

Council Chambers
City Hall
Moncton, N. B.
March 15, 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 Brian Hicks, Via Webex
Councillor Paulette Thériault	Councillor Susan Edgett,
Deputy Mayor Shawn Crossman	Councillor Paul Pellerin, Via Webex
Councillor Blair Lawrence, Via Webex	

ABSENT

Councillor Bryan Butler

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk and Director, Legislative Support
A. Richard, 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, Superintendent, Codiac RCMP, Via Webex, Via Webex
B. Budd, Director, Planning and Development
I. LeBlanc, Director, Communication
C. Landry, Fire Chief, Via Webex
K. Lacelle, Planning and Development, Via Webex
S. Anderson, Planning and Development, Via Webex
T. Carter, Manager, Purchasing, Via Webex
S. Porter, Manager, Venues
G. Houser, Deputy Treasurer/Controller
N. Melanson, Manager, Communications
D. Hick, Director, Parks
L. Babineau, Economic Development
R. Lagacé, Acting Director, Engineering

1.

CALL TO ORDER

2.

ADOPTION OF AGENDA

Motion: That the agenda for the March 15, 2021 Regular Public Council meeting **be approved** as circulated.

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 February 16, 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

6.1.1 Presentation – Sovereign’s medal for volunteers – Allan Groundwater

Mayor Arnold presented the sovereign’s medal for Volunteers to Mr. Groundwater.

6.1.2 Presentation – Social Justice – Sister Auréa Cormier and Robert McKay

Representatives of the Moncton Chapter of the Common Front for Social Justice, spoke on required changes to the Social wage exemption policy for social welfare recipients

Having a \$500 wage exemption prior to claw back would eliminate the fear many social assistance recipients have that earning more than \$150 a month would mean losing their welfare cheque, medical card, and other benefits. The proposal would allow social assistance recipients to improve their quality of life.

Councillor Pellerin indicated that in his opinion, the Province of New Brunswick should provide the additional \$500 being proposed for low-income families.

In response to Councillor Thériault, Mr. Landry advised that following the Social Inclusion Plan review, administration and the committee could review this endeavour.

Sister Cormier noted that conversations have taken place with the Province regarding this endeavour.

Sister Cormier advised Council that the Province has indicated they will meet with the Common Front for Social Justice following the presentation of the Provincial budget to discuss the proposal.

It was noted that this matter should be reviewed by the Social Inclusion and Poverty committee. Councillor Léger, as the chair, will contact Mr. McKay to invite the group to attend the next committee meeting.

Other Presentation

2 minutes

Presentation – Centennial Park – Hafsha Mohammad

Ms. Mohammad came before Council to express her opposition to the updates being proposed for Centennial Park. In her opinion, this project goes against the City of Moncton’s Recreational Plan. She spoke of the importance of providing park space for all city neighbourhoods, regardless of their socio-economic population.

She asked councillors to review the need for upgrades at Centennial Park in order to determine if this would be beneficial to rest of the City.

6.2 ADMINISTRATION PRESENTATIONS

15 minutes

6.2.1 Award Recognition:

a) Avenir Plaza – Jim Sackville

b) Tony Noseworthy

c) Finance Department

d)Gorden Horsman

Several awards have been presented to municipal employees and individuals associated with City of Moncton projects over the past months. City Council and Leadership Team would like to make the public aware of the important recognitions that these individuals have received.

Mayor Arnold provided an overview of the awards being provided this evening.

BDA Landscape Architects and the City of Moncton – Jim Sackville

The City of Moncton in conjunction with BDA Landscape Architects was recently presented with the 2020 Award of Excellence by the Atlantic Provinces Association of Landscape Architects (APALA)

The purpose of the APALA Awards of Excellence program is to:

1. Recognize and promote excellence in all aspects of the profession in Atlantic Canada.
2. Communicate a strong awareness of the profession of landscape architecture to related professions, potential clients, and the general public.

Mr. Sackville was present at the meeting via WebEx.

Health and Safety Champion Award – Tony Noseworthy, City of Moncton, Occupational Health & Safety Coordinator

The Health and Safety Champion Award recognizes a person, working at any level within an organization, who is a driver and motivator for workplace health and safety. They go above and beyond to ensure safety for themselves and others. They encourage and inspire colleagues, championing and integrating health and safety in daily activities

Mr. Noseworthy was present in Council Chambers and provided a few comments to Council.

Canada’s Sports Turf Manager of the Year – Gorden Horsman, City of Moncton, Caretaker - CN Sportplexe

Each year the Sports Turf Canada organization nominates and awards the distinction of “Canada’s Sports Turf Manager of the Year” to one of the country’s leading sports turf managers. Gorden Horsman was nominated and given the award for 2020 and his accomplishments were published in the July 2020 edition of Sports Turf Magazine.

Mr. Horsman was present in Council Chambers and provided a few comments to Council.

Distinguished Budget Award – City of Moncton Finance Department

The City of Moncton recently won the Government Financial Offices Association Distinguished Budget Presentation Award for the City of Moncton 2020 Budget.

The purpose of the Distinguished Budget Presentation award program is to encourage and assist governments to prepare comprehensive and understandable budget documents to improve transparency and trust in government.

Those applying for distinguished recognition must successfully develop and present their government budgets adhering to in excess of 25 strict presentation and information criteria. To earn the Distinguished Budget Presentation Award, the City of Moncton met this demanding program criterion for the 2020 Budget Year. Such a record reflects the professionalism, commitment, and dedication of our organization’s leaders.

Jacques Doucet, CFO General Manager Services, as well as several of his team members were in Council Chambers to accept the award. Mr. Doucet provided some comments to Council.

6.2.2 **Update** – Lower Bowl Centennial Park

Mr. Hicks and Ms. Melanson provided an update to Council on the renovations being proposed to the Lower Bowl located at Centennial Park.

Following some public consultation through the City’s Lets Chat forum, it was clear that connectivity be provided throughout the park, such as seating, picnic area, signage, shelter areas, etc. Over 3,500 visits were recorded on the platform and over 400 responses were received. Some of the changes that will be incorporated include:

- Skating Trail
 - 3.5 m wide
 - Approximately 400 m long
 - Inner loop for beginners
 - Programmable lighting
 - Music
- Sliding Hill
 - Adjacent to skating area
 - Improved with plowed return trail
- Summer Use
 - Wildflower meadow
 - Lit walking trail
 - Free play, picnic

Pond lookout options:

- Seating
- Shelter
- Landscaping

The park will include 2 basketball courts in summer and hockey rink in the winter.

Bridge:

- Improves hydrology
- Focal point
- Replace asset nearing end of useful life

Timeline:

- Consultation took place – December 2020 to January 2021
- Tender – March 2021– Award – May 3, 2021 Council Meeting
- Construction – May to December 2021
- Wrap-up – December 31, 2021

This project fell within the criteria of COVID-19 funding being provided by the Federal Government received by municipalities. For this reason, the Centennial Park project can be completed earlier than expected. The amount received in funding for this project totaled \$1.28M.

6.2.3 **Update** – COVID-19 (Coronavirus) – Marc Landry, City Manager; Conrad Landry, Fire Chief
Mr. Landry advised that weekly meetings of the ECC committee are on-going. Fire Chief Landry indicated that the monitoring of March break potential outbreaks will be complete next week. The Province has begun vaccination identification and how the roll out will be completed.

6.2.4 **Update** – RCMP – Tom Critchlow, Codiac RCMP Superintendent
Superintendent Critchlow updated Council that CRPA committee met last week.

He advised that a 21-year-old man has been charged with 2nd degree murder because of a hit and run in a parking lot on Elmwood Drive.

Twelve of the 15 positions at Codiac RCMP have been filled, including 2 Risk Managers coming from outside the Codiac Region.

Body Cameras for RCMP – the roll out is scheduled for summer 2021, within 18 months of the first roll out, it is expected that all RCMP officers will be equipped with body cameras.

First responders have been advised to book appointments for vaccine by the end of April.

In response to a question from Council, Superintendent Critchlow responded that all new members coming to Moncton are provided training on the community so that they can be familiar with issues, cultural, etc. in the community.

7.

PLANNING MATTERS

7.1 **Public Hearing** – 3143 Mountain Rd. – *no objections received*

Mr. Budd advised that an application has been received from Lutz Mountain Heritage Foundation to rezone the rear portion of the property located at 3143 Mountain Road (PID 70658737) from R2 (Two-Unit Dwelling) Zone to P1 (Community Use) Zone.

At the February 1, 2021 Regular Meeting, Moncton City Council resolved that a Public Hearing be scheduled for March 15, 2021 for the consideration of objections to the proposed Zoning By-law amendment Z-220.1 for 3143 Mountain Road. By-law Z-220.1 was also given 1st reading by Council at the February 1, 2021 Council meeting. He noted that no objection has been received for the rezoning.

Notice of the public hearing was posted on the City's website on February 6, 2021. Statutory notice was published in the newspapers on February 6, 2021. Notice of the public hearing was also sent by mail to owners of properties within 100 metres of the subject site (February 3rd, 2021).

In accordance with Policy No. POL-CSS-UP-003 "Public Notice Sign Policy for Municipal Plan By-law and Zoning By-law Amendments", the applicant installed a public notice sign on the subject property on February 3rd, 2021.

The Mayor asked if anyone present had objections. The applicant did not wish to address the topic.

The Mayor adjourned the public hearing at 6:05 p.m.

Motion: That Moncton City Council proceed with the Zoning By-law amendment being By-law Z-220.1 by giving it second and third readings.

The rezoning 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 Hicks
Seconded by: Councillor Pellerin

MOTION CARRIED

Councillor Thériault left the meeting

7.2 **Public Hearing – Rezoning 119 Cameron Street – *no objections received***

Mr. Budd advised that an application from Amico Construction (2018) Inc. (agent) on behalf of 713651 NB Inc. (landowner) had been received to rezone a portion of the property located at 119 Cameron Street (identified as PID 70661749) from UR (Urban Residential) zone to SBD (Secondary Business District) zone.

The rezoning will allow this portion of the property to be used as parking for a new 84-unit dwelling development.

At the February 16, 2021 Regular Meeting, Moncton City Council resolved that a Public Hearing be scheduled for March 15, 2021 for the consideration of objections to the proposed Zoning By-law amendment Z-220.5 for 119 Cameron Street.

First notice of the public hearing was posted on the City's website on February 17, 2021. A sign notifying the public of the proposed rezoning was posted on the subject property on February 17, 2021.

Notice was published in the newspaper on February 20, 2021.

Notice of the public hearing was also sent by mail to owners of properties within 100 metres of the subject site as per requirements of the Community Planning Act. (February 17, 2021). It was noted that no objections had been received for this rezoning.

At its meeting of February 24, 2021, the PAC considered the proposed amendments and recommended that Council proceed with the amendment process for Zoning By-law amendment Z-220.5.

The Mayor asked if anyone present had objections

Councillor Thériault returned to the meeting

In response to a question from Councillor Léger, Marcel LeBlanc, developer, indicated that along the Southside facing the homes, there will be trees planted and fence will be installed. He confirmed the parking lot will have greenery and that snow will be removed to an off-site location.

The Mayor adjourned the public hearing at 6:24 p.m.

Motion: That Council approve the proposed Zoning By-law Amendment being By-law Z-220.5 by giving it second and third readings.

The rezoning should be subject to a conditional zoning agreement, including but not limited to:

1. That this rezoning approval shall expire within forty eight (48) months of it coming into effect unless a development permit is obtained;
2. That this agreement is to be signed and executed within 12 months of 3rd reading;
3. That nothing contained herein shall prohibit or in any way limit the Developer's right to apply for a variance pursuant to the provisions of the Community Planning Act;
4. That all uses of land pursuant to this agreement shall conform to the provisions of the City of Moncton Zoning By-law, as amended from time to time, except as otherwise provided herein;
5. That the \$1000 security deposit required for a Conditional Rezoning Agreement and by-law registry fees be paid prior to registration;
6. That 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; and
7. That the development be carried out in substantial conformance with the plan submitted as Schedule B.

Deputy Mayor Crossman left the meeting

Moved by: Councillor Lawrence
Seconded by: Councillor Léger

MOTION CARRIED

Deputy Mayor Crossman returned the meeting

7.3 Public Hearing –1530 Ryan Street – no objections received

Mr. Budd advised Council that an application had been received from Richard Betsch, 669776 N.B. Ltd. (agent), on behalf of Congregational Christian Church of Moncton Inc. (landowner) to rezone the property located at 1530 Ryan Street (identified as PID 70354139) from R2 (Two Unit Dwelling) Zone to P1 (Community Use) Zone.

The rezoning will allow the property to be used as a daycare centre (after school program) for Kingswood Academy Montessori School & Early Learning Centre.

At the February 16, 2021 Regular Meeting, Moncton City Council resolved that a Public Hearing be scheduled for March 15, 2021 for the consideration of objections to the proposed Zoning By-law amendment Z-220.4 for 1530 Ryan Street.

First notice of the public hearing was posted on the City's website on February 17, 2021. A sign notifying the public of the proposed rezoning was posted on the subject property on February 17, 2021, as per Figure 1 below.

Notice was published in the newspaper on February 20, 2021.

Notice of the public hearing was also sent by mail to owners of properties within 100 metres of the subject site as per requirements of the Community Planning Act. (February 17, 2021).

At its meeting of February 24, 2021, the PAC considered the proposed amendments and recommended that Council proceed with the amendment process for Zoning By-law amendment Z-220.4.

Email received from Mr. Gary MacPherson requesting information on having a wooden fence surrounding the development. Urban Development provided a response, and response was favorable to Mr. MacPherson.

An email was received from Mr. Greg Agnew in regards to his concerns of potential wetlands in the area. Mr. Budd advised Council this was a ditch that does not drain anywhere and can have 3-4 feet of water at certain times of year. Engineering had identified the presence of the ditch, and they recommended that a storm management plan be implemented for the parking lot. The owner is aware of the ditch, and a stormwater management plan is being planned for the development.

Following a review of the area, the City's Engineering Department has deemed that a traffic study is not required for the development.

The Mayor asked if anyone present had objections. The applicant did not wish to address the topic.

The Mayor adjourned the public hearing at 6:35 p.m.

Motion: That Council approve the proposed Zoning By-law Amendment being By-law Z-220.4 by giving it second and third readings.

The rezoning should be subject to a conditional zoning agreement, including but not limited to:

1. That this rezoning approval shall expire within forty eight (48) months of it coming into effect unless a development permit is obtained;
2. That this agreement is to be signed and executed within 12 months of 3rd reading;
3. That nothing contained herein shall prohibit or in any way limit the Developer's right to apply for a variance pursuant to the provisions of the Community Planning Act;
4. That all uses of land pursuant to this agreement shall conform to the provisions of the City of Moncton Zoning By-law, as amended from time to time, except as otherwise provided herein;
5. That the \$1,000 security deposit required for a Conditional Rezoning Agreement and by-law registry fees be paid prior to registration;
6. That 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; and
7. That the development be carried out in substantial conformance with the plan submitted as Schedule B.

Moved by: Councillor Hicks
Seconded by: Councillor Pellerin

MOTION CARRIED

- 7.4 **Public Hearing** – Amend Schedule – 605 Caledonia Rd. – *no objections received*
City of Moncton administration is proposing to amend the Snow Dump Overlay Area Map (Schedule F) in the Zoning By-law in order to designate and develop a new municipal snow dump on the north east side of the City at 605 Caledonia Road. (File 19MZ-42355)

At the February 16, 2021 Regular Meeting, Moncton City Council resolved that a Public Hearing be scheduled for March 15, 2021 for the consideration of objections to the proposed amendment to Schedule F – Snow Dump Overlay Area, Zoning By-law amendment Z-220.2 for 605 Caledonia Road.

First notice of the public hearing was posted on the City’s website on February 17, 2021.

A sign notifying the public of the proposed rezoning was posted on the subject property on February 17, 2021.

Notice was published in the newspaper on February 20, 2021.

Notice of the public hearing was also sent by mail to owners of properties within 100 metres of the subject site as per requirements of the Community Planning Act. (February 17, 2021).

At its meeting of February 24, 2021, the PAC considered the proposed amendments and recommended that Council proceed with the amendment process for Zoning By-law amendment Z-220.2.

The Mayor asked if anyone present had objections.

Mr. Richard will advise Council if a filtration system will be added to the area.

The Mayor adjourned the public hearing at 6:45 p.m.

Motion: That Moncton City Council approve the proposed Zoning By-law amendment being By-law Z-220.2 by giving it second and third readings.

Moved by: Deputy Mayor Crossman
Seconded by: Councillor Thériault

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 – February 22, 2021
Mr. Porter and Mr. Houser provided an overview of the proposed plan for the ice surface and event/exhibition site at the Moncton Coliseum. Direction was given to administration in 2018 as to the repurposing of the facility.

Ice Surface Analysis:

Comparing the 17/18 and 18/19 seasons:

- ↑ 94% in gross revenues (33% shorter season)

Net increase: \$166,538

Comparing the 17/18 and 19/20 seasons:

Net increase: \$175,175

Will require some updates to the ice-plant in the next 20 years at a cost of \$1,096,500. Minimum replacement cost for a new ice surface in the city: \$12M

The Trade Show industry is currently working to get shows up and running once again. Still holding dates for the fall 2021. Mr. Porter indicated that one promoter has withdrawn for 2021; however, not all. Council will be provided a financial impact of the one promoter that has pulled out for 2021.

Motion: That Moncton City Council support the long-term operation of the ice surface at the Moncton Coliseum and that the capital plan for the overall complex be brought forward to Council during future budget deliberations.

Moved by: Councillor Edgett
Seconded by: Councillor Boudreau

MOTION CARRIED

Motion: That the Mayor, on behalf of Moncton City Council, sign the symbolic statement of solidarity provided by the United Nations High Commission for Refugees titled: UNCHR's #WithRefugees online pledge and be listed on UNHCR's website as a city that stands in solidarity.

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

MOTION CARRIED

Motion: That Moncton City Council adopt the "Heritage Conservation Grant Policy" for the City of Moncton.

Moved by: Councillor Thériault
Seconded by: Councillor Lawrence

MOTION CARRIED

Motion: That Moncton City Council adopt the Designation of Heritage Properties Policy for the City of Moncton.

Moved by: Deputy Mayor Crossman
Seconded by: Councillor Edgett

MOTION CARRIED

9.2 **Recommendation(s)** – Private Session – March 8, 2021

Mr. Babineau, with the aid of a PowerPoint Presentation, provided a detailed render of the proposed developments.

A Downton Business Improvement and Central Business District Financial Incentive Program Grants are being offered to both 10 St. Bernard Street and 51 Highfield Street. It was noted that perhaps the street name St. Bernard will be changed and if a name changed is needed, it would be re-named by the end of the month.

Motion: That Moncton City Council approve the following:

- A. Based on the financial grant models, 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 Valdo Grandmaison, President, Frederic Properties Corp., for the proposed project at 10 St-Bernard Street, PID 00683474, 00678474, 00678482, 00678151, 00678169, 70018015 and 00683482 once the conditions of the Program are fulfilled and verified by City Administration; and
- B. Approve the Building Permit and Planning Fee Equivalent Grant for applicant Valdo Grandmaison, President, Frederic Properties Corp., for the proposed project at 10 St-Bernard Street, PID 00683474, 00678474, 00678482, 00678151, 00678169, 70018015 and 00683482 once the conditions of the Program are fulfilled and verified by City Administration; and
- C. Direct the City's Legal Department to prepare Agreement(s) with the project proponents, and authorize the Mayor and City Clerk to execute same, and to affix the corporate seal thereto.

Moved by: Deputy Mayor Crossman
Seconded by: Councillor Thériault

MOTION CARRIED

Motion: That Moncton City Council approve the following

- A. Based on the financial grant models, 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 Marc Ouellette, Principal, Ashford Living Highfield Inc., for the proposed project at 51 Highfield Street, 29 Campbell Street and 14 Sangster Street, PID 70651377 and 00697888 once the conditions of the Program are fulfilled and verified by City Administration, and

- B. Approve the Building Permit and Planning Fee Equivalent Grant for applicant Marc Ouellette, Principal, Ashford Living Highfield Inc., for the proposed project at 51 Highfield Street, 29 Campbell Street and 14 Sangster Street, PID 70651377 and 00697888 once the conditions of the Program are fulfilled and verified by City Administration.
- C. Direct the City's Legal Department to prepare Agreement(s) with the project proponents and authorize the Mayor and City Clerk to execute same, and to affix the Corporate Seal thereto.

Moved by: Councillor Lawrence
Seconded by: Councillor Léger

MOTION CARRIED

- 9.3 **Recommendation(s)** – Heritage Preservation Review Board – March 10, 2021

FEDERAL FINANCIAL INCENTIVES FOR HERITAGE PLACES

WHEREAS the House of Commons Standing Committee on Finance February 2021 report to the Government regarding Budget 2021 consultations includes a recommendation that would help make investment in heritage buildings part of Canada's economic recovery - **Recommendation 54: Establish a tax credit for the restoration and preservation of buildings listed in the Canadian Register of Historic Places;**

WHEREAS heritage structures are a valuable economic development resource, supporting re-urbanization initiatives and tourism as well as providing environmental benefits by way of reducing landfill, preserving natural resources and promoting sustainability;

WHEREAS there are currently no federal financial incentives to encourage private sector investment in the rehabilitation of historic properties;

BE IT RESOLVED: That the Corporation of the City of Moncton urge the Government of Canada to establish financial incentives for the rehabilitation of heritage buildings which would encourage private sector investment and that the motion be forwarded to local Members of Parliament, the Federation of Canadian Municipalities, and the various municipal associations in New Brunswick.

Moved by: Councillor Thériault
Seconded by: Deputy Mayor Crossman

Councillor Thériault indicated that this incentive would be welcomed by local developers for repurposing heritage buildings.

MOTION CARRIED

10.

REPORTS FROM ADMINISTRATION/ RAPPORTS DE L'ADMINISTRATION

- 10.1 **Geographic Information System (GIS) Enterprise License Agreement**

Motion: That City Council approve the Esri Small Local Government Enterprise License Agreement renewal for a 3-year term (2021-2024) for a cost of \$203,010 plus applicable taxes, and that the Mayor and City Clerk be authorized to sign all related contract documentation and affix the corporate seal thereto.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

- 10.2 **City Contract No. W21D 05AC** – Street Reconstruction No. 1

Motion: That City Contract No. W21B 02CC, Watermain Renewal, be awarded to Birch Hill Construction Ltd. in the amount of \$2,062,825.15 including HST (\$1,870,641.59 net HST), and that the budget for the project be set at \$2,070,000 including net HST, engineering and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton.

Moved by: Councillor Edgett

Seconded by: Councillor Lawrence

MOTION CARRIED

10.3 **City Contract No. W21B 02CC** – Watermain Renewal No. 1

Motion: That City Contract No. W21B 02CC, Watermain Renewal, be awarded to Birch Hill Construction Ltd. in the amount of \$2,062,825.15 including HST (\$1,870,641.59 net HST), and that the budget for the project be set at \$2,070,000 including net HST, engineering and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton.

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

Councillor Léger questioned as to why the system would not be able separate the combined sewer sections on Dickson during this project. Mr. Lagacé indicated that at present time, there is no plan in place to separate the sewer system at this time.

MOTION CARRIED

10.4 **City Contract No. W21C 03DJ** – Street Reconstruction & Storm Sewer Detention Basin (Elmwood & Frontenac)

Motion: That City Contract No. W21C 03DJ, Street Reconstruction and Storm Sewer Detention Basin, be awarded to Birch Hill Construction Ltd. in the amount of \$2,076,642.98 including HST (\$1,883,172.08 net HST), and that the budget for the project be set at \$2,225,000 including net HST, engineering and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton.

Moved by: Deputy Mayor Crossman
Seconded by: Councillor Thériault

Councillor Léger noted that the detention basin at Trinity seems to be full of water at all times and others seem to be empty. He requested administration provide an update on the detention basins at Trinity/Mountain Rd.

MOTION CARRIED

10.5 **Quotation # QP20-090** – Shelter Foundation Repairs – Irishtown Park

Motion:

1. **That** Moncton City Council approve the award of Quotation #QP20-090 – Shelter Foundation Repairs – Irishtown Park, to the lowest bidder meeting the Terms and Conditions and Specifications set out in the Quotation, being Monarch Construction Ltd., for the Total Quoted Price of price of \$109,204.00, including H.S.T. @ 15%.
2. It is also recommended that a ten percent (10%) Contingency Allowance in the amount of \$10,920.40, including H.S.T. @ 15% be established for this project to address any unforeseen / unknown site conditions which may result in additional work being required.
3. Administration is also requesting Moncton City Council's approval to utilize \$57,000 from Capital Works Account # W18N-08DN – Irishtown Park, Trail Upgrades and \$51,932.98 from Capital Works Account #W18N-08RN – Trail Development, to establish a total account balance of \$108,932.98, which is required for all anticipated project-related costs.

Moved by: Councillor Thériault
Seconded by: Deputy Mayor Crossman

MOTION CARRIED

10.6 **By-law amendment** – H-102.4 Excessive Noise (golf course operations and roadwork on Provincial highways)

Motion: That Moncton City Council give first reading to By-Law # H-102.4, being a By-Law in Amendment of By-Law # H-102, to enable the City of Moncton to give an exemption to golf course owners to conduct operations and maintenance, and for road construction on a Provincial Highway, outside of the hours of 7am to 11pm.

Moved by: Deputy Mayor Crossman
Seconded by: Councillor Edgett

In response to a question from Councillor Léger, Mr. Robichaud advised that the noise disturbance from Jake brakes could be enforceable; however, would be difficult to enforce. Councillor Léger asked that Council be provided an update on this topic. What can we do as a municipality and how can we lobby the Province to allow a by-law enforcing the banning the use of Jake brakes.

MOTION CARRIED

- 10.7 **Proposed by-law** – H-1221 Respecting Police Protection (requirement under the *Local Governance Act*)

Motion: That Moncton City Council approve the proposed By-Law # H-1221 “A By-Law Respecting the Provision of Police Protection Service in the City of Moncton”, and begin the adoption process by giving first reading to the By-Law.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

11.

READING OF BY-LAWS

- 11.1 **A By-Law** in Amendment of a By-Law Relating to the Prevention of Excessive Noises in the City of Moncton, being By-Law H-102.4 – **First Reading – subject to approval of item 10.6**

First Reading

- 11.2 **A By-Law** Respecting the Provision of Police Protection Service in the City of Moncton, being By-Law H-1221 – **First Reading – subject to approval of item 10.7**

First Reading

- 11.3 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z220.1 – 3143 Mountain Rd. – **Second & Third Readings – subject to approval of item 7.1**

The Clerk gave 2nd reading to the By-Law Z-220.1

Motion: That 3rd reading be given and that By-law Z-220.1 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: Deputy Mayor Crossman
Seconded by: Councillor Edgett

MOTION CARRIED

The Clerk gave 3rd reading to the By-Law Z-220.1

- 11.4 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z220.5 – 119 Cameron Street – **Second & Third Readings – subject to approval item 7.2**

The Clerk gave 2nd reading to the By-Law Z-220.5

Motion: That 3rd reading be given and that By-law Z-220.5 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 3rd reading to the By-Law Z-220.5

- 11.5 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z220.4 – 1530 Ryan Street – **Second & Third Readings – subject to approval item 7.3**

The Clerk gave 2nd reading to the By-Law Z-220.4

Motion: That 3rd reading be given and that By-law Z-220.4 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 Edgett
Seconded by: Councillor Hicks

MOTION CARRIED

The Clerk gave 3rd reading to the By-Law Z-220.4

11.6 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z220.2 – 605 Caledonia Rd. – **Second & Third Readings – subject to approval item 7.4**

The Clerk gave 2nd reading to the By-Law Z-220.2

Motion: That 3rd reading be given and that By-law Z-220.2 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 Edgett
Seconded by: Deputy Mayor Crossman

MOTION CARRIED

The Clerk gave 3rd reading to the By-Law Z-220.2

**12.
NOTICES MOTIONS AND RESOLUTIONS**

**13.
APPOINTMENTS TO COMMITTEES**

Motion: That the following appointments be approved:

Moncton Public Library

- Jacquelyn Stephen
- M'hamed Belkhodja

Animal Control Panel

- Dr. Christina Chong
- Jason Dempsey
- Liane Nelson
- Nanette Pearl

Moved by: Councillor Edgett
Seconded by: Councillor Léger

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

/7:55 p.m.