Chair, City of Moncton United Way Campaign
Ms. McInnis came before Council to promote ‘Giving Tuesday’ that is scheduled for December 1, 2020. Giving Tuesday highlights contributions of giving and volunteerism and signals the opening day of the giving season. It’s a time when charities, companies and individuals join together and rally for favourite causes.

Ms. Morton provided Council with an update on the City of Moncton’s corporate United Way Campaign.

6.2.2 **Presentation** – 2020-2021 Winter Programming
Ms. Somers provided an overview of the Winter Programming that will be offered by the City this year. Beginning November 26, 2020, and every consecutive Thursday evenings thereafter, a holiday night market will be held at the Moncton Market. At the Ian Fowler Oval, every weekend, Beavertails will be available for purchase. HubCap Comedy Festival will be presenting campfire comedy shows. Several new events will be introduced this winter, such as Craft Beer Week and several sliding hills within the City.

Wild Lights will be opened as of the first week December at the Zoo. Flip Burger Week will be held in January. The City of Moncton’s arenas are open to the public, community rinks will be set up in various neighbourhoods. DJ Bones will be once again at the Avenir Centre rink on Saturday nights.

Ms. Somers promoted the launch of Experience Moncton.ca later this week and encouraged citizens to follow the City of Moncton on social media – prizes to be won.

Councillor Thériault requested that administration explore the possibility of having the churches lite up in the evenings. Councillor Léger advised that the Cathedral will be lite up, and challenged other churches to follow.

6.2.3 **Update** – Covid-19 (Coronavirus) – Marc Landry, City Manager; Conrad Landry, Fire Chief
Marc Landry made mention of the 6 cases announced today in Moncton.

6.2.4 **Update** – RCMP – Tom Critchlow, Codiac RCMP Superintendent
Superintendent Critchlow presented the October stats; these can be found on the CRPA website. He reminded citizens not to leave their vehicles running unattended. He encouraged citizens to prepare for winter driving.

A discussion ensued amongst the Superintendent, Fire Chief and Council regarding the permitted number of people during gatherings.

7.
PLANNING MATTERS

7.1 **Public Hearing** – 84-86 Highfield Street – Objections Received

Mr. Budd advised Council that at the October 5, 2020 Regular Public Meeting, Moncton City Council resolved that a public hearing be scheduled for November 16, 2020 for the consideration of objections to the proposed Heritage Conservation By-law amendment Z-1116.4. By-law Z-1116.4 was also given first reading by Council at the October 5, 2020 Council meeting.

Public notice

- A notice of the public hearing was posted on the City’s website on October 6, 2020.
- Statutory notices were published in the newspapers on November 7 and November 14, 2020 as per the Heritage Conservation Act requirements.

- In addition, Ashford Living Gordon Inc., owner of the subject property, was notified by mail dated October 6, 2020, as per the Section 56(1)(b) of the Heritage Conservation Act.

Ashford Living Inc. owns the property located at 84-86 Highfield Street. The property owner has applied for a building permit to demolish the subject residential building. This triggered an initial heritage review, as is the process for all demolition requests. The review has identified some heritage value associated with this property. The property is listed as a Local historic property on the Canadian Register of Historic Places after being approved for registration by motion by Council on March 21, 2005 through the Historic Places Initiative.

In April of 2020, the Planning Advisory Committee (PAC) approved a variance application for the 6-storey building. At that time, the subject building located at 84-86 Highfield was proposed to remain, with the exception of a small addition (not original) at the back that could be removed. The existing rear property line of the subject property is to be relocated closer to the building in order to accommodate exterior parking for the new development. The south property line of the subject property is to be relocated closer to the subject building in order to accommodate the proposed new development.

Administration is proposing option 3; however, is providing Council several other options to consider.

Option 1 - Convert to a Single Family Dwelling (“SFD”)

- Exterior cladding would stay the same
- Windows and doors would have to be reduced from 19.5% to 10.2% of the building face
- The interior to be renovated as a SFD with interior connectivity
- Only one kitchen and one electrical meter permitted

Option 2 - Convert to an Office Building

- Non-combustible, traditional cladding is required on the south façade
- Unprotected openings to be reduced to 14.2 %. Recommend removing 4 side windows and fire rating door as shown in yellow in a guiding sketch.
- Interior conversion from a residential occupancy to an office.

Option 3 - Remain as an up down Duplex

- Non-combustible, traditional cladding is required on the south façade
- Unprotected openings to be reduced to 14.2 %. Recommend removing 4 side windows and fire rating door as shown in a guiding sketch.

Option 4

- Provide detailed drawings/reports sealed by an architect or fire protection engineer on how this property line change will meet the 2010 National Building Code.

It was noted that Planning and Development Services have worked with the property owner in finding ways to save the building. Several scenarios were developed and shared with the owner. These include various potential uses of the building representing different approaches to bring the subject building to meet the National Building Code.

Patrick Gillespie - Developer:

Mr. Gillespie reiterated that his company had not been made aware this building was a potential heritage building prior to the project being started. Off-loading anywhere else than Elm Street is not an option due to elevation and infrastructure surrounding the building. He noted that the house itself will require extensive work.

In favour of the by-law:

Mike Sullivan – Mr. Sullivan supports the City’s position of adding 84-86 Highfield as a Heritage Property. He noted that there are very few Queen Anne structures left in the City of Moncton.

Marilyn Shaw-Guiset – Did not wish to speak.

Marthe Leger – Ms. Leger expressed her desire to preserve the building. She suggested that heritage buildings be placed on post cards to show the pride of the city’s heritage.

Theodore Lewis – Does not wish to speak.

Anne Marie and Ed Moore – Did not join the meeting.

The Clerk advised that 2 letters of support for the developer’s wish to demolish the building had been received. Mr. Boyd Anderson and Mr. Rob Cybulski sent letters of support; however, did not wish to address Council during the meeting.

Bill Budd indicated that other cities allow deliveries to buildings without parking lots or space, to shut down streets for unloading supplies. This option is being explored by the City of Moncton.

In response to a question from Councillor Butler, Mr. Gillespie indicated that when he purchased the said property, they were not aware that it was a protected property. He was told that the property was not designated heritage when he spoke to Building Inspection. Mr. Gillespie expressed that it is his opinion that this building is not salvageable.

Mr. Budd, in response to a question from Councillor Lawrence, explained the designated heritage properties grant process. He also spoke of the grants offered yearly by the Heritage Board, as well as Provincial grants that are available for developers to preserve buildings.

Mr. Gillespie reiterated the impossibility of accommodating large moving trucks on Elm Street. Demolishing property in question, it would allow for trucks to offload, and provide additional parking, as well as offer an entrance off Highfield Street. It was suggested that perhaps the city could allow for the parking spaces along Highfield be utilized for moving trucks, when needed.

In response to a question from Councillor Thériault, Mr. Doucet advised that the estimated amount of funding could be \$325,000 - \$500,000 for the project.

Councillor Thériault spoke of the dedication of the Heritage Board and the work they do for the protection of the City's heritage properties. She noted that the Killam House is in need of repair; however, if it is demolished, its history will be demolished along with the property. She implored the property owners to reconsider the demolition of the property, and advised that they would have the full support of the Heritage Board in restoring the property.

Councillor Léger questioned if the City could provide as a solution the closure of Highfield Street when needed for deliveries, even if it was one day a week. Possibly keep the façade of the building. Mr. Gillespie indicated that should Council adopt the by-law this evening the developers will work with the City to find a solution.

Councillor Boudreau indicated that the matter lacks any elements of providing the applicant the legal implications. He spoke of the exorbitant amount of money to upgrade the inside of the dwelling. He reiterated the importance of listing heritage properties in a timely manner. He will be voting against the motion.

Mayor Arnold closed the public hearing @ 6:30 p.m.

Motion: That Moncton City Council proceed with the Heritage By-law Amendment being By-law Z-1116.4 to add 84-86 Highfield Street as a designated municipal heritage conservation area, and:

- 1) That Council give second and third readings to By-law Z-1116.4

Moved by: Councillor Thériault
Seconded by: Councillor Léger

In response to a question from Councillor Lawrence, Mr. Landry indicated that an option Council could bring forth a subsequent motion that administration work with the proponent.

Mayor Arnold spoke of the importance to save our heritage buildings.

MOTION CARRIED

Nay:
Councillor Boudreau
Councillor Butler

Councillor Lawrence brought the following recommendation before Council.

Motion: That Moncton City Council direct administration to work with the current owner of 84-86 Highfield Street, Ashford Living Inc. to review options in an effort to assist them with future operational needs at this location and to report back to Moncton City Council with their findings.

Moved by: Councillor Lawrence
Seconded by: Councillor Léger

MOTION CARRIED

Councillor Boudreau left the meeting @ 6:43 p.m.

7.2 Housekeeping Amendments – Re-adoption of Zoning By-law Z-213 and Subdivision By-law Z-302

Councillor Lawrence left the meeting

Mr. Smith advised Council that Planning and Development Services have worked with the property owner in finding ways to save the building. Several scenarios were developed and shared

with the owner. These include various potential uses of the building representing different approaches to bring the subject building to meet the National Building Code.

It was noted that the following wording be added to the motion, as it was discovered the afternoon of the meeting that the following wording was missing from the motion under condition #3.

and By-Law #A-1318.3 Amending the Fees and Charges By-Law

Motion: That

- (1) Give first reading of proposed Zoning By-law #Z-220, Subdivision By-law #Z-320, and By-Law #A-1318.3 Amending the Fees and Charges By-Law;
- (2) Refer proposed Zoning By-law #Z-220, Subdivision By-law #Z-320, and By-Law #A-1318.3 Amending the Fees and Charges By-Law to the Planning Advisory Committee for its written views; and
- (3) Set a Public Hearing date for Zoning By-law #220 and By-Law #A-1318.3 Amending the Fees and Charges By-Law to December 21, 2020.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

**8.
STATEMENTS BY MEMBERS OF COUNCIL**

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

9.1 **Recommendation(s)** – Private Session – November 9, 2020

Motion: That Moncton City Council authorize Administration to prepare a Purchase and Sale Agreement with the Estate of John Edward Donahue to purchase PID 00799296 located on Renfrew Street, Moncton, New Brunswick; and that the Mayor and City Clerk be authorized to execute all documents necessary to complete the purchase transaction and to affix the Corporate Seal of the City of Moncton thereto.

Moved by: Deputy Mayor Crossman
Seconded by: Councillor Thériault

MOTION CARRIED

**10.
REPORTS FROM ADMINISTRATION**

10.1 **Presentation** – BIA Budget – Anne Poirier-Basque, Executive Director

Councillor Lawrence returned to the meeting

Ms. Poirier-Basque provided an overview of the proposed BIA Budget. She noted that the on-going residential development in the downtown core will be beneficial to the downtown.

The BIA levy will remain again this year at 0.69/\$100.

Motion: That Moncton City Council authorize the City Clerk to advertise the proposed Downtown Moncton Centre-ville Inc. 2021 Budget in accordance with the Business Improvement Areas Act.

Moved by: Deputy Mayor Crossman
Seconded by: Councillor Léger

MOTION CARRIED

10.2 **Request for Proposal RFP20-013** – Two (2) Latest Model Custom Single Axle Fire Trucks

Motion: That Moncton City Council approve the award of Request for Proposal #RFP20-013 for the purchase of Two (2) Latest Model Custom Single Axle Fire Trucks to the highest-scoring Proponent meeting the Terms and Conditions and Specifications set out in the RFP, being Techno Feu Inc. for the total negotiated purchase price of \$1,849,994.17 (CAD), including H.S.T. @ 15%.

Moved by: Councillor Léger
Seconded by: Councillor Butler

In response to a question from Councillor Léger, Chief Landry indicated that the department will be working in future with other municipalities for bulk ordering.

MOTION CARRIED

10.3 **Award** of Wireless Voice and Data Services Agreement

Motion: That City of Moncton to enter into a three (3) year Enterprise Agreement with Rogers Communications Canada Inc., with options to renew the agreement for up to five (5) additional twelve (12) month periods, for the supply of Wireless Voice and Data Services, in accordance with the Terms, Conditions, and Pricing negotiated between the Province of New Brunswick and Rogers Communications Canada Inc. through the award of Request for Proposal #8029240-19, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the corporate seal thereto.

Moved by: Councillor Butler
Seconded by: Councillor Edgett

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** Relating to the Subdivision of Lands in the City of Moncton, being By-Law Z-320 – **First Reading – Pending approval 7.2**

First Reading only

11.2 City of Moncton Zoning By-Law, being By-Law Z-220 – **First Reading – Pending approval 7.2**

First Reading only

11.3 **A By-Law** in Amendment of By-Law Respecting Fees, Rates and Charges for Services Provided by the City of Moncton, being By-Law Z-1318.2 – **First Reading**

First Reading only

11.4 **A By-Law** in Amendment of By-Law Respecting Fees, Rates and Charges for Services Provided by the City Of Moncton, being By-Law Z-1318.3 – **First Reading**

First 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.

11.5 **By-law** in Amendment of a By-law Relating to Heritage Conservation in the City of Moncton, being By-law Z-1116.4 – **Second and Third Readings– Pending approval item 7.1**

Motion: I would move that 2nd Reading be given to By-Law Z-1116.4

Moved by: Councillor Léger
Seconded by: Councillor Butler

MOTION CARRIED

The Clerk gave 2nd reading to the By-Law Z-1116.4

Motion: That 3rd reading be given and that By-law Z-1116.4e 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: Deputy Mayor Crossman

MOTION CARRIED

Nay:
Councillor Butler

The Clerk gave 3rd reading to the By-Law Z-1116.4

12.

NOTICES MOTIONS AND RESOLUTIONS

Deputy Mayor Crossman left the meeting

- 12.1 **Withdrawal** from Utility Capital Reserve Fund for 2020 Meter Replacement Program Costs incurred

WHEREAS section 117(7) of the Local Governance Act of New Brunswick confers power on City Council to create a Utility Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the Utility Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approved Meter Replacement Program by way of adopted decisions of Council with costs to date for 2020 totalling **\$1,012,800**

THEREFORE BE IT RESOLVED that the sum of **\$1,012,800** be released from the Utility Capital Reserve Fund covering the costs of the 2020 Meter Replacement Program, this being the procedures dictated by way of Provincial Legislation.

Moved by: Councillor Léger

Seconded by: Councillor Lawrence

MOTION CARRIED

- 12.2 **Withdrawal** from General Capital Reserve Fund for 2020 Deferred Facility Maintenance

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approved Deferred Maintenance projects by way of adopted decisions of Council with costs to date for 2020 totalling **\$313,699.06**.

THEREFORE BE IT RESOLVED that the sum of **\$313,699.06** be released from the General Capital Reserve Fund covering the costs of the Deferred Maintenance projects, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Edgett

Seconded by: Councillor Léger

MOTION CARRIED

Deputy Mayor Crossman return to the meeting

- 12.3 **Withdrawal** from General Capital Reserve Fund for 2020 Lifecycle Maintenance Costs incurred

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approve Lifecycle Maintenance Costs by way of adopted decisions of Council with costs to date for 2020 totalling **\$80,424.10**.

THEREFORE BE IT RESOLVED that the sum of **\$80,424.10** be released from the General Capital Reserve Fund covering the costs of the 2020 Lifecycle Maintenance Costs, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Léger

Seconded by: Councillor Lawrence

MOTION CARRIED

- 12.4 **Withdrawal** from General Capital Reserve Fund for Avenir Centre Major Maintenance and Rehabilitation Payment

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approve the Avenir Centre Major Maintenance and Rehabilitation Payment per the operating and maintenance agreement by way of adopted decisions of Council with costs to date totalling **\$109,335.03**.

THEREFORE BE IT RESOLVED that the sum of **\$109,335.03** be released from the General Capital Reserve Fund, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Butler
Seconded by: Councillor Edgett

MOTION CARRIED

12.5 **Deposit** to General Capital Reserve for Fleet Reserve from sale of fleet equipment

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that deposits made into the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Treasurer recommends the deposit of **\$97,264.48**, be made to the General Capital Reserve Fund consisting of net proceeds from sale of fleet equipment.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$97,264.48**, into the General Capital Reserve Fund.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

12.6 **Withdrawal** from General Operating Reserve for Magnetic Hill Zoo food service area

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Operating Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the General Operating Reserve Fund be authorized by resolution; and

WHEREAS the City Treasurer recommends that a withdrawal of **\$40,000**, be made from the General Operating Reserve Fund to the General Operating Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a withdrawal in the amount of **\$40,000**, from the General Operating Reserve Fund,

Moved by: Councillor Edgett
Seconded by: Councillor Léger

MOTION CARRIED

12.7 **Deposit** to General Operating Reserve for proceeds of grants from NB Power

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Operating Reserve Fund; and

WHEREAS the said Act requires that deposits made into the General Operating Reserve Fund be authorized by resolution; and

WHEREAS the City Treasurer recommends the deposit of **\$30,114**, be made to the General Operating Reserve Fund consisting of energy incentive grants from NB Power

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$30,114**, into the General Operating Reserve Fund.

Moved by: Councillor Edgett
Seconded by: Councillor Lawrence

MOTION CARRIED

12.8 **Withdrawal** from General Capital Reserve Fund for 2020 City Fleet Replacement

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approve City Fleet Purchases by way of adopted decisions of Council with costs to date totalling \$ **2,714,576.25**.

THEREFORE BE IT RESOLVED that the sum of \$ **2,714,576.25** be released from the General Capital Reserve Fund covering the costs of the 2020 City Fleet Purchase Costs, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Thériault
Seconded by: Councillor Butler

MOTION CARRIED

12.9 **Deposit** to General Operating Reserve Fund for various operational items being deferred (urban Growth Strategy Study, Procure to pay, naming rights, photobooth)

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Operating Reserve Fund; and

WHEREAS the said Act requires that deposits made from the General Operating Reserve Fund be authorized by resolution; and

WHEREAS the City Treasurer recommends a deposit of \$**275,000** be made to the General Operating Reserve Fund from the General Operating Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of \$**275,000**, from the General Operating Fund.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

12.10 **Notice of Motion** – Province School Sites – Councillor Léger

WHEREAS the Province has the primary responsibility for school facilities planning, site location, and management.

WHEREAS the City of Moncton has 22 public schools located in various neighbourhoods throughout the City

WHEREAS the City has committed to work collaboratively with the Province in the area of school planning, as per policy ED-6 of the City's Municipal Plan.

WHEREAS the City promotes community interaction and engagement by encouraging schools to be integrated as important community focal points in neighbourhoods, as per policy ED-9 of the City's Municipal Plan.

WHEREAS the City supports the minimization of school planning costs and encourages more compact 'smart growth' built forms and cities, as per policy ED-10 of the City's Municipal Plan.

WHEREAS the provincial Planning Guidelines for Educational Facilities outline minimum school site areas as a "rule of thumb", and indicate that these areas may be reduced in urban areas.

THEREFORE be it resolved that: the City of Moncton correspond with the Province of New Brunswick, urging them to:

- 1) Engage the City in the school site exploration process, before a decision has been rendered on the location of a new school;
- 2) Conduct a review of the minimum school site area guidelines included in the Planning Guidelines for Educational Facilities, taking into consideration the minimum site areas outlined in other provincial jurisdictions; and
- 3) Continue to work with the City and local school districts in finalizing and implementing a new district School Site Recommendation Policy and Procedure framework (as included in the City of Moncton 2020 Strategic Plan), allowing for a more integrated, collaborative, and transparent school planning process.

Moved by:
Seconded by:

Motion will be brought forth at the December 7, 2020 Regular Public Council meeting.

12.11 **Appointed By-Law Enforcement Officer** – Bruno Aubut

WHEREAS pursuant to Section 14 of the Police Act, S.N.B., Chap. P-9.2, Council is authorized to appoint By-Law Enforcement Officers; and

WHEREAS Council has approved the use of the Canadian Corps of Commissionaires to enforce its By-Laws; and

NOW THEREFORE BE IT RESOLVED THAT Bruno Aubut be hereby appointed By-Law Enforcement Officer for the City of Moncton, and are hereby authorized to enforce all of the municipality's by-laws and to take such action or issue such tickets as may deem to be necessary to enforce any provisions of any such by-laws.

Moved by: Councillor Butler
Seconded by: Councillor Edgett

MOTION CARRIED

13.
APPOINTMENTS TO COMMITTEES

Motion: That the following appointments be approved:

CRPA
Mayor Dawn Arnold

Capitol Theatre
Julie Chiasson
Pat O'Brien (re-appointment)
Brigitte Kenny (re-appointment)

Moved by: Deputy Mayor Crossman
Seconded by: Councillor Lawrence

MOTION CARRIED

14.
ADJOURNMENT

Motion: That the meeting **be adjourned**.

Moved by: Councillor Lawrence

MOTION CARRIED

.....
Dawn Arnold
MAYOR

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

/7:16 p.m.