

Council Chambers
City Hall
Moncton, N. B.
February 1, 2021
4:00 p.m.

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

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

ABSENT

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk and Director, Legislative Support
B. Tait, Acting General Manager, Operations Services, Via Webex
C. Després, 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
N. Robichaud, General Manager, Legal and Legislative Services, Via Webex
J. MacDonald, General Manager, Sustainable Growth and Development Services, Via Webex
L. Hanson, General Manager, Corporate Services, Via Webex
T. Critchlow, Superintendant, Codiac RCMP, Via Webex, Via Webex
C. Savoie, Director, Policing Support Services, Via Webex
B. Budd, Director, Planning and Development, Via Webex
I. LeBlanc, Director, Communication, Via Webex
C. Landry, Fire Chief, Via Webex
JP Charron, Urban Planning, Via Webex
J. Duguay, Resurgo, Via Webex

1.

CALL TO ORDER

2.

ADOPTION OF AGENDA

Motion: That the agenda for the February 1, 2021 Regular Public Council meeting **be approved** as circulated.

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 January 18, 2021 Regular Public Council meeting **be adopted** as circulated.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

5.

CONSENT AGENDA

6.

PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

5 minutes

Other Presentation

2 minutes

6.2 ADMINISTRATION PRESENTATIONS

15 minutes

- 6.2.1 **Presentation** – Cultural Forum 2021, Joanne Duguay, Cultural Development Officer, Jeanne-Mance Cormier and Thomas Raffy, Co-Chairs of the Cultural Board

Mr. Raffy and Ms. Cormier provided Council an overview of the upcoming Cultural Forum 2021.

This forum will highlight past achievements, assess priorities and evaluate current needs. It will also provide an opportunity for partners and stakeholders to be involved in updating current actions and establishing priorities for the remainder of the Plan.

Due to the pandemic, the Cultural Board is planning a series of themed consultation events, taking place virtually and in-person (when permitted by Public Health directives).

- Themes to be discussed:
 - February: Launch
 - March: Festivals, Events and Tourism
 - April: Education and Youth
 - April: Heritage
 - May – Cultural Programming, Multiculturalism and Social Inclusion
 - June – Indigenous relations
 - June/July – Public Art and Public Spaces
- Related programming
 - Culture and Heritage Scavenger Hunt (Bike edition)
 - Moncton Poet Flyé-e-s
 - Sistema NB/NBYO

Promotion will be done via the following platforms:

- LetsChatMoncton.ca
- Moncton.ca
- Social Media
- Targeted messages/emails

Following the events, results and recommendations on each theme will be compiled and published in a Public Report that will be presented in the Fall 2021.

- 6.2.2 **Update** – COVID-19 (Coronavirus) – Marc Landry, City Manager; Conrad Landry, Fire Chief
Mr. Landry advised that Zone 1 remains in the red phase and the City's ECC team continues to manage the situation. Chief Landry encouraged all to continue to wear masks and sanitize often. It is also highly recommended for everyone to download the COVID app. This app allows Public Health to contact anyone who happens to be in an area where the virus has been detected.

Councillor Pellerin requested administration contact the Province to verify if the lack of adequate freezers are holding up the mass distribution of the vaccine to New Brunswickers.

- 6.2.3 **Update** – RCMP – Tom Critchlow, Codiac RCMP Superintendent
Superintendent Critchlow once again reminded that thefts of unattended running vehicles continue to be on the rise in the city.

Enforcement and tickets are being issued during anti-mask rallies the past two weekends. He advised of one positive case of COVID within Codiac; a member contracted Covid while responding to a call.

In response to a question from Councillor Butler regarding encampments found within the city, Superintendent Critchlow advised staff continue to work closely with the social inclusion groups to identify these encampments.

7.

PLANNING MATTERS

- 7.1 **New rezoning Application** – 3143 Mountain Road (Introduction)

Mr. Budd provided an overview of the new rezoning application at 3143 Mountain Rd. The application is from Lutz Mountain Heritage Foundation to rezone the rear portion of the property from R2 (Two-Unit Dwelling) Zone to P1 (Community Use) Zone.

The rezoning would accommodate the use of the land as a green space for the community. Possible activities include group or individual sports, flea/farmers market, weddings, anniversaries, music festival, graduations etc. Park benches and picnic tables would provide seating in a park-type setting including a raised area (stage) to allow musical, short theatre production and other entertainment activities. Access to the green space area would be through a

gated passageway leading to a gravel road. The area would also accommodate car / farm shows and vehicle displays in a “Fall Fest / Farm Fest” setting.

The Site Plan shows a gravel “service road” leading from the existing parking lot through a gated entrance to a green grass space area in the centre, a raised area for bands to the West, community garden planter boxes, water access and a picnic table area. The site is to be lighted with 4 light poles. Rows of planted green conifers and other vegetation provide screening with the abutting properties. Access to the rear of the property is from an existing paved driveway that leads to an existing paved parking lot. The Site Plan shows existing buildings at the front of the property with possible future additions.

An updated drainage design brief has been prepared to the satisfaction of the Engineering Department. This design brief takes into consideration the entire lot area, including the area subject to be rezoned. As part of the work being completed, the Engineering Department will require a record drawing showing that the work required as per the approved design brief has been carried out.

A public hearing date has been set for March 15, 2021 to hear any objections to the rezoning.

Motion: That Moncton City Council proceed with the Zoning By-law Amendment being By-law Z-220.1 and:

- 1) That Council give 1st reading to By-law Z-220.1;
- 2) That a public hearing be set for March 15, 2021; and
- 3) That By-law Z-220.1 be referred to the Planning Advisory Committee for its written views; and

The rezoning, if approved, should be subject to a conditional zoning agreement, including but not limited to the following conditions:

1. That all uses of land shall conform to the provisions of the City of Moncton Zoning By-law, as amended from time to time, except as otherwise provided herein;
2. That nothing contained herein shall prohibit or in any way limit the owner’s right to apply for a variance pursuant to the provisions of the Community Planning Act.
3. Following receipt of a written request from the owner of the property or any infant thereof, the City will, from time to time, at its sole discretion, prepare and execute releases of this Agreement, provided that the Agreement no longer has effect on the property. In all cases, the Owner will pay the City’s administrative fee for preparing and signing a discharge and is responsible for all other legal, registration and other expenses, whether the discharge is prepared by the City, the Owner’s solicitor or another person.

Moved by: Councillor Butler
Seconded by: Councillor Hicks

MOTION CARRIED

8. STATEMENTS BY MEMBERS OF COUNCIL

9. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

9.1 Recommendation(s) – Committee of the Whole – January 25, 2021

Motion: That the City of Moncton support the Cities of New Brunswick Association initiative related to the retention of a code of conduct specialist to provide services to New Brunswick cities on an as required basis.

Moved by: Councillor Edgett
Seconded by: Councillor Lawrence

Councillor Butler indicated that he felt that there was no need to have this in place, as he feels the City can provide the expertise in this area. Therefore, he will be voting against the recommendation.

MOTION CARRIED

Nay:
Councillor Hicks
Councillor Butler
Deputy Mayor Crossman
Councillor Pellerin

9.2 **Recommendation(s)** – Special Private Session – January 25, 2021

Motion: That the City of Moncton provide the first-year funding contribution of \$2 million to Rising Tide Community Initiatives Inc. and that the organization work with City administration to meet the requirements of the remaining conditions.

And that Rising Tides provide Council three public updates per year.

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

MOTION CARRIED

10.
REPORTS FROM ADMINISTRATION

10.1 **Quotation QP20-086** – Supply and Delivery of Propane and Related Services

Motion: That Moncton City Council approve the award of Quotation #QP20-086 – Supply and Delivery of Propane and Related Services, to the lowest bidder meeting the Terms and Conditions and Specifications set out in the Quotation, being Superior Propane for a three (3) year period, at a Total Estimated Contract Value of \$196,260.51, including H.S.T. @ 15%, with an option to renew the agreement for up to three (3) additional one (1) year periods, if it is in the City's best interest to do so.

Moved by: Councillor Hicks
Seconded by: Councillor Pellerin

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** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z220.1 – 3143 Mountain Rd. – **First Reading – subject to approval of item 7.1**

First Reading Only

12.
NOTICES MOTIONS AND RESOLUTIONS

12.1 **Resolution** – Withdrawal from the General Operating Reserve Fund – **Subject to approval of item 9.2**

1.

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 the withdrawal of **\$956,989**, be made from the General Operating Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a withdrawal in the amount of **\$956,989** from the General Operating Reserve Fund.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

2.

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 Treasurer recommends the withdrawal of **\$1,043,011**, be made from the General Capital Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a withdrawal in the amount of **\$1,043,011** from the General Capital Reserve Fund.

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

MOTION CARRIED

13.

APPOINTMENTS TO COMMITTEES

The Mayor and City Manager recognized the service to the City of Moncton provided by Bruce Tait. Mr. Tait will retire as of February 16, 2021 following 32 years of services.

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

