

City Council Chambers
Moncton City Hall
September 7, 2021
4 p.m.

MINUTES – REGULAR PUBLIC COUNCIL MEETING

MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold, in the Chair

Councillor M. Kingston

Councillor S. Crossman

Councillor C. Léger

Councillor B. Butler

Councillor S. Edgett

Councillor M. LeBlanc

Councillor P. Thériault

Councillor D. Bourgeois

Councillor D. Steeves

Councillor P. Richard

Also Present

Marc Landry, City Manager

Barbara Quigley, City Clerk & Director, Legislative Support

Jack MacDonald, General Manager, Urban and Sustainable Development

Nick Robichaud, General Manager, Legal and Legislative Services

Conrad Landry, Fire Chief and Director, Community Safety

Jacques Doucet, General Manager, Finance Services

Jocelyn Cohoon, A/General Manager, Recreation, Culture and Events Services

Laurann Hanson, General Manager, Corporate Services

Isabelle LeBlanc, Director, Corporate Communications

Vincent Merola, Community Development Officer, Social Inclusion

Austin Henderson, Manager, Strategic Communications

Bill Budd, Director, Urban Planning

Ron DeSilva, Superintendent, Codiac RCMP

Delegates:

Danielle Doris, Paralympic Champion

Ryan Allen, Danielle Doris's Coach

Robert McKay, Mental Health Anti-Stigma Campaign

Krista Mollins, Resident, Salisbury Road

Thierry LeBouthillier, Downtown Business Owner

Trevor Robson, Senior Director, Outreach Services for YMCA

Dawn Wheadon, Greater Moncton Homelessness Steering Committee

Amanda DeFalco, Deputy Director of Canadian Alliance to End Homelessness

Jamie Rogers, Medicine Hat

Tim Richter, Canadian Alliance to End Homelessness

Derek Green, Vice President, New Brunswick Operations, Shannex

Isabelle Landry, Senior Management, Communications, Shannex

Félix LeBlanc, Citizen

1.

CALL TO ORDER

2.

ADOPTION OF AGENDA

Motion: That the Agenda for the Public Council meeting of this date be adopted as circulated.

Moved by Councillor Léger

Seconded by Councillor Richard

MOTION CARRIED.

3.

CONFLICT OF INTEREST DECLARATIONS

None declared.

4.

ADOPTION OF MINUTES

Motion: That the Regular Public Meetings of July 5, 2021 and August 16, 2021 be adopted as circulated.

Moved by Councillor Butler

Seconded by Councillor Edgett

MOTION CARRIED.

**5.
CONSENT AGENDA**

**6.
PUBLIC AND ADMINISTRATION PRESENTATIONS**

6.1 PUBLIC PRESENTATIONS

6.1.1 Presentation – Danielle Dorris Paralympic Champion 2021

The Mayor welcomed Danielle Dorris, Paralympic champion, to the meeting and presented her with a Certificate of Recognition in honor of her being the first New Brunswick recipient to receive a gold medal at this year's paralympics. She commended her coach Ryan Allen and presented both Ms. Dorris and her coach a token from the City of Moncton to recognize this significant achievement.

6.1.2 Presentation – Mental Health Anti-Stigma Campaign Next Phase – Robert McKay

City Council received a presentation from Robert McKay regarding his Mental Health Anti-Stigma Campaign, Next Phase, which emphasized the importance of respecting all individuals and acknowledging that their lives have value. His campaign has continued since 2016 largely unfunded. He expressed concern at the lack of mental health programming by the Province, adding that while the ESP program still exists on Weldon Street, its changed format represents a lost opportunity for the City. He listed a number of ways the City could provide assistance:

- Review his initial website material including withheld portions
- Play an active role to refer him for free legal help, as well as include legal representation in court for those who may object to expression of Free Speech and Artistic License
- Don't give into temptation to "Cancel" him

6.1.3 Presentation – Community Task Force on Homelessness and Downtown Security'– John Wishart

John Wishart provided an update on activities by the Community Task Force on Homelessness and Downtown Security Task force which had its first meeting on June 23, 2021. Co-leads have subsequently met on five occasions to advance this issue, including Gregg Turner, Denis Foulem, Myriam Mekne, Ginette Petitpas-Taylor and the Mayor. Dialogue has been held on short, medium and long-term goals which include: Undertaking an 80/20 project, how to address the 20% of the population causing 80% of the issues, how to restore life in the downtown, how to reach and engage the public on this issue.

In addition to the medium-term solutions outlined during the meeting, Mr. Wishart advised of a one-day community forum planned for September 23rd at the Delta Beausejour Hotel with over 100 stakeholders invited, including members of council. The forum will discuss such issues as downtown homelessness, downtown security, state of the education system, engagement (possible solutions) and a list of proposed actions. He concluded by stating that a plan is underway. A follow up session on October 22nd is planned.

Discussion ensued among Council with the following suggestions and points noted:

- Contact other communities to learn from their best practice, i.e. Medicine Hat where individuals have successfully been placed into housing. - The facilitator may be able to bring some of these best practices to the table.
- Invite national organizations to the table. The intent is to change the dynamics to address the situation that with all stakeholders at the table, that some solutions will emanate from the table.
- Councillor LeBlanc noted the need to provide assistance and determine root issues for single mothers who live in poverty. – Mr. Wishart noted the importance for not-for-profit groups dealing with social and mental health issues to work with the taskforce. He stressed the need to review how services are funded and how agencies can work together.
- Stressed the importance of MLAs being involved. - Mr. Wishart advised that an official invitation has been sent. Some MLAs have confirmed and follow up phone calls to those who have not responded.
- The Eight Cities Association should be consulted. - The Mayor noted this topic has been on the Cities Association Agenda and will become a priority.

In reply to the Mayor, Mr. Wishart advised that citizens wishing to attend the forum could contact the Chamber of Commerce. The event can accommodate up to 300 people.

6.1.4 Downtown Parking Issues

Thierry LeBouthillier, property and parking lot owner in the downtown, appeared before Council to comment on the impact on his parking lot when the City's parking lot is not operational and provides free parking. He reported a loss of \$3,000 over the weekend. He requested that when the City's lots are inoperational that it:

- close its parking lots, or
- hire a commissionaire at the gates, or
- install signage.

Councillor Léger requested that a report be submitted to Council by October 6, 2021, and that consideration be given to placing a commissionaire at the gate of the City Hall parking lot until the end of October or when a permanent solution is reached. - The City Manager advised that Administration is reviewing this issue and will be preparing an update for the end of October. He added that the option of a commissionaire could be explored.

6.1.5 Recognition – Catherine Dallaire – Retired – General Manager – Recreation, Culture and Events

Catherine Dallaire reflected on her career with the City, adding her appreciation for the privilege and opportunity of serving in various capacities since she started in 1990. She extended her thanks to Council and wished them much success in future endeavours.

The Mayor commended Mrs. Dallaire on an inspiring career with the City noting the many challenging files she handled during her career, i.e. Petitcodiac River, affordable housing, implementation of the Tourism Accomodation Levy, to name a few.

Councillors Thériault and Butler thanked Mrs. Dallaire for her assistance on various files.

The City Manager thanked Mrs. Dallaire for her leadership adding that she was highly respected by her team members and colleagues.

6.1.6 Encampment Issues and Crime – Salisbury Road – Krista Mollins, Resident

Ms. Mollins addressed Council concerning the issue of encampments on Salisbury Road and ensuing crime impacting area residents. She stressed that this was not a homelessness situation but rather a choice by individuals to live in well-constructed encampments without abiding by regulations or paying taxes. She noted a significant increase in theft since their presence, adding that area residents no longer enjoy the quality of life that once existed. Many residents are not reporting thefts to the police or their insurance agencies as they do not consider it worthwhile and have suffered losses in the thousands of dollars. They are seeking support from City Councillors and MLAs to regain protection in this area. Residents are continually monitoring the area and issues have also been reported to CN. Sanitation is another serious issue in this area.

Councillor Bourgeois thanked Ms. Mollins for her presentation, adding that he has received at least 100 emails of similar stories. In terms of whether she felt that crime had increased, Ms. Mollins indicated that the quality of life has been greatly impacted in the area. She added that some residents vigilantly monitor the situation and efforts have been made to make it difficult for encampments to remain. She stressed the need to legislate recycling businesses to hold them responsible for accepting stolen copper wires and other stolen goods.

In reply to Councillor Kingston regarding the number of encampments in the area, Ms. Mollins recalled a large one in the spring behind the Gospel Hall Church, behind Rosewood Park, as well as on the CN property near the Causeway. She added that CN has not responded.

The Mayor thanked Ms. Mollins for her presentation and called upon Superintendent DeSilva to respond to her concerns and provide advice as to what mitigative steps residents might take.

6.1.7 Update – RCMP – Codiac RCMP Acting Officer in Charge Ron DeSilva

Superintendent DeSilva reported that stats have been consistent with property crime remaining high compared to previous years. Efforts have focused on curbing property crime and increasing members in the crime unit. While some success has been enjoyed, the hope is to see further success in months to come. He reported a seizure of 1 kg of crystal meth and meth drugs as well as an arrest with an individual in possession of a weapon.

In terms of issues on Salisbury Road, Superintendent DeSilva encouraged citizens to report theft incidents to the RCMP as the data is helpful in identifying where to deploy forces in areas with the greatest need. He reported that investigations are ongoing relative to property theft and theft of catalytic converters. In terms of traffic initiatives, the provincial traffic team visited the Codiac RCMP detachment in August. The RCMP will be conducting an operation this week and during October with the goal of increasing safety on roadways.

The Mayor also encouraged citizens to report bike thefts and register them on the Garage 529 app.

Ms. Mollins emphasized that this is a crime issue with predators who do not wish to abide by any rules. It is causing individuals and businesses thousands of dollars to clean up messes left behind. She stressed the need to apply consequences to those committing these violations.

Discussion ensued with the following points noted by members of council:

- Councillor Thériault suggested implementing by-laws to control encampments - The City Manager noted the concern and agreed to follow up with the Province to explore the possibility of deploying resources to this area.
- Councillor Léger suggested petitioning the Province to address the issue of recycling shops accepting stolen goods.

- Councillor Butler will continue to petition the Provincial MLAs to provide special constable status to the City's community safety officers to give them greater authority.
- Councillor Bourgeois noted the need for a greater role by the RCMP and requested that the Superintendent provide information on the cost of 6 additional police officers for one year.

6.1.8 Presentation – Felix LeBlanc

Felix LeBlanc, citizen, expressed concern at shopping carts unattended on the streets and inquired on the possibility of mandating shopping carts used to transport goods and belongings. He suggested surveying other cities such as Halifax to determine the action taken.

The City Manager advised of the City's by-law in place regulating shopping carts. When reports of unattended carts are received, businesses are contacted and fined. The Fire Chief added that the by-law allows the City to repossess the cart. Stolen carts can be reported to the City's Dispatch or the 24-hour number. Pictures and concerns may also be sent to the email address. Administration is also working with businesses regarding anti-theft systems for shopping carts and providing them a timeline to implement the system.

6.2 ADMINISTRATION PRESENTATIONS

6.2.1 Update – Moncton's Community Implementation Plan for Affordable Housing and Presentations from The Greater Moncton Homelessness Steering Committee and YMCA ReConnect

Following introductory remarks by the City Manager and Jocelyn Cohoon, Vincent Merola and partners (as outlined above both present and online) provided an update on activities and best practices in other communities. Tim Richter, President of Canadian Alliance to end Homelessness is online.

Vincent Merola provided an historical overview regarding the above-captioned topic, noting that in 2017, Moncton and Dieppe conducted a Housing Needs Assessment with a focus on affordability. This report identified housing requirements based on current supply and demand and provided an outlook for future housing needs in these communities. As a result of the needs study, the Moncton Housing Implementation Plan was commissioned. A number of stakeholders were identified as follows: Greater Moncton Homelessness Steering Committee, Community Agencies, PNB Social Development, Canada Mortgage & Housing Corp. (CMHC), Various City Departments, By-law, Legal, Planning, Building Inspection, Economic Development, Leisure Services. His summary also included that:

- At the out-of-cold shelter at the former fire station, the Director of Social Development overseeing child protection identified half of the clients as former child protection victims. These individuals have been failed by the system and who require housing and support.

Mr. Merola noted that the Social Inclusion Plan has 57 action items. He also presented a summary of the goals in the Implementation Plan for Affordable Housing as follows:

- **Goal 1:** Identify all homeless individuals and families in Moncton and reduce homelessness. - The GMHSC created a bi-names list which captures most of the vulnerable population. HART also provides assistance in identifying the vulnerable.
- **Goal 2:** Encourage and support the development of a broad range of housing options for all residents of Moncton. – Zoning By-Law and municipal plan implications - Accessible senior housing, more permissive regulations for housing, etc.
- **Goal 3:** Ensure the existing housing stock is in a state of good repair. – Rental standards, rooming houses, tool kits, RAP and RHP promotions – Stakeholder meetings have been held on rooming housing initiatives
- **Goal 4:** Work with housing partners to ensure the right type of rental housing is available for people who live, work, and study in Moncton. - Working with Economic Development to monitor new housing development and advocate for supplements from the Province.
- **Goal 5:** Increase the supply of affordable, adaptable, and inclusive housing options in Moncton.
- **Goal 6:** Increase the supply of supportive housing options in appropriate locations throughout Moncton. - Only 10% of homeless have refused housing; NB Housing will not accept anyone who smokes making it difficult for this segment of society

Tim Richter provided an overview of the Canadian Alliance Homelessness. He appreciated the concerns expressed by Krista Mollins but urged City Council to avoid an enforcement approach regarding encampments and advised of a number of more effective models that could be explored. He offered assistance adding that his organization could access best practices across Canada.

Trevor Robson, Senior Director, Outreach Services for YMCA, provided the annual report on the YMCA Reconnect Street Prevention Program noting that 2020 was a difficult year with the pandemic and increased demand for services. The agency was very active in providing emergency care packages, 6303 interventions, etc. He provided a detailed overview of the services provided to meet the increases in rental and food requirements. In conclusion he noted the need to identify clients, meet them where they are at, identify the root cause and help them individually to gain the access and treatment they require.

City Council also received verbal and PowerPoint presentations from Dawn Wheadon, Affordable Housing Specialist, Greater Moncton Homelessness Steering Committee, Amanda DeFalco, Deputy Director of Canadian Alliance to End Homelessness and Jamie Rogers, Medicine Hat, regarding best practices across the country. They

believed that homelessness was resolvable in Moncton. All supported the need for the use of by-names list with coordinated access and community agencies to track mental health issues, sources of income and other pertinent information. They noted that Moncton has a quality by-names list with reliable data which meets national standards. 129 people were housed last year. Currently agencies are operating at full capacity. The eviction rate is 3% which is low. The goal of ending homelessness is to ensure housing stability, which means having a fixed address and housing that is appropriate (affordable, safe, adequately maintained, accessible and suitable in size), required income, services and supports to enhance their well-being. 39 communities are participating in Built for Zero Canada with Moncton being one of them.

Representatives noted that Moncton has seen a reduction in chronic homeless since January 2021 due to securing additional affordable housing units and support. However, 62% of the cases are high acuity cases awaiting housing. 11% are unable to help themselves. The provision of 125 new units over the next three years provides an unprecedented opportunity for Moncton to reach functional 0 by 2023 if these units are allocated through coordinated access.

Discussion ensued among Council with the following points raised:

- Councillors Steeves and Thériault requested that administration use social media to convey any progress made by the City in this regard. The need for consistent messaging was stressed.
- Councillor Léger suggested that Dale Hicks be invited to an upcoming City Council meeting to update on activities to date as much has been done over the summer months.
- Representatives stressed the importance of linking these units to the by-names list to ensure that the units are provided to those most in need. It was important to determine the role that Mental Health and Addictions will play with Rising Tides as well.
- Councillor Bourgeois stressed the need to address the issue of crime and organized crime although not related to the homeless.
- Councillor Bourgeois expressed willingness to entertain a request from Mr. Goodwin to the Poverty and Social Inclusion Committee for “more boots on the ground”. Mr. Goodwin did not believe providing community safety officers more authority was necessarily the right route and felt further discussion was required.
- Councillor Léger suggested meeting with other levels of government and other communities to share experiences
- Councillor Crossman stressed the need for more mental health services. He also suggested that the GMHSC attend the task force meetings .
- Councillor Butler noted the need to coordinate the data by these groups to resolve this issue. He suggested that the Mayor and City Manager coordinate a meeting Rising Tides and Task Force.

Discussion concluded with the Mayor thank the presenters noting the need for communication, including the RCMP.

7. PLANNING MATTERS

7.3 Worthington Avenue Subdivision (Shannex Development)

Councillor Edgett removed herself from the meeting due to a possible conflict.

Bill Budd gave a PowerPoint presentation overviewing a new subdivision application entailing the Shannex Development on Worthington Avenue Subdivision in the Pinehurst Community. He acknowledged the presence of Shannex representatives.

- Derek Green, Vice President, New Brunswick Operations
- Isabelle Landry, Senior Management, Communications

Mr. Budd showed views of the general location of the development which is on approximately 85 acres of land with the main purpose of developing a seniors' living community. The property is wooded with several wetland areas and a wetland delineation was completed. It was confirmed by the Provincial Department of Environment there are no protected wetlands on the property. The property is bounded by Wheeler Blvd., Ryan Road, the Northwest Mall, New Brunswick Community College and Pinehurst Subdivision. The current zoning designation (R-3 Multiple Unit Dwelling Zone and Suburban Commercial) allows for this type of development. Part of the plan includes the extension of Worthington Avenue to Mountain Road. The intent of the plan is to use some of the lots for single unit dwellings which will be used for retirees. Before a subdivision occurs, it is the intent of Shannex to work with the City to develop a master plan for the 85 acres taking into consideration trails, active transportation, streets and other land uses. The lands for public purposes will have a link to the Pinehurst Park. The Planning Advisory Committee reviewed the request and is recommending the following:

Motion: That Moncton City Council:

- Assent to the location of the extension of Worthington Avenue (public);
- Assent to the location of the extension of Cardigan Lane (public);
- Assent to the location of a 20 metre wide Future Street; and
- Assent to the location of Land for Public Purposes.

Subject to the following conditions:

Streets and Services to be designed and acceptable to the City Engineer and constructed in accordance with the Subdivision Development, Procedures, Standards and Guidelines.

*Moved by Councillor Butler
Seconded by Councillor Steeves*

Councillor Butler reported receiving three requests from residents, specifically for single-dwelling homes, traffic control with three-way stops on Worthington Avenue and trail systems. Mr. Budd believed these issues would be addressed through the master planning process and zoning adjustments. Worthington Avenue is being developed as a collector roadway and once Council approves the tentative plan, the subdivision agreement is developed by Engineering. The intent is to install a sidewalk on one side of the street and multipurpose trail separate from the street. Parks and Recreation are working on an active transportation plan to be presented to Council in the future which will provide guidelines for trails in this neighbourhood.

Councillor Butler noted that Worthington is a wide street with no stop signs. Mr. MacDonald noted that it was outside the scope of the Shannex Development to address concerns on an existing road but agreed to forward these concerns to the Engineering team to review.

In reply to Councillor Bourgeois, Mr. Budd noted that each phase of the development will have cash-in-lieu for public purposes. Shannex will be working with the City in this regard. A development charge by-law is also being prepared concerning the connection of Worthington Avenue to Mountain Road. Traffic calming measures will be explored to mitigate traffic issues.

Councillor Bourgeois requested that options be provided to protect the trees in the next phase of the Shannex Development. - Mr. Budd noted that staff will be working on a paper developing more green standards for developing parts of the City which will be presented at a future Committee of the Whole Meeting. Some measures are currently in place.

Councillor Steeves inquired on the possibility of a tunnel under Wheeler Blvd. with Ms. Cohoon advising that administration is reviewing all options being considered by the consultants.

Councillor Léger suggested contacting other cities such as Fredericton who created small roundabouts and speed bumps to mitigate traffic issues.

MOTION CARRIED

Councillor Edgett returned to the meeting.

7.1 Hennessey & McLaughlin Intersection Subdivision

Bill Budd gave a brief presentation on this subdivision noting that traffic study recommendations are being considered as a result of the new school proposal.

Motion: That Moncton City Council:

Assent to the location of the parcels identified as Promenade McLaughlin Drive (public) as shown on the Tentative Subdivision Plans entitled "Amending Berry Subdivision" and "Amending Bertram Baston Property Subdivision

*Moved by Councillor Richard
Seconded by Councillor Edgett*

MOTION CARRIED.

7.2 Timberline Road Subdivision (Cash-in-Lieu for infill building lot)

City Council received a brief presentation on the location of this subdivision from Bill Budd. No lands for public purposes are required, therefore cash in lieu is recommended.

Motion: That Council:

Require Cash in Lieu of Land for Public Purposes in the amount of \$15,360.00 for the Amending Magnetic Hill Subdivision

*Moved by Councillor Butler
Seconded by Councillor Kingston*

Councillor Butler requested that administration meet with the property owner of 85 acres on Timberline Road to discuss the City's requirement for construction on 5 acre lots which is prohibitive for the landowner. Mr. Budd noted that the municipal plan has policies to prevent urban sprawl, however, he agreed to have the department work with the developer to explore the development of a plan.

Councillor Bourgeois stressed the importance of retaining lands for public purposes in future developments.

MOTION CARRIED

**8.
STATEMENTS BY MEMBERS OF COUNCIL**

- Councillor LeBlanc wished the best to all students returning to school and teachers who worked so hard during the pandemic.

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

**10.
REPORTS FROM ADMINISTRATION**

10.1 Request for Proposal RFP21-066–Professional Engineering Services Street Reconstruction No. 4

Motion: That Moncton City Council approve Administration’s recommendation to award Request for Proposal #RFP21-066 – Professional Engineering Services – Street Reconstruction No. 4 to the Proponent having received the highest total score, being CBCL Limited for the Total Bid Price of \$203,205.00 including H.S.T. @15% and Estimated Disbursements; and further

That a Professional Engineering Services agreement which includes all project phases, be drafted, and that the Mayor and City Clerk be authorized to sign said agreement and affix the Corporate Seal of the City of Moncton thereto.

*Moved by Councillor Crossman
Seconded by Councillor Theriault*

MOTION CARRIED.

10.2 Moncton Industrial Development Additional Loan Security – Motion Modification

Motion: That Moncton City Council authorize Moncton Industrial Development Limited to enter into a new loan agreement with the Royal Bank of Canada, for the amount of \$22 million dollars, and that Moncton City Council authorize the City to sign a guarantee and postponement of claim on the Royal Bank of Canada’s Form 812 in support of the \$22 million dollar loan facility; and

That Moncton City Council approve the transfer of all accounts and funds to the Royal Bank of Canada followed by the closure of all accounts and financing at Scotiabank when all cheques and other finances have cleared appropriately; and,

That Moncton City Council authorize the Mayor and City Clerk to sign any of the required documentation and to affix the Corporate Seal of the City of Moncton thereto.

*Moved by Councillor Edgett
Seconded by Councillor Léger*

MOTION CARRIED

10.3 Federal Election Priorities

The City Manager reviewed the federal election priorities, adding that the election candidates in this region were asked to submit their thoughts and feedback. The City has identified four priorities, namely: 1) affordable housing and social Issues, 2) infrastructure funding, 3) economic development and immigration and 4) environment and climate change.

Administration circulated this information to all candidates and to date responses have been received from candidates representing the Liberal, Conservative, Peoples Party of Canada and Green parties.

10.4 National Day for Truth & Reconciliation

Motion: That Moncton City Council honour the National Day for Truth and Reconciliation and further, that the City of Moncton operate as it does on other statutory holidays, meaning City Hall will be closed on September 30 as well as other non-essential services that normally are not provided on statutory holidays. Codiac Transpo will maintain its regular schedule for the day.

*Moved by Councillor Theriault
Seconded by Councillor Kingston*

MOTION CARRIED

11.

READING OF BY-LAWS

11.1 A By-Law in Amendment of a By-Law Respecting the Proceedings of Moncton City Council and Committee Meetings, being By-Law A-418.3 – First Reading

Motion: That first reading be given to the By-Law A418.3 Respecting the Proceedings of Moncton City Council and Committee Meetings.

*Moved by Councillor Crossman
Seconded by Councillor Theriault*

Councillor Edgett expressed concern at addressing the issue of a Notice of motion through a by-law amendment. Councillor Kingston concurred, adding that he preferred to maintain the status quo in terms of the Notice of Motion.

Motion: That A By-Law in Amendment of a By-Law Respecting the Proceedings of Moncton City Council and Committee Meetings, being By-Law A-418.3, be referred to the Enhancing Democracy Committee as it relates to the Procedural By-Law and that they report back by year end.

*Moved by Councillor Edgett
Seconded by Councillor Kingston*

Mr. Robichaud noted that in reviewing the procedural by-law, it was within Council's authority to refer the by-law to a committee.

MOTION CARRIED - *Councillors Crossman, Thériault, Bourgeois, Butler, Richard registered nay votes*

11.2 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-102.5 – Second & Third Readings

Motion: that second reading be given to By-Law H-102.5 being a By-Law Relating to the Prevention of Excessive Noises in the City of Moncton.

*Moved by Councillor Crossman
Seconded by Councillor LeBlanc*

MOTION CARRIED.

Second reading to this by-law was given by the City Clerk.

Motion: That third reading be given to By-Law H-102.5 being a By-Law in Amendment of a By-Law relating to the Prevention of Excessive Noises in the City of Moncton and that it be Ordained and Passed and that the Mayor and City Clerk be authorized to affix the Corporate Seal of the City of Moncton thereto.

*Moved by Councillor Crossman
Seconded by Councillor Léger*

MOTION CARRIED.

Third reading to this by-law was given by the City Clerk.

12. NOTICES MOTIONS AND RESOLUTIONS

12.1 Resolution – Application for Financing for the Capital Borrowing Board

Motion: Be it resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Moncton debenture in the principal amount of \$14,415,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Moncton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

*Moved by Councillor Léger
Seconded by Councillor Edgett*

Councillor Crossman requested an email on the details of the funds allocated to protective services.

MOTION CARRIED

13. APPOINTMENTS TO COMMITTEES

Motion: That the following appointments be approved to the Planning Advisory Committee:

- Shane Fall
- Roxanne Richard
- Miles Maley

*Moved by Councillor LeBlanc
Seconded by Councillor Léger*

MOTION CARRIED.

**14.
ADJOURNMENT**

Motion: That the meeting adjourn.

Moved by Councillor Kingston

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Mayor Arnold, in the Chair

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Barbara Quigley, City Clerk &
Director, Legislative Support

/mjk