

Council Chambers
City Hall
Moncton, N. B.
April 6, 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	Councillor Brian Hicks, Via Webex
Deputy Mayor Shawn Crossman	Councillor Susan Edgett
Councillor Blair Lawrence, Via Webex	Councillor Paul Pellerin, Via Webex*

*Arrived Late/Left Early

ABSENT

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
E. Aucoin, Director, Environmental Planning & Management, Via Webex
L. Hanson, General Manager, Corporate Services, Via Webex
B. Jollette, Codiac RCMP, Via Webex
B. Budd, Director, Planning and Development, Via Webex
I. LeBlanc, Director, Communication
C. Landry, Fire Chief, Via Webex
A. Smith, Planning and Development, Via Webex
T. Carter, Manager, Purchasing, Via Webex
A. Allain, General Manager, Codiac Transpo, Via Webex
L. Armes, Manager, Labour Relation and Disability, Via Webex
R. Lagacé, Acting Director, Engineering, Via Webex

1.

CALL TO ORDER

2.

ADOPTION OF AGENDA

Motion: That the agenda for the April 6, 2021 Regular Public Council meeting **be approved** with the removal of item 6.1.1.

Moved by: Councillor Edgett
Seconded by: Councillor Léger

MOTION CARRIED

3.

CONFLICT OF INTEREST DECLARATIONS

None declared

4.

ADOPTION OF MINUTES

Motion: That the minutes of the March 15, 2021 Regular Public Council meeting **be adopted** with the following correction:

Add the mover and seconder to the second recommendation of item 9.2 – Recommendations Private Session of Council – March 8, 2021– Ashford Living Highfield Inc.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

5.

CONSENT AGENDA/QUESTIONS SOUMISES À L'APPROBATION DU CONSEIL

**6.
PUBLIC AND ADMINISTRATION PRESENTATIONS**

6.1 PUBLIC PRESENTATIONS

5 minutes

- 6.1.1 **Presentation** – Equitable Policies and Playgrounds – Hafsah Mohammad
The applicant requested that the presentation be postponed to the April 19, 2021 meeting of City Council.

Other Presentation

2 minutes

Update Wage Claw Back – Robert MacKay and Sister Auréa Cormier
Mr. McKay thanked Council for inviting Common Front for Social Justice to present at the Social Inclusion and Poverty Committee and encouraged Council as a whole to vote in favour of the recommendation coming out of that meeting.

6.2 ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION

15 minutes

- 6.2.1 **Update** – COVID-19 (Coronavirus) – Marc Landry, City Manager; Conrad Landry, Fire Chief
Mr. Landry advised Council that some City of Moncton employees have received their first dose of the vaccine. Chief Landry encouraged all citizens that can receive their vaccine, to do so.
- 6.2.2 **Update** – RCMP – Inspector Benoit Jollette, Codiac RCMP
Inspector Jollette provided an overview of several drug related arrests on Thursday, April 1, 2021.

**7.
PLANNING MATTERS**

- 7.1 Amendment to Zoning By-law Z220 – Residential Accessory Gardens and Food Production

Mr. Smith advised Council that the purpose of this item is to bring forward for consideration a text amendment to the City of Moncton's Zoning By-law Z-220 in order to provide increased clarity in allowing on-site food production (edible plants, herbs, plants which produce fruits or vegetables) as an option for required residential landscaping.

It was noted, the Urban Growth Development Department reviewed how other municipalities within Canada addressed this issue within their by-laws/zoning, and how they deal with the enforcement.

Motion: That Moncton City Council proceed with proposed amending By-law # Z-220.8 by:

1. Giving first reading of the By-law;
2. Requesting the views of the Planning Advisory Committee; and
3. Setting a public hearing for May 3, 2021 to consider objections.

Moved by: Councillor Edgett
Seconded by: Councillor Thériault

Councillor Pellerin entered the meeting at 4:27 p.m.

A discussion ensued regarding allowing these structures/planting of vegetation in front yards and how this practice could impact on the tall grass/unsightly premises by-laws.

MOTION CARRIED

**8.
STATEMENTS BY MEMBERS OF COUNCIL**

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

- 9.1 **Recommendation(s)** – Private Meeting – March 22, 2021

Motion: That Moncton City Council approve the tentative agreement with the Amalgamated Transit Union (ATU) Local 1290 subject to the approval of the ATU Local 1290 membership, and that the terms of this agreement be incorporated into a new collective agreement from September 1, 2019 to December 31, 2024 and further that Mayor and City Clerk be authorized to execute all necessary documents and affix the corporate seal of the City thereto.

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

MOTION CARRIED

Motion: That City Council authorize the City to enter into an agreement with Rising Tide Community Initiatives communautaires Marée montante Inc. regarding the City funding and Canada Mortgage and Housing Corporation Rapid Housing Initiative funding it is to receive, 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

9.2 **Recommendation(s)** – Committee of the Whole – March 22, 2021

Motion: That Moncton City Council approve the Funding Application Policy.

Moved by: Councillor Edgett
Seconded by: Councillor Léger

Councillor Butler entered the meeting at 4:38 p.m.

MOTION CARRIED

Motion: That Moncton City Council approve the allocation of additional funds of \$8,010,273 in the following manner:

- i) Fund Council's Rising Tide commitment of \$6,000,000 to be paid out in installments of \$2 million per year in 2021, 2022 and 2023.
 - a. Replenish the stabilization and strategic reserve used for first payment which was set-up for special initiatives (i.e., environment, technology, social, active transportation and strategic projects)
- ii) Use remaining funds to fund post-COVID initiatives that were not funded in our 2021 budget based on the early arrival of the vaccine in areas such as events, students, transportation, and security. These items will be communicated to Council as they come up and the impact is known.
- iii) Apply remaining dollars to fund capital projects rather than borrowing for these projects.

Moved by: Councillor Léger
Seconded by: Councillor Lawrence

MOTION CARRIED

9.3 **Recommendation(s)** – Poverty and Social Inclusion Committee – March 23, 2021

That a letter of support to the Common Front for Social Justice be forwarded to the Province of New Brunswick in support of their request for an amendment to the Family Income Security Act – NB, specifically Regulation 95-61, Article 8 (2)(i) & (ii), enabling the first \$500 per month earned by recipients of social assistance with employment, be exempt from claw backs, thus allowing them to keep 30% of any earnings in excess of \$500 a month until (together with their income assistance and their wages) they gradually reach the poverty line.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

10.
REPORTS FROM ADMINISTRATION

10.1 2020 Financial Statement Audit Presentation

Mr. Carey Blair presented an overview of the City of Moncton's 2020 Financial Statement Audit Presentation.

Executive Summary:

There have been no significant changes regarding to the City's from the Audit planning Report.

New in 2020:

Area of Impact:

- Company's internal control over financial reporting

- Risk Assessment
- Working remotely
- Direction and supervision of the audit

New auditing standards: The following new auditing standards that are effective for the current year had an impact on our audit.

- CAS 540, auditing, accounting estimates and related disclosures

Audit risks and results – estimates with significant risk

Asset / liability Accrued pension asset - \$32,146

- Other post-employment benefits liability - \$11,929

Audit risks and results – other areas of focus:

Significant financial reporting risk – Auditors have not identified any specific additional risk of management override relating to the audit.

Motion: That Moncton City Council approve the 2020 Audited Consolidated Financial Statements.

Moved by: Councillor Léger
Seconded by: Councillor Butler

MOTION CARRIED

10.2 City Contract W21D 05DC – Street Resurfacing No.1

Motion: That City Contract No. W21D 05DC, Street Resurfacing No. 1, be awarded to Classic Construction (2012) Ltd. in the amount of \$1,837,182.50 including HST (\$1,666,020.90 net HST), and that the budget for the project be set at \$1,840,000.00 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 Lawrence
Seconded by: Councillor Léger

Councillor Léger requested administration review, and discuss with the Province, all work and improvements required on the various roads leading into Moncton (e.g., Salisbury Rd., Irishtown Rd., possibly Mapleton) and report back to Council. Mr. Landry advised that this request would be added to the report sent to the Province regarding Designated Highways.

MOTION CARRIED

10.3 City Contract W21D 05BC – Street Reconstruction No. 2 – Street affected Hennessey

Motion: That City Contract No. W21D 05BC, Street Reconstruction No. 2, be awarded to Fram Enterprises Inc. in the amount of \$5,018,801.25 including HST (\$4,551,223.54 net HST), and that the budget for the project be set at \$5,125,000,000 including net HST, engineering, purchase of property parcels, NB Power costs 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 Pellerin

MOTION CARRIED

10.4 City Contract W21H 07XB – Traffic Signals & Intersection Improvement

Motion: That City Contract No. W21H 07XB, Traffic Signals and Intersection Improvements, be awarded to Modern Construction (1983) Limited in the amount of \$1,156,985.68 including HST (\$1,049,194.85 net HST), and that the budget for the project be set at \$1,425,000 including net HST, engineering, contingency and the purchase of the traffic signals.

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 Edgett

MOTION CARRIED

10.5 **Tender TCS21-005** – Landscape Construction Services – Panacadie Boardwalk and Trail

Motion: That Moncton City Council approve the award of Tender #TCS21-005 – Landscape Construction Services – Panacadie Boardwalk and Trail, to the lowest bidder meeting the Terms and Conditions and Specifications set out in the Tender, being J. K. Fraser & Son Ltd., for the Revised Total Tendered Price of price of \$ 1,211,455.45, which includes a ten percent (10%) Contingency Allowance and H.S.T. @ 15%, and that the Mayor and City Clerk be authorized to sign an agreement with J. K. Fraser & Son Ltd., and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Boudreau
Seconded by: Deputy Mayor Crossman

MOTION CARRIED

10.6 **Tender TCS21-007** – Patching of Asphalt Concrete Pavement – Zone A– Various Streets

Motion: That Moncton City Council approve Administration’s recommendation to award Tender #TCS21-007 – Asphalt Concrete Pavement – Zone A to the lowest Bidder meeting the Terms and Conditions and Specifications set out in the Tender, being Von Industries Ltd., for the Total Tendered Price of \$639,768.00, including H.S.T. @15%.

Moved by: Councillor Butler
Seconded by: Councillor Edgett

MOTION CARRIED

10.7 **Tender TCS21-008** – Patching of Asphalt Concrete Pavement – Zone B – Various Streets

Motion: That Moncton City Council approve Administration’s recommendation to award Tender #TCS21-008 – Asphalt Concrete Pavement – Zone B to the lowest Bidder meeting the Terms and Conditions and Specifications set out in the Tender, being MacArthur’s Paving & Construction Co. Inc., for the Total Tendered Price of \$717,761.00, including H.S.T. @15%.

Moved by: Councillor Léger
Seconded by: Councillor Crossman

MOTION CARRIED

10.8 **Tender TC21-009** – Utility Cuts

Motion: That Moncton City Council approve Administration’s recommendation to award Tender #TCS21-009 – Utility Cuts to the lowest Bidder meeting the Terms and Conditions and Specifications set out in the Tender, being Grey Rock Materials Inc., for the Total Tendered Price of \$197,397.50, including H.S.T. @15%.

Moved by: Councillor Edgett
Seconded by: Councillor Léger

MOTION CARRIED

10.9 **By-Law Amendment** – By-law L-519 Sidewalk Cafe

Motion: That Moncton City Council give first reading to By-Law # L-519.1, being a By-law in Amendment of By-law #L-519, to enable the City of Moncton to extend the Sidewalk Café start date to no earlier than April 16.

That Moncton City Council approves waiving the Sidewalk Café fees for the 2021 season.

Moved by: Councillor Boudreau
Seconded by: Councillor Butler

MOTION CARRIED

11.
READING OF BY-LAWS

- 11.1 **A By Law** in Amendment of a By-Law Respecting Sidewalk Cafés in The City of Moncton– *First Reading – Subject to approval of item 10.9*

First Reading only

- 11.2 **A By Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-220.8 – **First Reading – Subject to approval of item 7.1**

First Reading only

- 11.3 **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 – **Second and Third Readings**

Motion: That 2nd reading be given to By-Law H-102.4.

Moved Councillor Léger
Seconded by Councillor Butler

MOTION CARRIED

The Clerk gave 2nd reading to the By-Law H-102.4

Motion: That 3rd reading be given and that By-law H-102.4 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 Boudreau
Seconded by: Councillor Butler

MOTION CARRIED

The Clerk gave 3rd reading to the By-Law H-102.4

- 11.4 **A By-Law** Respecting the Provision of Police Protection Service in the City of Moncton, being By-Law H-1221 – **Second and Third Readings**

Motion: That 2nd reading be given to By-Law H-1221

Moved Councillor Léger
Seconded by Councillor Edgett

MOTION CARRIED

The Clerk gave 2nd reading to the By-Law H-1221

Motion: That 3rd reading be given and that By-law H-1221 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 H-1221

12.
NOTICES MOTIONS AND RESOLUTIONS/ AVIS DE MOTIONS ET RÉOLUTIONS

- 12.1 **Resolution** – Summons Clerk – Nathalie Landry

WHEREAS by virtue of subsection 150(1) of the Local Governance Act of New Brunswick, Council may designate the City Clerk or any person, in whose name proceedings for an offence under a by-law, including but not limited to Informations, may be laid or commenced;

NOW THEREFORE BE IT RESOLVED THAT Natalie Landry is hereby designated by Council as a person in whose name Informations, and any other proceedings, may be laid or commenced, for an offence under a by-law.

Moved by: Councillor Edgett

Seconded by: Deputy Mayor Crossman

MOTION CARRIED

12.2 **Resolution – By-Law Officer**

WHEREAS by virtue of the Local Governance Act, S.N.B. 2017, c. 18, and all applicable regulations adopted under it, and the Police Act, S.N.B., 1977, c. P-9.2, Council may appoint by-law enforcement officers for the local government, and a by-law enforcement officer has the powers and immunities of a police officer for the purposes of enforcing the by-laws of the municipality for which he or she is appointed as are stipulated in the appointment, but has in no other regard the powers or immunities of a police officer;

INSPECTIONS

AND WHEREAS by virtue of Section 133 of the Community Planning Act, S.N.B. 2017, c. 19, Council may authorize any person to enter at all reasonable times any land, building or premises, subject to the requirements of said Section 133;

AND WHEREAS by virtue of Section 144 of the Local Governance Act, if the Local Governance Act, any other Act or a by-law of Council authorizes an inspection or requires anything to be inspected by a local government, a by-law enforcement officer may, after giving reasonable notice to the owner or occupant of the land, building or other structure, inter alia, enter the land, building or other structure at any reasonable time, and carry out the inspection;

PROCEEDINGS, APPLICATIONS, ORDERS AND NOTICES

AND WHEREAS by virtue of Subsection 150(1) of the Local Governance Act, Council may designate any person in whose name proceedings for an offence under a by-law, including but not limited to Informations, may be laid or commenced;

AND WHEREAS by virtue of the Local Governance Act and any other Act or a by-law of Council, a by-law enforcement officer may be authorized by Council to issue Notices, Orders and Demands and any other similar documents, as prescribed by and provided for in the Local Governance Act and any other Act or a by-law of Council;

AND WHEREAS by virtue of Section 139 of the Community Planning Act, Council may designate any person in whose name proceedings for an offence under the Community Planning Act, including but not limited to Informations, may be laid or commenced;

AND WHEREAS by virtue of Section 134 of the Community Planning Act, Council may duly authorize a person to issue Orders under the said Section 134 of the Community Planning Act;

AND WHEREAS by virtue of Subsection 135(1) of the Community Planning Act, Council may designate a person for the purposes of making an application to The Court of Queen's Bench of New Brunswick or a judge of that court for any of the orders described in Subsection 135(2) of the said Community Planning Act.

NOW THEREFORE BE IT RESOLVED THAT Charles LeBlanc be appointed By-Law Enforcement Officers for the City of Moncton, and that they be authorized to enforce any by-law, or any applicable Act and regulation, and any amendments thereto;

BE IT FURTHER RESOLVED THAT Charles LeBlanc be authorized to carry out any inspection, enter any land, building, premises, other structure and dwelling or dwelling unit, and take any such action, exercise such power and perform such duty as they may deem necessary, and as may be set out in any by-law, or any applicable Act and regulation, and any amendments thereto, to enforce any provisions of any by-law, and any applicable Act and regulation, and any amendments thereto; and,

BE IT FURTHER RESOLVED THAT Charles LeBlanc be authorized to act for and on Council's behalf, and are hereby designated and authorized as persons in whose name Informations, and any other proceedings, may be laid or commenced for an offence under any by-law, or any applicable Act and regulation pursuant to the sections noted in the Acts referenced above; and designated and authorized to and designated and authorised to issue Notices, Orders and Demands and any other similar documents, as prescribed by and provided for in the Local Governance Act and any other Act or a by-law of Council; and designated and authorized to issue Orders by virtue of Section 134 of the Community Planning Act; and designated and authorized to make applications to The Court of Queen's Bench of New Brunswick or a judge of that court by virtue of Section 135 of the Community Planning Act.

Moved by: Councillor Léger
Seconded by: Councillor Butler

MOTION CARRIED

12.3 **Resolution – By-Law Officer**

WHEREAS by virtue of the Local Governance Act, S.N.B. 2017, c. 18, and all applicable regulations adopted under it, and the Police Act, S.N.B., 1977, c. P-9.2, Council may appoint by-law enforcement officers for the local government, and a by-law enforcement officer has the powers and immunities of a police officer for the purposes of enforcing the by-laws of the municipality for which he or she is appointed as are stipulated in the appointment, but has in no other regard the powers or immunities of a police officer;

INSPECTIONS
AND WHEREAS by virtue of Section 144 of the Local Governance Act, if the Local Governance Act, any other Act or a by-law of Council authorizes an inspection or requires anything to be inspected by a local government, a by-law enforcement officer may, after giving reasonable notice to the owner or occupant of the land, building or other structure, inter alia, enter the land, building or other structure at any reasonable time, and carry out the inspection;

PROCEEDINGS, ORDERS AND NOTICES
AND WHEREAS by virtue of Subsection 150(1) of the Local Governance Act, Council may designate any person in whose name proceedings for an offence under a by-law, including but not limited to Informations, may be laid or commenced;

AND WHEREAS by virtue of the Local Governance Act and any other Act or a by-law of Council, a by-law enforcement officer may be authorized by Council to issue Notices, Orders and Demands and any other similar documents, as prescribed by and provided for in the Local Governance Act and any other Act or a by-law of Council;

NOW THEREFORE BE IT RESOLVED THAT Zachery Creese, Patrick Papineau, Ashley Venieris, Justin Brun, Tyler Olesen, Olivier Hunt and Dominic Hebert be appointed By-Law Enforcement Officers for the City of Moncton, and that they be authorized to enforce any by-law, or any applicable Act and regulation, and any amendments thereto;

BE IT FURTHER RESOLVED THAT Zachery Creese, Patrick Papineau, Ashley Venieris, Justin Brun, Tyler Olesen, Olivier Hunt and Dominic Hebert be authorized to carry out any inspection, enter any land, building, premises, other structure and dwelling or dwelling unit, and take any such action, exercise such power and perform such duty as they may deem necessary, and as may be set out in any by-law, or any applicable Act and regulation, and any amendments thereto, to enforce any provisions of any by-law, and any applicable Act and regulation, and any amendments thereto; and,

BE IT FURTHER RESOLVED THAT Zachery Creese, Patrick Papineau, Ashley Venieris, Justin Brun, Tyler Olesen, Olivier Hunt and Dominic Hebert be authorized to act for and on Council's behalf, and are hereby designated and authorized as persons in whose name Informations, and any other proceedings, may be laid or commenced for an offence under any by-law, or any applicable Act and regulation pursuant to the sections noted in the Acts referenced above; and designated and authorized to issue Notices, Orders and Demands and any other similar documents, as prescribed by and provided for in the Local Governance Act and any other Act or a by-law of Council.

Moved by: Councillor Butler
Seconded by: Councillor Edgett

MOTION CARRIED

12.4 **Resolution – Heritage Conservation Inspector**

WHEREAS by virtue of Paragraph 74(2) (b) of the Heritage Conservation Act, S.N.B. 2010, c. H-4.05, Council may appoint an inspector for the purposes of assisting Council or the Heritage Conservation Board in carrying out its duties and to ensure compliance with the provisions of this Act that are within Council's jurisdiction;

WHEREAS by virtue of Subsection 75(2) of the Heritage Conservation Act, Council shall issue to an inspector a certificate of appointment bearing the signature of the clerk of the municipality;

INSPECTIONS

AND WHEREAS by virtue of Section 77 of the Heritage Conservation Act, any person named by Council as an inspector may enter any place at any reasonable time, as provided for and subject to the requirements of said Section 77;

ORDERS, PROCEEDINGS AND APPLICATIONS

AND WHEREAS by virtue of Subsections 83(2) and 83(3) of the Heritage Conservation Act, Council may duly authorize a person to issue Orders to cease activity under the said Subsections 83(2) and 83(3) of the Heritage Conservation Act;

AND WHEREAS by virtue of Subsection 89(1) of the Heritage Conservation Act, Council may name a person for the purposes of making an application to the Court for any of the orders described in Subsection 89(2) of the said Heritage Conservation Act.

NOW THEREFORE BE IT RESOLVED THAT Charles LeBlanc be appointed inspector for the City of Moncton, by virtue of Paragraph 74(2) (b) of the Heritage Conservation Act, and that he be authorized to enforce any applicable by-law, Act, regulation, and amendments thereto; and by virtue of Subsection 75(2) of the Heritage Conservation Act that certificates of appointment of inspector bearing the signature of the clerk of the municipality be issued to him;

BE IT FURTHER RESOLVED THAT Charles LeBlanc be authorized to carry out any inspection, enter any land, building, premises, other structure and dwelling or dwelling unit, and take any such action, exercise such power and perform such duty as he may deem necessary, and as may be set out in any applicable by-law, Act and regulation, or any amendments thereto, to enforce any provisions of any applicable by-law, Act, regulation, or any amendments thereto; and,

BE IT FURTHER RESOLVED THAT Charles LeBlanc be authorized to act for and on Council's behalf, and is hereby designated and authorized as persons in whose name Informations, and any other proceedings, may be laid or commenced for an offence under any by-law, or any applicable Act and regulation pursuant to the sections noted in the Acts referenced above; and designated and authorized to issue Orders to cease activity by virtue of Subsections 83(2) and 83(3) of the Heritage Conservation Act; and designated and authorized to make applications to the Court by virtue of Section Subsection 89(1) of the Heritage Conservation Act.

Moved by: Councillor Thériault
Seconded by: Councillor Lawrence

MOTION CARRIED

13.

APPOINTMENTS TO COMMITTEES/ NOMINATIONS À DES COMITÉS

Motion: That the following appointments be approved :

3+ Corporation

- Firas Alhariri
- Catherine Black
- Natasha Ostaff
- Maura McKinnon

Cultural Board

- Tony Delgado
- Camelia Radu
- Mourad Badirou
- Éric Cormier
- Louise Imbeault (1 year)
- D.J. Joseph (1 year)
- Jeanne-Mance Cormier (2 years)
- Annie France Noël (3 years)

Moved by: Councillor Thériault
Seconded by: Councillor Boudreau

MOTION CARRIED

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

/5:30 p.m.

/smm