

Council Chambers
City Hall
Moncton, N. B.
December 21, 2020
4:00 p.m

REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold	Councillor Blair Lawrence
Councillor Pierre Boudreau	Councillor Charles Léger
Councillor Paulette Thériault	Councillor Bryan Butler
Deputy Mayor Shawn Crossman	Councillor Susan Edgett

ABSENT

Councillor Brian Hicks,
Councillor Paul Pellerin

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk and Director of 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, Via Webex
N. Robichaud, General Manager, Legal and Legislative Services
L. Hanson, General Manager, Corporate Services,
T. Critchlow, Superintendent RCMP
A. Henderson, Manager, Communications
C. Landry, Fire Chief, Via Webex
B. Budd, Director, Planning and Development
A. Smith, Senior Planner, Planning
K. Silliker, Director, Economic Development
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 December 21, 2020 Regular Public Council meeting **be approved**

Moved by: Councillor Léger
Seconded by: Councillor Boudreau

MOTION CARRIED

**3.
CONFLICT OF INTEREST DECLARATIONS**

None declared

**4.
ADOPTION OF MINUTES**

Motion: **That** the minutes of the Regular Public Council meeting of December 7, 2020 **be adopted** as circulated.

Moved by: Councillor Léger
Seconded by: Councillor Butler

MOTION CARRIED

**5.
CONSENT AGENDA**

**6.
PUBLIC AND ADMINISTRATION PRESENTATIONS**

6.1 PUBLIC PRESENTATIONS

5 minutes

- 6.1 **Presentation** – What Defunding Police Actually Means – Hafsah Mohammad & Charles McDougall, NB Grassroots – Social Justice & Advocacy

Ms. Mohammad and Mr. McDougall provided Council an overview of the NB Grassroots – Social Justice & Advocacy concept of defunding police. A presentation was provided to Council within their package.

- 6.2 **Presentation** – Rising Tide – Dale Hicks
Mr. Hicks advised that Province has committed this morning that they will match the \$6M the City provided for the Rising Tide project. He thanked the City and Council for their hard work and contribution to this project.

Other Presentation

2 minutes

6.2 ADMINISTRATION PRESENTATIONS

15 minutes

- 6.2.1 **Presentations** – Sub-Committees – Poverty and Social Inclusion Committee
Mr. Craig Storey came before Council to provide an overview of the sub-committees of the poverty and social inclusion committee's work.

Poverty is connected to many community challenges:

- Homelessness / Affordable Housing
- Mental Health & Addiction
- Needle distribution 650K/yr (+30%)
- Inhalation kits +43%
- Food Security (Food depots, schools, etc)
- \$5M+ in food + transportation & staff
- Oppression, Racism & Exclusion
- Approximately 1 in 5 Monctonians are living in poverty.

Poverty costs for New Brunswick stands at \$3.4B/year, or \$4,359 per capita.

Focusing on the maximum impact:

1. Focus on most vulnerable people (Children)
2. Focus on High Risk communities (i.e. Wards 4 – 2 – 1)
3. Success in School (literacy, nutrition, after-school activities, mental health, etc.)
4. Measure and report progress
5. Simplify communications: all levels of government, private sector, non-profit, communities working together
6. Promote community solutions and civic participation
7. Engage Business & Community as catalysts: Identify a Key Champion:
 - Influence Government policy, attitudinal change, be a catalyst
 - Inform the Business community about the social and economic costs of poverty and their role in combating poverty
 - Facilitate – bring parties together, where appropriate to influence and inform

What next:

Through the Poverty and Social Inclusion Committee, the intent is to develop a new Social Inclusion Plan to present to City Council in late 2021.

- 6.2.2 **Update** – COVID-19 (Coronavirus) – Marc Landry, City Manager; Conrad Landry, Fire Chief
Mr. Landry thanked the ECC Team for their continued hard work during the pandemic keeping the City safe. Chief Landry advised Council and citizens that the pandemic will continue until summer months, even with the vaccine.

- 6.2.3 **Update** – RCMP – Tom Critchlow, Codiac RCMP Superintendent
Superintendent Critchlow came before Council to provide a few housekeeping items for citizens. He reminded all citizens to ensure to lock their homes, sheds and cars as thefts have been on the rise. He encouraged all citizens not to drive under the influence.

He spoke to the public engagement for the Codiac RCMP's Strategic Planning that will be happening in 2021. Looking for the public's input on RCMP services.

7. PLANNING MATTERS

- 7.1 **Public Hearing** – Re-adoption of the Zoning By-law and Subdivision By-law

Mr. Smith, Senior Planner, provided an overview of the By-Law and Subdivision By-Law zoning amendment. No objections have been received.

The purpose of the change is as follows:

- Administrative housekeeping ‘clean up’ of Zoning By-law #Z-213 and Subdivision By-law #Z-302
- Re-adoption under new Community Planning Act, S.N.B. 2017, c.19
- Harmonization with By-Law # A-1318.3 Amending the Fees and Charges By-Law
- Flood-proofing and mitigation conditions for parking garages below 10.5 m

Zoning By-Law and Subdivision By-Law

- Outlines all application/service types
- References to By-Law # A-1318.3 Amending the Fees and Charges By-Law
- Updated legislative references

Zoning By-Law:

- New categories for variance applications and new fee structure (ss. 14(1) & (2))
- Updated references to conditional zoning agreements
- Flood-proofing and mitigation conditions for parking garages below 10.5 m (s.22 & s.22.1)

Subdivision By-Law

- New category for the renewal of expired tentative subdivision plan (ss. 9(2))

Mayor declared the public hearing closed @ 5:15 p.m.

Motion: That Moncton City Council:

1. Re-adopt the Zoning By-law by repealing By-law # Z-213 and replacing with proposed By-law # Z-220, thereby giving 2nd and 3rd readings of By-law # Z-220; and
2. Re-adopt the Subdivision By-law by repealing By-law # Z-302 and replacing with proposed By-law # Z-320, thereby giving 2nd and 3rd readings of By-law # Z-320.

Moved by: Councillor Léger

Seconded by: Councillor Butler

MOTION CARRIED

7.2 Public Hearing – Amending Fees and Charges By-law A-1318.3

Mr. Smith, Senior Planner, explained to Council the reason behind this public hearing. No objections have been received.

Mayor declared the public hearing closed at 5:16 p.m.

Motion: That Moncton City Council:

Adopt proposed By-law # A1318.3 Amending the Fees and Charges By-law by giving 2nd and 3rd readings of the By-law.

Moved by: Deputy Mayor Crossman

Seconded by: Councillor Boudreau

MOTION CARRIED

8. STATEMENTS BY MEMBERS OF COUNCIL

9. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

9.1 Recommendation(s) – Private Session – December 14, 2020

Motion: That Moncton City Council authorize a payment plan with Wharf Village over the next four (4) year period of the amount owing in 2020 of \$19,670 to the City of Moncton where the payments of the outstanding amount will be made evenly on an annual basis over the next 4 years interest free.

Moved by: Councillor Lawrence

Seconded by: Councillor Butler

MOTION CARRIED

Motion: That Moncton City Council authorize the City to enter into both a Service Agreement and Development Agreement with Metepenagiag Economic Ventures Corporation, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Boudreau
Seconded by: Councillor Lawrence

MOTION CARRIED

Motion: That:

- 1) Based on the financial grant models, Moncton City Council 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 Brian Steeves, President, Seville Property Group Ltd., for the proposed project at 66 Weldon Street, PID 70659958 once the conditions of the Program are fulfilled and verified by City Administration
- 2) Approve the Building Permit and Planning Fee Equivalent Grant for applicant Brian Steeves, President, Seville Property Group Ltd., for the proposed project at 66 Weldon Street, PID 70659958 once the conditions of the Program are fulfilled and verified by City Administration.
- 3) Based on the financial grant models, Moncton City Council 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 Trevor Ritchie, President, 713651 NB Inc. for the proposed project at 119 Cameron Street and 106-108-110-112-114-116-118-120-122 Weldon Street; PID 70661749 once the conditions of the Program are fulfilled and verified by City Administration.
- 4) Approve the Building Permit and Planning Fee Equivalent Grant for applicant Trevor Ritchie, President, 713651 NB Inc. for the proposed project at 119 Cameron Street and 106-108-110-112-114-116-118-120-122 Weldon Street; PID 70661749 once the conditions of the Program are fulfilled and verified by City Administration.
- 5) Direct Administration to prepare Agreement(s) with the project proponents and authorize the Mayor and City Clerk to execute same and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

MOTION CARRIED

Motion: That a Grant Payment Agreement be entered into between the City of Moncton and FiveFive Queen Development Inc., as provided for in the Financial Incentive Program guidelines and that the Mayor and City Clerk be authorized to execute all necessary documents and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Thériault
Seconded by: Deputy Mayor Crossman

MOTION CARRIED

Council was provided a PowerPoint presentation on the history of the Castle Manor by Kevin Silliker, Director of Economic Development.

Motion: That Moncton City Council authorize payment of a Redevelopment Grant and Building and Planning Fee Equivalent Grant to Castle Manor Enterprises in the total amount not to exceed \$189,034 over a maximum of 5 years, subject to the payment schedule and formula, and continuing eligibility requirements, of the current Downtown and Heritage Financial Incentive Program.

Moved by: Councillor Thériault
Seconded by: Councillor Edgett

MOTION CARRIED

Motion: That Moncton City Council approve the Agreement between the City of Moncton and Downtown Moncton Centre-Ville Inc., (DMCI) and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Léger
Seconded by: Deputy Mayor Crossman

MOTION CARRIED

**10.
REPORTS FROM ADMINISTRATION**

- 10.1 **Tender TCS20-089** – Elevator Modernization – Moncton City Hall

Motion: That Moncton City Council approve the award of Tender #TCS20-089 – Elevator Modernization – Moncton City Hall, to the lowest bidder meeting the Terms and Conditions and Specifications set out in the Tender, being Otis Canada Inc., for the Total Tendered Price of price of \$397,900.00, including H.S.T. @ 15% and that the Mayor and City Clerk be authorized to sign an agreement with Otis Canada Inc., and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Butler
Seconded by: Councillor Edgett

MOTION CARRIED

- 10.2 **COVID-19** – Safe Restart Agreement Funding
Mr. Landry advised Council that the wording of the motion has changed since the publication of the agenda, as the Regional Service Commission forwarded an invoice increasing the amount. The motion reflected within these minutes is the corrected version of the motion. Council was provided the new wording via email prior to the start of the meeting.

Motion: hat Moncton City Council approve the City of Moncton’s submission to the Province of New Brunswick under the Safe Restart Agreement for funding based on the net COVID-19 Financial Impact in the amount of \$2,915,378.

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

MOTION CARRIED

**11.
READING OF BY-LAWS**

- 11.1 **A By-law** in Amendment of a By-Law Relating to the approval of the Budget for Downtown Moncton Centre-ville Inc. and to Establish a Special Business Improvement Area Levy in the City of Moncton, being By-Law A-1002.20 – **Second and Third Readings**

Motion: I would move that 2nd Reading be given to By-Law A-1002.20

Moved by: Councillor Léger
Seconded by: Deputy Mayor Crossman

MOTION CARRIED

The Clerk gave 2nd reading to the By-Law A-1002.20

Motion: That 3rd reading be given and that By-law A-1002.20 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

The Clerk gave 3rd reading to the By-Law A-1002.20

- 11.2 **A By-Law** Relating to the Subdivision of Lands in the City of Moncton, being By-Law Z-320 – **Second and Third Readings – Pending approval 7.1**

Motion: I would move that 2nd Reading be given to By-Law Z-320.

Moved by: Councillor Edgett
Seconded by: Councillor Butler

MOTION CARRIED

The Clerk gave 2nd reading to the By-Law Z-320

Motion: That 3rd reading be given and that By-law Z-320 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 Lawrence
Seconded by: Councillor Edgett

MOTION CARRIED

The Clerk gave 3rd reading to the By-Law Z-320

- 11.3 **City of Moncton Zoning By-Law, being By-Law Z-220 – *Second and Third Readings – Pending approval 7.1***

Motion: I would move that 2nd Reading be given to By-Law Z-220.

Moved by: Councillor Edgett
Seconded by: Councillor Léger

MOTION CARRIED

The Clerk gave 2nd reading to the By-Law Z-220

Motion: That 3rd reading be given and that By-law Z-220 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 Lawrence
Seconded by: Councillor Léger

MOTION CARRIED

The Clerk gave 3rd reading to the By-Law Z-220

- 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-1318.2 – *Second and Third Readings***

Motion: I would move that 2nd Reading be given to By-Law Z-1318.2.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

Deputy Mayor Crossman left the meeting

The Clerk gave 2nd reading to the By-Law Z-1318.2.

Motion: That 3rd reading be given and that By-law Z-1318.2 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 Boudreau

MOTION CARRIED

The Clerk gave 3rd reading to the By-Law Z-1318.2

- 11.5 **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 – *Second and Third Readings – Pending approval 7.2***

Motion: I would move that 2nd Reading be given to By-Law Z-1318.3.

Moved by: Councillor Lawrence
Seconded by: Councillor Léger

MOTION CARRIED

The Clerk gave 2nd reading to the By-Law Z-1318.3.

Motion: That 3rd reading be given and that By-law Z-1318.3 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 Thériault
Seconded by: Councillor Edgett

MOTION CARRIED

The Clerk gave 3rd reading to the By-Law Z-1318.3

Deputy Mayor returned to the meeting

12.
NOTICES MOTIONS AND RESOLUTIONS

12.1 **Resolution** for the 2020 Utility Operating Fund

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 deposits made into the Utility Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Treasurer recommends a deposit to the Utility Capital Reserve Fund in the amount of **\$1,400,000** from the Utility Operating Fund

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$1,400,000** to the Utility Capital Reserve Fund from the Utility Operating Fund.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

13.
APPOINTMENTS TO COMMITTEES

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

/6:00 p.m.

/smm