

Council Chambers
City Hall
Moncton, N. B.
January 18, 2021
4:00 p.m

REGULAR PUBLIC MEETING

Mayor Dawn Arnold
Councillor Pierre Boudreau, Via WebEx
Councillor Paulette Thériault, Via WebEx
Deputy Mayor Shawn Crossman, Via WebEx
Councillor Blair Lawrence, Via WebEx

Councillor Charles Léger, Via WebEx
Councillor Bryan Butler, Via WebEx
Councillor Brian Hicks, Via WebEx
Councillor Susan Edgett

Absent:

Councillor Paul Pellerin, Via WebEx

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk, Director of Legislative Services
B. Tait, Acting General Manager, Operations Services, Via WebEx
C. Dallaire, General Manager, Recreation, Culture and Events Services, Via WebEx
J. Doucet, CFO, General Manager Finance Services, Via WebEx
J. MacDonald, General Manager, Sustainable Growth and Development Services, Via WebEx
N. Robichaud, GM Legal and Legislative Services, Via WebEx
L. Hanson, General Manager, Corporate Services, Via WebEx
T. Critchlow, Superintendent RCMP, via WebEx
I. LeBlanc, Director Communication
C. Landry, Fire Chief, Via WebEx
R. Sorrey, CIO, Director IS, Via WebEx
J. Duguay, Cultural Development Officer, Via WebEx

1.

CALL TO ORDER

2.

ADOPTION OF AGENDA

Motion: That the agenda for the January 18, 2021 Regular Public Council meeting **be approved**

Moved by: Councillor Léger

Seconded by: Councillor Edgett

MOTION CARRIED

3.

CONFLICT OF INTEREST DECLARATIONS

None to declare

4.

ADOPTION OF MINUTES

Motion: That the minutes of the Regular Public Council meeting December 21, 2020 **be approved** as circulated.

Moved by: Councillor Edgett

Seconded by: Councillor Léger

MOTION CARRIED

5.

CONSENT AGENDA

5.1 Extension of Poets Flye Contract

Motion: That Moncton City Council approve the extension of the City of Moncton's Poets Flye-s, Kayla Geitzler and Jean-Philippe Raïche's terms by one year, to end on August 31, 2022.

Moved by: Councillor Thériault

Seconded by: Councillor Lawrence

MOTION CARRIED

6.
PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

5 minutes

Other Presentation/Autres présentations

2 minutes

6.2 ADMINISTRATION PRESENTATIONS

15 minutes

- 6.2.1 **Update** – COVID-19 (Coronavirus) – Marc Landry, City Manager; Conrad Landry, Fire Chief
Mayor Arnold advised the public that Dr. Jennifer Russell, Chief Medical Officer and Dr. Heidi Liston, Assistant Deputy Minister for Public Health, met with Council and MLAs in Zone 1 today to discuss the potential of returning to the red level. The message is clear, we all need to work together to stop the spread of COVID-19 in our Province.

Mr. Landry indicated that the team is currently working on different scenarios should the levels change. Municipal services will continue to be offered at any level. Chief Landry reiterated the importance of following the rules set out by Public Health.

- 6.2.2 **Update** – RCMP – Tom Critchlow, Codiac RCMP Superintendent
Superintendent Critchlow advised Council and the public he provided a detailed report to the CRPA meeting last week. He advised that a strategy will be unveiled for anti-maskers later this week. He mentioned the potential of fines.

Superintendent Critchlow will provide statistics on the number, as well as type, of calls that members respond to within the downtown area.

Council requested a detailed report/presentation from the RCMP as to the plan to deal with the homeless/addiction situation within the City. Superintendent Critchlow agreed to present to Council; however, also mentioned that there are several programs that municipalities can take part in to help the situation, such as neighbourhood watch.

7.
PLANNING MATTERS

8.
STATEMENTS BY MEMBERS OF COUNCIL

9.
REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

- 9.1 **Recommendation(s)** – Private Session – January 11, 2021

Motion: That Moncton City Council approve Moncton Industrial Development Inc.'s request for the City of Moncton to secure an additional \$7 million on their existing line of credit, and authorize the Mayor and City Clerk to sign any of the required documentation and to affix the corporate seal thereto.

Moved by: Councillor Edgett
Seconded by: Councillor Boudreau

MOTION CARRIED

10.
REPORTS FROM ADMINISTRATION

- 10.1 **City Contract No. W20C 03CC** – CN Pipe Crossing Agreement Authorization – Storm Sewer Relief System No. 1

Motion: That Moncton City Council authorize the City of Moncton to enter into a Sewer Crossing Agreement with Canadian National Railway to accommodate the storm sewer relief system on McLaughlin Drive and Massey Avenue, and that the Mayor and City Clerk be authorized to sign all necessary documents and affix the corporate seal thereto.

Moved by: Councillor Thériault
Seconded by: Deputy Mayor Crossman

MOTION CARRIED

10.2 **Microsoft Licensing** – Enterprise Agreement

Motion: That Moncton City Council authorize the City of Moncton to enter into a three (3) year Enterprise Agreement with Microsoft Canada through Microsoft’s large account reseller Softchoice LLC in the amount of \$468,396 +HST and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the corporate seal thereto.

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

MOTION CARRIED

10.3 **Recommendation to Award Quotation QP20-094** – Automotive Lamps, Mirrors & Sealed Beams Purchased on Consignment

Motion: That Moncton City Council approve the award of Quotation #QP20-094 – Automotive Lamps, Mirrors & Sealed Beams Purchased on Consignment, to the lowest bidder meeting the Terms and Conditions and Specifications, being Parts for Trucks Inc., for an annual total estimated quoted price of \$35,852.64, including H.S.T. @15% with options to extend the agreement up to a maximum of four (4) additional one (1) year periods, if it is in the City’s best interest to do so.

Moved by: Councillor Léger
Seconded by: Councillor Pellerin

MOTION CARRIED

10.4 **Recommendation to Award Quotation QP20-072** – Supply and Delivery of Cold Water Meters

Motion: That Moncton City Council approve Administration’s recommendation to award the Supply and Delivery of Cold Water Meters ranging in size from 5/8” up to 1” to Scotia Tech Fluid Services Ltd., and award the Supply and Delivery of 1.5” and 2” Cold Water Meters to Sansom Equipment Ltd., for a twelve (12) month period, with options to renew each agreement for up to four (4) additional twelve (12) month periods, in accordance with the Terms, Conditions and Specifications detailed in City of Moncton Quotation QP20-072.

Moved by: Councillor Pellerin
Seconded by: Councillor Léger

MOTION CARRIED

**11.
READING OF BY-LAWS**

**12.
NOTICES MOTIONS AND RESOLUTIONS**

12.1 **2021** Census of Population

Whereas: For over a century, Canadians have relied on census data to tell them about how their country is changing and what matters to them and

Whereas: We all depend on key socioeconomic trends and census analysis to make important decisions that have a direct impact on our families, neighbourhoods and businesses and

Whereas: In response to the COVID-19 pandemic, Statistics Canada has adapted to ensure that the 2021 Census is conducted throughout the country in the best possible way, using a safe and secure approach and

Whereas: an effective gathering of data will be needed to plan, develop and evaluate programs and services such as schools, daycare, family services, housing, emergency services, roads, public transportation and skills training for employment and

Whereas the Government of Canada has reached out the Municipal Councils across the country seeking their assistance in promoting the 2021 Census

Therefore be it resolved that since accurate and complete census data support programs and services that benefit our community, Moncton City Council supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

13.
APPOINTMENTS TO COMMITTEES

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

- Donald Moore – CRPA

Moved by: Councillor Lawrence
Seconded by: Councillor Pellerin

MOTION CARRIED

14.
ADJOURNMENT/CLÔTURE DE LA SÉANCE

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

Moved by: Councillor Boudreau

MOTION CARRIED

.....
Dawn Arnold
MAYOR

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

/4:50 p.m.

/smm