

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

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

ALSO PRESENT

M. Landry, City Manager
B. Quigley, City Clerk and Director, Legislative Support
A. Richard, Acting General Manager, Operations Services
C. Dallaire, General Manager, Recreation, Culture and Events Services
J. Doucet, CFO, General Manager, Finance Services
N. Robichaud, General Manager, Legal and Legislative Services
L. Hanson, General Manager, Corporate Services
B. Jollette, Codiac RCMP
B. Budd, Director, Planning and Development, via Webex
C. Landry, Fire Chief, via Webex
A. Smith, Senior Planner, Planning and Development
T. Carter, Manager, Purchasing
R. Lagacé, Acting Director, Engineering
E. Aucoin, Director, Environment Planning and Management
I. LeBlanc, Director, Communications
J. Somers, Director, Events
S. Morton, Assistant City Clerk

GUEST

Rodney Robinson, Colliers Project Leader

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 Pellerin*

MOTION CARRIED.

3.

CONFLICT OF INTEREST DECLARATIONS

None declared

4.

ADOPTION OF MINUTES

Motion: That the minutes of the Regular Public Council Meeting – April 6, 2021 be adopted as circulated.

*Moved by Councillor Léger
Seconded by Councillor Edgett*

5.

CONSENT AGENDA

6.

PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

6.1.1 **Presentation** – Equitable Policies and Playgrounds – Hafsah Mohammad, Grassroots NB

City Council received a presentation from Hafsah Mohammad regarding equitable policies for upgrading and designating playgrounds in the City of Moncton. Her presentation focused on apparent disparities in terms of how upgrades and playgrounds are addressed through the City's Recreational Master Plan. She noted that Centennial Park, although a popular park, is somewhat distantly located from the downtown and residential areas, adding that the number upgrades to the park are contrary to recommendations in the City's Recreation Master Plan. She stressed the need for the City to review its policies to ensure that playgrounds in other wards are treated equitably, taking into consideration that not all can travel to Centennial Park. She emphasized the need for citizens to have access to well-maintained recreational areas within their own wards.

Other Presentation

6.2.1 Presentation – City of Moncton Employees' United Way Campaign & Award Presentation

City Council received a presentation from Shelley Morton, Chair of the City of Moncton United Way Campaign, overviewing the City's efforts and activities in this year's United Way Fundraising campaign which resulted in a total of \$40,074.15 being raised. The City of Moncton was recognized in 4th place of the top ten Public Partners in this year's campaign.

Mayor Arnold, Marc Landry, City Manager and Shelley Morton, City of Moncton Campaign Chair, presented a cheque in the amount of \$40,074.25 to representatives of the United Way Debbie McInnes, Executive Director and Olivier Doiron, Resource Development Director.

6.2.2 Update – New Regional Policing Facility

City Council received a presentation from Elaine Aucoin and Rodney Robinson providing an update on the new regional policing facility which highlighted:

- The need for the new facility
- Critical milestones achieved to date
- An overview of the Facility
- Project schedule which will see substantial completion of the facility by December 2023 and occupancy by February 2024

Councillor Pellerin reiterated the importance of providing the public with the current projected cost for the building. Mr. Landry advised that the regional policing facility team will be reviewing the project line by line to determine what is a necessity and what can be eliminated.

Superintendent Critchlow will provide Council the total number of officers currently assigned to each shift and what is projected at the end of the 25 years.

Councillor Pellerin questioned if the number of members and support staff at the end of the 25 years has been included in the cost of the building? He also requested that Council be provided the methodology utilized to calculate the numbers of staff for the next 25 years.

6.2.3 Update – COVID-19 (Coronavirus) – Marc Landry, City Manager; Conrad Landry, Fire Chief

Mr. Landry indicated that the ECC teams continue to work updating and reviewing operating plans for the upcoming summer months. Chief Landry encourages all to get vaccinated, wear a mask, self distance and download the COVID app.

Chief Landry advised that the new Safety Officers have started as of 6 a.m. today and will work from 6:00 a.m. to 2:00 a.m. daily. Mr. Landry indicated that currently administration is looking to cover from 2:00 a.m. to 6:00 a.m. This will be brought back to Council at an upcoming Council meeting.

6.2.4 Update – RCMP – B. Jollette Codiac RCMP Superintendent

Superintendent Critchlow reported in May Codiac partnership with 529 Garage to register bicycles within the City. There will be an increase in bicycle patrols this summer. Superintendent Critchlow advised Council that he will be retiring as of May 31, 2021. Until a replacement is found, Inspector Benoit Jollette will be Acting Superintendent for Codiac.

7. PLANNING MATTERS

7.1 Release a portion of Municipal Services Easement, Durelle Street

A request was received by Développements PFM Developments Inc. (Charles Michaud) for the City of Moncton to release a portion of an existing registered Municipal Services Easement located on the east side of Durelle Street in the Grove Hamlet Subdivision.

A Municipal Services Easement was vested into the City of Moncton in 2014 to accommodate the sewer connection for an extension of the Grove Hamlet subdivision. The Subdivision Plan and Municipal Services Easement was registered on Plan # 34109729. The easement width vested at the time was

23 metres which aligned with the width of the future east-west collector road intended to connect to Harrisville Blvd. Since 2014, the alignment of this collector road has been relocated northerly and therefore a portion of this easement encumbers the developer's private lands intended for development.

Motion: That Moncton City Council approve the request to release a portion of a Municipal Services Easement on the east side of Durelle Street, Grove Hamlet Subdivision, as outlined in the Subdivision/Site Plan, with costs associated with this release to be paid by Développements PFM Developments Inc.

*Moved by Councillor Pellerin
Seconded by Deputy Mayor Crossman*

MOTION CARRIED.

**8.
STATEMENTS BY MEMBERS OF COUNCIL**

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

9.1 Recommendation(s) – Private Session – December 14, 2020

Council entertained a presentation on Destination marketing Organization and Events Attraction Implementation by Catherine Dallaire and Jillian Somers.

Destination Marketing Organization Board:

- Industry-led
- Diverse, linguistic and gender balance
- Accommodations: 4 members
- Attractions/Industry: 4 members
- Municipalities: 2 members
- At-Large: 1 member

Partners:

- Tourism New Brunswick
 - Industry Working Group
- Provincial Tourism Regions
 - Destination SouthEast
 - Albert County Tourism Association

Next Steps to be undertaken for the Destination Marketing Organizations:

- By-Laws and Incorporation – May 2021
- Board Appointments – April 2021
- Transition: Tourism Services – Summer 2021
- Signing of Service Level Agreement – July 2021

Event attraction

- Project Implementation Plan:
- Moncton Event Scorecard
- Moncton Event Attraction Model
- Triple Bottom Line
 - Economic Outcomes
 - Social/Cultural Outcomes
 - Sustainability Outcomes
- 10-Year Event Attraction and Event Mapping Tool
- Events Moncton 2.0

Event Classifications

- Mega (Events Moncton)
- Major (Events Moncton)
- National – Significant Regional (Events Moncton)
- Homegrown (City of Moncton)
- Core (ASM, other partners)
- Business (Hotels, Conventions)
- Trade and Exhibition (Coliseum)
- Local (City of Moncton)

Motion: That Moncton City Council adopt the City of Moncton Event Attraction Strategy Implementation Report and further that Moncton City Council direct administration to develop a By-Law to delegate event funding and decision-making authority to a future Events Moncton Committee.

*Moved by Councillor Lawrence
Seconded by Councillor Léger*

MOTION CARRIED.

9.2 Recommendation(s) – Private Meeting – April 12, 2021

Motion: That City Council approve the amendment to Agreement 2162556 between the City of Moncton and l'Université de Moncton and authorize the Mayor and City Clerk to execute all necessary documents and affix the Corporate Seal thereto.

*Moved by Councillor Thériault
Seconded by Councillor Léger*

Councillor Butler will be voting nay as he feels that city streets/sidewalks should all be plowed before private streets.

MOTION CARRIED.

Nay councillor Butler

Motion: That Moncton City Council approve the lease agreement between the Elmwood North Community Centre Inc. and the City of Moncton, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the Corporate Seal of the City of Moncton thereto.

*Moved by Deputy Mayor Crossman
Seconded by Councillor Thériault*

MOTION CARRIED.

Motion: That the City of Moncton enter into a License Agreement with the Codiac Vikings Aquatic Club Aquatique Codiac Vikings Incorporée and the Club de Natation Bleu et Or Incorporée and that the Mayor and City Clerk be authorized to execute all necessary documents and affix the Corporate Seal of the City of Moncton thereto.

*Moved by Councillor Léger
Seconded by Councillor Lawrence*

MOTION CARRIED.

Motion: That Moncton City Council authorize the City of Moncton to enter into an Easement Agreement with the following owners to acquire an easement on their respective properties as described hereafter: Eassons Transport Limited on PID 70231725, located at 106 Caledonia Road, Moncton, New Brunswick.; Louis and Phyllis Roy on apparent PIDs 00782615 and 00782623, located at 130 and 140 Caledonia Road, Moncton, New Brunswick respectively and that the Mayor and City Clerk be authorized to execute all documents necessary to give effect to the easements and to affix the Corporate Seal of the City of Moncton thereto; and further

That Moncton City Council authorize the City of Moncton to enter into a Construction Easement (Licence Agreement) with AM & RL Holdings Ltd., the owner of apparent PID 70231733 to acquire a construction easement on its property located at 25 Raymond Street, Moncton, New Brunswick and that the Mayor and City Clerk be authorized to execute all documents necessary to give effect to the construction easement (Licence Agreement) and to affix the Corporate Seal of the City of Moncton thereto.

*Moved by Deputy Mayor Crossman
Seconded by Councillor Edgett*

MOTION CARRIED.

Motion: That further to an investigation into a reported violation of the Code of Conduct by Councillor Pierre Boudreau, Moncton City Council accepts the report prepared by an independent external investigator, who found that a breach of the Code of Conduct existed. While this behaviour was not condoned by City Council, in light of the personal apology to the complainant as well as a public apology that was issued by Councillor Boudreau, Moncton City Council considers this matter closed.

*Moved by Deputy Mayor Crossman
Seconded by Councillor Butler*

MOTION CARRIED.

10.
REPORTS FROM ADMINISTRATION

10.1 City Contract No. W21D 05CA – Street Reconstruction No. 4 – Streets affected Wesley and Victoria

Motion: That City Contract No. W21D 05CA, Street Reconstruction No. 4, be awarded to Duquette Construction (2021) Inc. in the amount of \$831,615.89 including HST (\$754,138.31 net HST), and that the budget for the project be set at \$935,000.00 including net HST, engineering and contingency and further 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.

10.2 Quotation QP21-028 – Curb, Gutter and Sidewalk Renewals

Motion: That Moncton City Council approve the award of Quotation #QP21-028 – Curb, Gutter and Sidewalk Renewals, to the sole bidder meeting the Terms & Conditions and Specifications set out in the Quotation, being A.R. Rietzel Landscaping Ltd. at the unit rates specified in the firm's Quotation submission, which represents a Total Estimated Annual Contract Value of \$208,160.35, including H.S.T. @ 15%, for a one (1) year period, with options to extend the agreement up to a maximum of four (4) additional twelve (12) month periods, in accordance with the unit prices specified in the Vendor's Quotation submission, if it is in the City's best interest to do so and further that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the Corporate Seal of the City of Moncton thereto.

*Moved by Councillor Léger
Seconded by Deputy Mayor Crossman*

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, being L-519.1 – Second and Third Readings

Motion: That second reading be given to By-Law L-519.1.

*Moved by Councillor Léger
Seconded by Deputy Mayor Crossman*

MOTION CARRIED.

The City Clerk gave second reading to By-Law L-519.1.

Motion: That third reading be given and that A By-Law in Amendment of a By-Law Respecting Sidewalk Cafés in The City of Moncton, being L-519.1 be ordained and passed 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 Edgett
Seconded by Councillor Pellerin*

MOTION CARRIED.

The City Clerk gave third reading to By-Law L-519.1.

12.
NOTICES, MOTIONS AND RESOLUTIONS

13.
APPOINTMENTS TO COMMITTEES

Motion: That the following appointments be approved

Destination Marketing Organization Board of Directors
Jillian Somers
Thomas Raffy

*Moved by Councillor Lawrence
Seconded by Councillor Thériault*

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

/5.55 p.m.

/smm