

Council Chambers  
City Hall  
Moncton, N.B.  
December 6, 2021  
4 p.m.

## MINUTES – REGULAR PUBLIC MEETING

### MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold, in the Chair	Deputy Mayor Charles Léger
Councillor Marty Kingston	Councillor Bryan Butler
Councillor Monique LeBlanc	Councillor Dave Steeves
Councillor Paulette Thériault	Councillor Susan Edgett
Councillor Shawn Crossman	Councillor Paul Richard
Councillor Daniel Bourgeois, via WebEx	

### ABSENT

### ALSO PRESENT

M. Landry, City Manager  
B. Quigley, City Clerk and Director, Legislative Services  
J. Doucet, CFO, General Manager, Finance Services  
N. Robichaud, General Manager, Legal and Legislative Services  
J. MacDonald, General Manager, Sustainable Growth and Development Services  
A. Binette, General Manager Operations Services  
J. Cohoon, Acting General Manager, Recreation, Culture and Events  
L. Hanson, General Manager, Corporate Services  
I. LeBlanc, Director, Communications  
C. Landry, Fire Chief  
T. Carter, Purchasing Manager  
R. DeSilva, Superintendent, Codiac RCMP  
R. Dunn, Economic Development  
V. Merola, Community Development Officer - Social Inclusion  
L. Babineau, Economic Development  
B. Budd, Director, Planning and Development

### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

**Motion:** That the agenda for the regular public Council meeting dated December 6, 2021, be approved with the following change:

*Remove - 6.1.2 – **Presentation** – Police Station – Hafsa Mohammad*

*Moved by: Deputy Mayor Léger*  
*Seconded by: Councillor Edgett*

### MOTION CARRIED

### 3. CONFLICT OF INTEREST DECLARATIONS

*None declared*

### 4. ADOPTION OF MINUTES

**Motion:** That the minutes of the November 15, 2021, Regular Public Council minutes be adopted as circulated.

*Moved by: Deputy Mayor Léger*  
*Seconded by: Councillor Butler*

### MOTION CARRIED

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### 5. CONSENT AGENDA

5.1 **Stop-up and Close By-Law** - Permanent closures of portions of Windcrest Street, Frontenac Drive, Grande Allée Avenue, Bedec Crescent and Maritime Crescent

**Motion:** That Moncton City Council set the public hearing date to hear any objections to By-Law T-221.1, being a By-Law in amendment to the Stop-up and Close By-Law to the December 20, 2021 Regular Public Council Meeting; and that Administration be directed to publish notice of the hearing, and that the notice be prepared following the requirements of the Stop-up and Close By-Law; and that Moncton City Council give first reading to By-Law T-221.1, being a By-Law in amendment to the Stop-up and Close By-Law.

*Moved by: Councillor Crossman*

*Seconded by: Councillor Kingston*

## MOTION CARRIED

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### 6. PUBLIC AND ADMINISTRATION PRESENTATIONS

#### 6.1 PUBLIC PRESENTATIONS

5 minutes

##### 6.1.1 **Presentation** – Atlantic Wellness Center – Andrew LeBlanc, Executive Director

Mr. LeBlanc provided an update to Council on the Atlantic Wellness Center.

The centre was founded in 2012 and offers the following services :

- Free mental health services to youth, ages 12-21
- Free individual therapy for 350-400 youth per year
- 3000 hours of service per year
- No cap on sessions

##### Statistics

- Approximately 2/3 of clients are Moncton residents
- More than 3500 hours of service in 2021 as of October 31
- 22% of referrals report suicidal ideation
- 32% of referrals are not eating regularly
- 57% of referrals say without Atlantic Wellness they would have had no where to go.
- 45% of referrals says they've had thoughts of hurting themselves or another person in the last 3 months

##### Funding

- Grants, donations and foundations = 66%
- Fundraising = 25%
- Government = 9%
- Currently in a 5-year funding agreement with the City of Moncton.
- Every \$85 raised = 1 hour of therapy

##### 6.1.2 **Presentation** – Police Station – Hafsa Mohammad

*Not present this evening*

##### 6.1.3 **Presentation** – Wisdom of Age Exhibit – Maurice Henri

Mr. Henri came before Council to increase public awareness of Phase one of his exhibit entitled Wisdom of Age currently at Resurgo Place. This exhibit is a multimedia project that depicts the stories and life experience of seniors within our region. Its goal is to showcase how our aging population has contributed to our society. Twenty-eight seniors are featured in the exhibit.

Mr. Henri's goal is to continue doing this type of exhibit and eventually publish a book on the project.

#### **Other Presentation**

2 minutes

#### 6.2 ADMINISTRATION PRESENTATIONS

15 minutes

##### 6.2.1 **Update** – RCMP – Superintendent Ron DeSilva

Continue to target priority offenders and two warrants have been issued. Seizures of firearms and ammunition.

Eleven bars in the region were visited on November 30, along with Public Safety. From this initiative – 350 people were checked – which resulted in two weapons being seized, several tickets were issued for having minors in the bar, and one arrest was made on an outstanding warrant.

As part of the traffic initiatives a total of 300 vehicles were checked. Out of these checks, tickets were issued for the following:

- 2 seven-day suspensions,
- 2 individuals operating under the influence
- 2 suspended drivers

- Several other tickets and warnings were issued.

In November, 35 calls were received for the Mobile Crisis Unit, and 22 of these calls did not need individuals go to the ER. When an officer must escort a patient to the ER, that is usually 3 hours out of their shift.

Superintendent DeSilva advised Council that crime map and stats have been uploaded to the CRPA site.

Councillor Steeves requested a review of the speeding on Ryan Street.

Superintendent DeSilva spoke to the security in the downtown area, and future plans for policing in the downtown core, including a community policing unit.

6.2.2 **Presentation** – Community Task Force on Homelessness and Downtown Security – John Wishart – CEO, The Chamber of Commerce for Greater Moncton

Mr. Wishart came before Council to provide an update on the Community Task Force on Homelessness and Downtown Security. An action report has been made public on November 6, 2021.

**27 Actions items have been identified, and these have been broken down into the following 7 categories:**

- Governance
- Addiction and Mental Health Services/Support
- Shelter Operations
- Housing First
- Complex Needs
- Safe supply
- Law Enforcement

Mr. Wishart advised Council that the task force has received \$50,000 from Reaching Home which are Federal funds. This will help implement the 27 Action items been identified in the action plan, as well as help fund the hire of an Action Plan Managing Director for the program.

**Next Steps:**

- Begin discussion with the Province of NB on mental health and addictions support for shelters and the creation of a Mental Health Court.
- Increase the downtown presence of Codiac Regional RCMP
- Launch the Complex Needs and Nexus Pilot Programs
- Task Force, GMHSC, Rising Tide Community Initiatives and Codiac Regional RCMP, with the support of the Action Report Managing Director, will report to the community at two-month intervals on the progress of these commitments.

It was suggested that perhaps the Task Force report monthly, as opposed to two-month intervals.

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**7.**  
**PLANNING MATTERS**

7.1 **New Rezoning Application** – 456 McLaughlin Drive

Mr. Budd provided an overview of an application received from Castlemount Properties Inc., landowner, to rezone 456 McLaughlin Drive from R2 (Two-unit dwelling) to R3 (Multiple-unit dwelling) to accommodate the construction of a one and a half-storey rental office and maintenance building to be used as an accessory use for the multiple-unit dwellings to the rear.

The applicant is proposing to reconfigure the subject lot by consolidating it with the large lot behind it.

The plan is to construct a one and a half storey building with a rental office at the front and space for maintenance equipment for the property at the rear. It will become an accessory use to the existing multiple-unit dwelling and a future second multiple-unit dwelling located to the rear of the subject lot.

That a public hearing be set for January 17, 2022; and That By-law Z-220.10 be referred to the Planning Advisory Committee for its written views.

**Motion:** That Moncton City Council proceed with the Zoning By-law amendment being By-law Z-220.10 and:

1. That Council give 1st reading to Zoning By-law amendment By-law Z-220.10;
2. That a public hearing be set for January 17, 2022; and
3. That By-law Z-220.10 be referred to the Planning Advisory Committee for its written views; and

The rezoning, if approved, should be subject to a resolution with conditions including but not limited to:

1. That the properties (PID 00778076 & 70567581) be consolidated prior to the issuance of a Building and Development permit;
2. That the fence on the north side be opaque and made of wood, PVC, or another similar quality material, but shall not be chain link;
3. That the fence be installed as soon as possible, weather permitting, but no later than six months after the completion of the building construction;
4. That despite section 36(1)(d) of Zoning By-law Z-220, the accessory building is permitted to be located in the front yard;
5. That despite section 36(1)(a) of Zoning By-law Z-220, the total height of the accessory building is permitted to be increased from 6 metres to 7.6 metres;
6. That despite section 36(1)(c) of Zoning By-law Z-220, the height of the accessory building from the established grade to the underside of eaves of the gable roof is permitted to be increased from 3 metres to 4.6 metres;
7. That all uses of land pursuant to this agreement shall conform with the provisions of the City of Moncton Zoning By-law, as amended from time to time, except as otherwise provided herein;
8. 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; and,
9. The development shall be carried out in substantial conformance with the plans and drawings submitted as Schedule B;

*Moved by: Councillor Edgett*

*Seconded by: Councillor Richard*

#### **MOTION CARRIED**

##### **7.2 Public Comments on the Potential Disposition of a Portion of PID 70288790 (1299 Main Street)**

Earlier in 2021, City Council directed Administration to proceed with the public notice provisions of the Acquisition/Disposition of City-Owned Land Policy ("Policy") for a portion of PID 70288790 ("Subject Property") by installing signs on the Subject Property and providing a notice to all residents within 100 metres of the Subject Property ("Notice to Residents").

In accordance with the Policy and through the Notice to Residents, the residents located within 100 metres of the Subject Property have been notified that City Council will be considering the disposition of the Subject Property at the December 6, 2021, Public Council Session and have been invited to provide their input regarding same.

Administration is reporting that no comments, other than expressions of interest to acquire the Subject Property, were received from the public following the public notices.

Council's decision regarding potential disposition and process for same will be dealt with separately once the public has had this opportunity to provide comment.

##### **7.3 Public Comments on the Potential Disposition of a Portion of PID 70351614 (located near Halifax Street)**

On October 12, 2021, City Council directed Administration to proceed with the public notice provisions of the Acquisition/Disposition of City-Owned Land Policy ("Policy") for a portion of PID 70351614 ("Subject Property") by installing signs on the Subject Property and providing a notice to all residents within 100 metres of the portion of the Subject Property ("Notice to Residents").

In accordance with the Policy and through the Notice to Residents, the residents located within 100 metres of the Subject Property have been notified that City Council will be considering the disposition of the Subject Property at the December 6, 2021, Public Council Session and have been invited to provide their input regarding same.

Administration is reporting that no comments were received from the public following the public notices.

Once City Council has considered all input resulting from the public notices, has deliberated regarding the disposition of the Subject Property and authorizes the disposition of the Subject Property, Administration will present the details, conditions, and requirements of the disposition at a subsequent City Council Private Session pursuant to paragraph 68 (1) (d) of the Local Governance Act, SNB 2017, c.18.

**Motion:** That Moncton City Council declares the portion of the City-owned land bearing Service New Brunswick PID 70351614 located near Halifax Street in the City of Moncton as surplus, authorize its disposition and direct Administration to present the details, conditions, and requirements of the disposition at a subsequent Private Council Session pursuant to paragraph 68

(1) (d) of the Local Governance Act, SNB 2017, c.18, for review and approval by Moncton City Council.

*Moved by: Deputy Mayor Léger*  
*Seconded by: Councillor Richard*

**MOTION CARRIED**

*Nay:*

*Councillor Butler*

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**8.**

**STATEMENTS BY MEMBERS OF COUNCIL**

*Councillor Richard* thanked all citizens that reached out to him while he dealt with COVID-19. He encouraged all to follow Public Health guidelines.

*Councillor LeBlanc* spoke of this past weekend meeting of AFMNB. A presentation was made of the Louis J. Robichaud award to former Mayor Léopold Belliveau.

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**9.**

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

9.1 **Recommendation(s)** – Private session – November 8, 2021

**Motion:** That Moncton City Council approve the Request for Development Proposal for the sale and development of a portion of the City-owned property bearing Service New Brunswick PID #70288790 located at 1299 Main Street in the City of Moncton, and direct Administration to release the Request for Development Proposal proposed to interested proponents in order to receive and evaluate property development proposals in a fair, transparent, and equitable manner.

*Moved by: Deputy Mayor Léger*  
*Seconded by: Councillor Kingston*

**MOTION CARRIED**

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

**Motion:** That Moncton City Council approve the revised Monuments, Memorials and Amenities Policy and Memorial Bench and Tree Policy.

*Moved by: Councillor Thériault*  
*Seconded by: Councillor Kingston*

**MOTION CARRIED**

**Motion:** That Moncton City Council:

Extend the Central Business District / Business Improvement Area (BIA) Financial Incentive Program until December 31, 2022; and

Direct Administration to undertake a full review of the CBD/BIA Financial Incentive Program in 2022 and report back to Council with recommendations.

*Moved by: Councillor Thériault*  
*Seconded by: Deputy Mayor Léger*

**MOTION CARRIED**

9.3 **Recommendation(s)** – Committee of the Whole – November 29, 2021

**Motion:** That Moncton City Council authorize the unbudgeted expenditure of \$50,000 towards the Optional Services contract with Watson and Associates for the creation of a new Harrisville Boulevard – Marriott Drive – Warner Street Development Charge Area By-Law.

*Moved by: Councillor Edgett*  
*Seconded by: Councillor Thériault*

**MOTION CARRIED**

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**10.**

**REPORTS FROM ADMINISTRATION**

10.1 **Public Hearing** – 2022 BIA Budget – Anne Poirier-Basque, Executive Director – *Objections received*

Objection from Stile has been removed – they were inadvertently added to the list of objectors by those submitting correspondence to the City of Moncton.

City Manager Landry indicated that the City of Moncton and DMCI have met over the past few weeks, and the outcome of these meetings has been that the DMCI will meet with the objectors.

**Motion That** Council give first reading to By-law A-1002.21 and postpone discussion of the matter to the December 20, 2021 Public Council Meeting.

*Moved by: Councillor Crossman*

*Seconded by: Councillor LeBlanc*

**MOTION CARRIED**

10.2 **Quotation QP21-080** – Traffic Control Services

**Motion: That** Moncton City Council approve Administration’s recommendation to award Quotation QP21-080 – Traffic Control Services, to the lowest Bidder meeting all Terms and Conditions, Specifications, and Requirements, being DSR Controls Inc. in accordance with the hourly labour rates and daily equipment rental rates specified in the firm’s Quotation submission, which represents a Total Estimated Annual Contract Value of \$139,825.63, including H.S.T. @15%, with options to extend the agreement up to three (3) additional twelve (12) month periods, if it is deemed to be in the City’s best interest to do so.

Moved by: Councillor Butler

Seconded by: Councillor Steeves

**MOTION CARRIED**

*Councillor Kingston and Crossman left the meeting*

10.3 **Quotation QP21-090** – Supply and Delivery of Protective Clothing and Safety Supplies

**Motion: That** Moncton City Council approve Administration’s recommendation to award Quotation #QP21-090 – Protective Clothing and Safety Supplies, to the lowest Bidder meeting all Terms and Conditions, Specifications, and Requirements, being Source Atlantic, for a twelve (12) month period, with options to renew the agreement for up to four (4) additional twelve (12) month periods, for a Total Estimated Annual Contract Value of \$75,567.18, including H.S.T. @ 15%.

*Moved by: Councillor Steeves*

*Seconded by: Councillor Butler*

**MOTION CARRIED**

10.4 **Tender TCS21-054** – Section B – Public Waste Receptacle Collection Services

*Councillor Kingston returned to the meeting*

**Motion: That** Moncton City Council approve Administration’s recommendation to award Tender #TCS21-054 – Section B – Public Waste Receptacle Collection Services to the lowest Bidder meeting all Terms and Conditions, Specifications, and Requirements, being Fero Waste and Recycling Inc. for a three (3) year term, commencing November 1, 2021, at a Total Estimated Three (3) Year Contract Value of \$263,586.21, including H.S.T. @ 15%, with options to renew the agreement for up to two (2) additional one (1) year periods, if it is in the City’s best interest to do so.

Moved by: Deputy Mayor Léger

Seconded by: Councillor Edgett

*Councillor Crossman returned to the meeting*

**MOTION CARRIED**

*Nay :*

*Councillor Butler*

*Councillor Crossman*

*Councillor Steeves*

10.5 **City Response to Local Government Reform-White Paper**

Following a discussion with Elected Officials at Committee of the Whole on November 29, 2021, direction was provided to prepare correspondence that would be sent to the Province to offer

congratulations on significant changes to local governance, support with the upcoming transitions and to highlight areas of continued concern.

**Motion: That** Moncton City Council approve the City of Moncton’s response to the Local Governance Reform ‘Working together for vibrant and sustainable communities’ White Paper.

*Moved by: Councillor LeBlanc*

*Seconded by: Deputy Mayor Léger*

Councillor Léger asked that the letter contain wording in regard to the financial impacts to community restructuring, in particular roads.

Councillor Butler requested clarification of residential tax adjustment, and how these will be incorporated, for communities being affected by the expanding boundaries. Mr. Landry indicated that the City will begin dialogue with the Province. This will be brought to Council at a future meeting.

## **MOTION CARRIED**

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### **11.**

#### **READING OF BY-LAWS**

*Councillor Thériault left the meeting*

- 11.1 **A By-law** in Amendment of a By-Law Relating to the approval of the Budget for Downtown Moncton Centre-ville Inc. and to Establish a Special Business Improvement Area Levy in the City of Moncton, being By-Law A-1002.21 – **First Reading (Subject to approval of item 10.1)**

*First Reading only*

- 11.2 **A By-Law** in Amendment of a By-Law Relating to the Stopping Up and Closing of Highways Within the City of Moncton, being By-Law T-221.1- **First Reading (Subject to approval of item 5.1)**

*First Reading only*

- 11.3 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-220.10 – **First Reading** – 456 McLaughlin Drive **(Subject to approval of item 7.1)**

*First Reading only*

- 11.4 **A By-Law** Relating to The Establishment of an Events Moncton Committee in the City of Moncton, being By-Law A-1721 – **Second and Third Readings – (Subject to approval of item 9.1)**

**Motion: That** the Clerk give second reading to By-Law A-1721.

*Moved by: Deputy Mayor Léger*

*Seconded by: Councillor Richard*

## **MOTION CARRIED**

*The Clerk gave second reading to by-law A-1721*

**Motion: That a By-Law** Relating to The Establishment of an Events Moncton Committee in the City of Moncton, being A-1721 given third reading and that it be ordained and passed and that the Mayor and City Clerk be authorized to sign same and affix the Corporate Seal of the City of Moncton thereto.

*Moved by: Councillor Richard*

*Seconded by: Councillor LeBlanc*

*The Clerk gave third reading to By-Law A-1721*

## **MOTION CARRIED**

- 11.5 **A By-Law** in Amendment of a By-Law Relating to Shopping Carts in the City of Moncton – being By-Law A-1620.1 – **Second and Third Readings**

**Motion: That** the Clerk give second reading to By-Law A-1620.1.

*Moved by: Councillor Butler*

*Seconded by: Councillor Kingston*

**MOTION CARRIED**

*Nay:*  
*Councillor Bourgeois*

***Councillor Steeves left the meeting***

*The Clerk gave second reading to by-law A-1620.1*

**Motion:** That a **By-Law** in Amendment of a By-Law Relating to Shopping Carts in the City of Moncton, being A-1620.1 be given third reading and that it be ordained and passed and that the Mayor and City Clerk be authorized to sign same and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Butler  
Seconded by: Councillor Kingston

*The Clerk gave third reading to by-law A-1620.1*

**MOTION CARRIED**

*Nay :*  
*Councillor Bourgeois*

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**12.**  
**NOTICES MOTIONS AND RESOLUTIONS**

*Councillor Crossman left the meeting*  
*Councillor Thériault returned to the meeting*

**12.1   Withdrawal** from Utility Capital Reserve Fund for 2021 Meter Replacement Program Costs incurred

*Councillor LeBlanc left the meeting*

WHEREAS section 117(7) of the Local Governance Act of New Brunswick confers power on City Council to create a Utility Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the Utility Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approved Meter Replacement Program by way of adopted decisions of Council with costs to date for 2021 totalling \$190,000

THEREFORE BE IT RESOLVED that the sum of \$190,000 be released from the Utility Capital Reserve Fund covering the costs of the 2021 Meter Replacement Program, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Edgett  
Seconded by: Deputy Mayor Léger

**MOTION CARRIED**

**12.2   Withdrawal** from General Capital Reserve Fund for 2021 Deferred Facility Maintenance

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approved Deferred Maintenance projects by way of adopted decisions of Council with costs to date for 2021 totalling \$337,283.42.

THEREFORE BE IT RESOLVED that the sum of \$337,283.42 be released from the General Capital Reserve Fund covering the costs of the Deferred Maintenance projects, this being the procedures dictated by way of Provincial Legislation.

Moved by: Councillor Edgett  
Seconded by: Councillor Butler

*Councillor Crossman returned to the meeting*

**MOTION CARRIED**



12.3 **Withdrawal** from General Capital Reserve Fund for 2021 Lifecycle Maintenance Costs incurred

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approve Lifecycle Maintenance Costs by way of adopted decisions of Council with costs to date for 2021 totalling \$79,847.74.

THEREFORE BE IT RESOLVED that the sum of \$79,847.74 be released from the General Capital Reserve Fund covering the costs of the 2021 Lifecycle Maintenance Costs, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Butler  
Seconded by: Councillor Kingston

**MOTION CARRIED**

12.4 **Withdrawal** from General Capital Reserve Fund for Avenir Centre Major Maintenance and Rehabilitation Payment

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approve the Avenir Centre Major Maintenance and Rehabilitation Payment per the operating and maintenance agreement by way of adopted decisions of Council with costs to date totalling \$135,058.71.

THEREFORE BE IT RESOLVED that the sum of \$135,058.71 be released from the General Capital Reserve Fund, this being the procedures dictated by way of Provincial Legislation.

Moved by: Councillor Edgett  
Seconded by: Deputy Mayor Léger

**MOTION CARRIED**

12.5 **Deposit** to General Capital Reserve for Fleet Reserve from sale of fleet equipment

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that deposits made into the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Treasurer recommends the deposit of \$406,425.22, be made to the General Capital Reserve Fund consisting of net proceeds from sale of fleet equipment.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of \$406,425.22, into the General Capital Reserve Fund.

Moved by: Deputy Mayor Léger  
Seconded by: Councillor Richard

**MOTION CARRIED**

12.6 **Withdrawal** from General Capital Reserve Fund for 2021 City Fleet Replacement

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that withdrawals made from the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Council approve City Fleet Purchases by way of adopted decisions of Council with costs to date totalling \$ 1,666,443.35.

THEREFORE BE IT RESOLVED that the sum of \$ 1,666,443.35 be released from the General Capital Reserve Fund covering the costs of the 2021 City Fleet Purchase Costs, this being the procedures dictated by way of Provincial Legislation.

Moved by: Deputy Mayor Léger  
Seconded by: Councillor Edgett

*Councillor LeBlanc returned to the meeting*

**MOTION CARRIED**

- 12.7 **Deposit** to General Operating Reserve Fund for various operational items being deferred (City Hall Space Planning, ERP and Procure to Pay Project)

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Operating Reserve Fund; and

WHEREAS the said Act requires that deposits made from the General Operating Reserve Fund be authorized by resolution; and

WHEREAS the City Treasurer recommends a deposit of \$195,000 be made to the General Operating Reserve Fund from the General Operating Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of \$195,000, from the General Operating Fund.

Moved by: Councillor Kingston  
Seconded by: Councillor Edgett

**MOTION CARRIED**

- 12.8 **Deposit** to General Capital Reserve for COVID-19 Safe-Restart funding received in 2021

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a General Capital Reserve Fund; and

WHEREAS the said Act requires that deposits made into the General Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Treasurer recommends the deposit of \$3,902,562.67, be made to the General Capital Reserve Fund consisting of funds received from COVID-19 Safe-Restart funding.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of \$3,902,562.67, into the General Capital Reserve Fund.

Moved by: Deputy Mayor Léger  
Seconded by: Councillor Kingston

**MOTION CARRIED**

- 12.9 **Transfer** to the Utility Capital Reserve from the Utility Operating Reserve

WHEREAS section 101 of the Local Governance Act of New Brunswick confers power on City Council to create a Utility Capital Reserve Fund; and

WHEREAS the said Act requires that deposits made into the Utility Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Treasurer recommends a transfer of \$1,500,000 be made from the Utility Operating Reserve Fund to the Utility Capital Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of \$1,500,000, into the Utility Capital Reserve Fund.

Moved by: Councillor Richard  
Seconded by: Councillor Edgett

*Councillor Steeves returned to the meeting*

**MOTION CARRIED**

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**13.**  
**APPOINTMENTS TO COMMITTEES**

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**14.**  
**ADJOURNMENT**

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

Moved by: Councillor Steeves

**MOTION CARRIED**

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Dawn Arnold  
MAYOR

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

/6:40 p.m.

/smm