

Council Chambers
City Hall
Moncton, N.B.
March 21, 2022
4 p.m.

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold, in the Chair
Councillor Marty Kingston
Councillor Monique LeBlanc
Councillor Paulette Thériault
Councillor Shawn Crossman
Councillor Daniel Bourgeois

Deputy Mayor Charles Léger
Councillor Bryan Butler
Councillor Dave Steeves
Councillor Susan Edgett
Councillor Paul Richard

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
E. Aucoin, General Manager Sustainable Growth and Development Services
K. McIntyre, General Manager, Community Services
I. LeBlanc, Director, Communications
C. Landry, Fire Chief
R. DeSilva, Officer in Charge Codiac RCMP
B. Budd, Director, Planning and Development
J. Cohoon, Director, Recreation
A. Richard, Director, Engineering
N. Taylor, Director, Water and Wastewater
S. Trenholm, Director, Facilities
S. Anderson, Urban Development and Growth
J. Adams, Urban Development and Growth
A. Smith, Urban Development and Growth
R. Rifaat, Transportation and Parking Engineer
T. Carter, Purchasing Manager
L. Middleton, Finance
M. Tucker, Leisure
G. Houser, Deputy Treasurer

Guests:

Lieutenant R. Cormier
J. Hannah, Former Volunteer Fireman
P. Dupuis, MID
R. Robinson, Colliers Project Managers

1.

CALL TO ORDER

Mayor Arnold provided a tribute to City Clerk Barbara Quigley on her long career with the City of Moncton. Ms. Quigley has been the City Clerk for the past 22 years and is retiring at the end of the week, and this marks her last Council meeting before her retirement.

2.

ADOPTION OF AGENDA

Motion: That the agenda for the regular public Council meeting dated March 21, 2022 be approved as circulated.

Moved by: Councillor Richard
Seconded by: Councillor Butler

MOTION CARRIED

3.

CONFLICT OF INTEREST DECLARATIONS

None declared

4.
ADOPTION OF MINUTES

Motion: That the minutes for the regular public Council meeting dated February 22, 2022 be approved as circulated.

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

MOTION CARRIED

5.
CONSENT AGENDA

6.
PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

5 minutes

- 6.1.1 **Presentation** – Moncton Basketball Association – Dr Tim Wallace, President, Moncton Basketball Association and Peter Graves, Treasurer, Moncton Basketball Association

Dr. Wallace and Mr. Graves advised Council that Moncton Basketball Association has just wrapped up its 40th year of providing basketball programs to the children and youth of our community. The Association wishes to acknowledge the City of Moncton and their partners who have supported the Association since 1981. This year will see over 900 volunteers to help run the program.

- 6.1.2 **Presentation** – Volunteer Firefighter Jim Hannah

Lieutenant Robert Cormier provided an overview of volunteer Firefighter Jim Hannah's career with the Moncton Fire Department. Captain Hannah joined the Hook & Ladder in 1975 and reached the rank of Captain. He became the Chaplain of the Moncton Fire Department which he still held till 2021. Captain Hannah retired in November 2021. Captain Hannah responded to many emergencies and was instrumental to the acquisition of the Ronald McDonald House that educated many kids for numerous years. He served the citizens of Moncton for over 46 years and is the last volunteer Firefighter of the Moncton Fire Department.

Other Presentation

2 minutes

6.2 ADMINISTRATION PRESENTATIONS

15 minutes

- 6.2.1 **Update** – RCMP – Superintendent Ron DeSilva, Officer in Charge (OIC) of the Codiac Regional RCMP

- Traffic enforcement unit spree was held last March 4 & 5 – 166 tickets were issued (speeding, cell phone, etc.)
 - Impaired driving prevention week is ongoing. So far, tickets were issued for 5 impaired drivers, one vehicle was found to have firearms and drugs, and one individual was operating without a license.
 - Issued a warrant on March 15, in conjunction with Miramichi PD, for drug and guns seizure at a local hotel here in Moncton.
 - Property crime has increased in the past few months.
 - Three individuals were arrested as a result of a hit and run involving a cyclist.
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7.
PLANNING MATTERS

- 7.1 **Introduction** – 172 Butler Street – Rezoning and Municipal Plan Amendment
Mr. Budd advised Council that an application has been received from Ashford Investments Inc. to rezone PID 001718213 at 172 Butler Street from R3 (Multiple Unit Dwelling) to SC (Suburban Commercial).

The rezoning will accommodate the development of additional parking to the rear of the existing Coast Tire and Auto Services commercial building located at 678 Mountain Road (PID 00722561). The property owners intend to consolidate the subject property with 678 Mountain Road.

Rezoning the subject land from R3 to SC will require an amendment to the Municipal Plan to amend the designation from NH (Neighbourhood) to MUC (Mixed Use Centers and Corridors). The applicant is proposing to consolidate the subject lands at 172 Butler Street (PID 001718213) with the adjacent property at 678 Mountain Road (PID 00722561) to accommodate

the development of an additional parking lot at the rear of the existing Coast Tire and Auto Services commercial building (678 Mountain Road).

This application would result in the ability to remove an existing single-family dwelling at 172 Butler Street and be replaced by a surface parking lot. Mr. Budd indicated that the Planning Staff are not in support of this amendment.

Two new driveway accesses are being proposed – a two-way access from Brady Street and a one-way access off Butler Street. The existing Coast Tire and Auto Services is adjacent to three (3) street frontages with both Brady Street and Butler Street frontages open to allow for vehicle movement and parking and an additional access existing off Mountain Road to allow for entrance into existing loading bays.

The subject lot is currently zoned R3 (Multiple Unit Dwelling), therefore a rezoning application is required for 172 Butler Street to accommodate the lot consolidation and additional parking at the rear of Coast Tire and Auto Services (678 Mountain Road).

Deputy Mayor Léger left the meeting

Motion: That the amendment application for 172 Butler Street (PID 001718213) not be supported.

Moved by: Councillor Butler
Seconded by: Councillor LeBlanc

MOTION CARRIED

7.2 Public Presentation – MID Municipal Plan amendment for Urban Boundary and Land Use Designation change

Deputy Mayor Léger returned to the meeting

Mr. Budd advised Council that the purpose of this report is to accommodate an application from Moncton Industrial Development (MID) for a new proposed industrial park on Shediac Road. The application pertains to Phase I of the proposed development and is to:

- Expand the Urban Boundary to include PIDs 70668983 & 70646716;
- Amend the Future Land Use Designation on a portion of PIDs 00930735 and 70295597 from HC (Highway Commercial) to ID (Industrial); and to amend the Future Land Use Designation of PID 70668983 from NH (Neighbourhood) and RR (Rural) to ID (Industrial); and to amend the Future Land Use Designation on a portion of PID 70646716 from HC (Highway Commercial) and NH (Neighbourhood) and RR (Rural) to ID (Industrial); and
- Rezone a portion of PIDs 00930735 and 70295597 from HC (Highway Commercial) to IP (Industrial Park); Rezone PID 70668983 from R2 (Two Unit Dwelling) and RR1 (Rural Residential Zone) to IP (Industrial Park); and to rezone a portion of PID 70646716 from HC (Highway Commercial) and R2 (Two Unit Dwelling Zone) and RR1 (Rural Residential) to IP (Industrial Park).

At the February 22, 2022 Council meeting, a resolution was passed setting a public presentation for March 21, 2022 in order to inform the public of the proposed Municipal Plan amendment Z-113.33 as it pertains to the rezoning of lands off Shediac Road to accommodate a new industrial park.

To implement the zoning change, the subject lands have to be redesignated in the Generalized Future Land Use Map to ID (Industrial).

The statutory notice for the public presentation was posted in the newspapers on March 9, 2022.

In addition to the public presentation date, the item will also be presented to the Planning Advisory Committee for their written views on April 27, 2022, and a public hearing is set for May 2, 2022.

Motion: That Moncton City Council proceed with the municipal plan and rezoning amendment process of By-Laws Z-113.33 & Z.222.2, and:

- a) That Council give 1st reading to the Municipal Plan amendment By-Law Z-113.33 and Zoning By-Law amendment By-Law Z-222.2.

The rezoning, if approved, should be subject to the following conditions including but not limited to:

1. That the landowner shall enter into a subdivision agreement with the City;
2. That approval from the Department of Environment and Local Government be obtained prior to undertaking work in a watercourse or wetland buffer.

Moved by: Councillor Thériault
Seconded by: Councillor Crossman

Mr. Dupuis, MID and Mr. Budd answered several questions from Councillors. A request was made to provide more green space within the development. Mr. Dupuis indicated that some green space will be developed on the outskirts of the park, similar to Harrisville. Mr. Budd indicated that Babineau Blvd. will have a sidewalk and a multi-trail system. Green space could also include having trees built around the building. It was also suggested that green buildings be built within the park.

MOTION CARRIED

- 7.3 **Affordable Housing** – Building Permit and Planning Fee Equivalent Grant Policies
Council voted to support the recommendation to proceed with both policies, to be considered for final adoption / ratification at a subsequent regular meeting of Council. The resolution included consideration of making the policies retroactive.

At the January 24, 2022 Committee of the Whole meeting, comments were raised that the minimum unit requirement for each policy should be lower than four given that non-profit corporations, including the Rising Tides, plan on developing some two-unit developments as well.

Additional analysis was conducted to determine the financial implications for making both policies retroactive to July 1, 2020 (the date of effect of the first Affordable Housing Building Permit and Planning Fee Equivalent Grant Policy). To make both policies retroactive, the City could expect to pay upwards of approximately \$20,000 for building permit and planning fees dating back to July 1, 2020. After scoring criteria is applied, however, this amount would likely be 10-20% less. To make only the existing New Construction Policy retroactive, where new affordable units are put on stream, the City could expect to pay upwards of approximately \$6,000 for building permit and planning fees dating back to July 1, 2020 (amounts for Rising Tides approvals). After scoring criteria are applied, however, this amount could be slightly less.

Since the January 24, 2022 Committee of the Whole meeting, both policies have been revised.

Motion: That Moncton City Council:

- 1) Adopt the new ‘Affordable Housing – Building Permit and Planning Fee Equivalent Grant Policy – Repair and Renewal’; and
- 2) Adopt the ‘Affordable Housing – Building Permit and Planning Fee Equivalent Grant Policy,’ with proposed changes, as the ‘Affordable Housing – Building Permit and Planning Fee Equivalent Grant Policy – New Construction.’

Moved by: Councillor Kingston

Seconded by: Councillor Steeves

MOTION CARRIED

8. STATEMENTS BY MEMBERS OF COUNCIL

Councillor Crossman – Spoke of his condition of Multiple Myeloma. He requested that Council and the City of Moncton recognize March 2022 – Multiple Myeloma month. Thanked all who have helped him through this disease.

Councillor Bourgeois – Spoke to the Social Inclusion Committee and his appointment to the committee. He reiterated the importance of this committee and the need for them to meet as soon as possible.

Councillor Thériault – Spoke of the courage taken by Councillor Crossman during his illness.

Councillor Butler – Also reiterated the courage of Councillor Crossman. He made mention of the continued odor being encountered in Ward 3 and asked that a solution be found as soon as possible. Mr. Landry, City Manager, responded that the City of Moncton has put together a working group with stakeholders. Currently looking at next steps and what solution can be found. Councillor Butler indicated that a solution must be found ASAP, especially with the warmer weather is coming.

9. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS/ RAPPORTS ET RECOMMANDATIONS DES COMITÉS ET RÉUNIONS À HUIS CLOS

- 9.1 **Recommendation(s)** – Committee of the Whole – February 28, 2022

Motion: That Moncton City Council approve and direct Administration to properly decommission the Mapleton Well system and supply the subdivision water from the Turtle Creek system.

Moved by: Councillor Kingston

Seconded by: Councillor Edgett

MOTION CARRIED

Ms. Rifaat provided, via a PowerPoint presentation, an overview of the motion before Council concerning the adoption of By-Law T-322.

Proposed Traffic and Parking Control Device Policy:

- City Manager / delegate authorized to install Traffic Control or Parking Control Device.
- Process based on Policy
- Inventory
- By-Law Enforcement
- Snow Winter Parking ban: midnight to 7 AM December 1 to April 15
- Change Residential Parking Permits to be a Licensing By-Law
- Maintain existing:
 - Permit area
 - Fees
 - Process
- Fines / Penalties same
- Installation of Traffic Control Devices based on Transportation Association of Canada (TAC)
- Parking control devices – changes / installations:
 - Operational
 - Resident Concerns

The plan is to separate the residential parking permit regulations into a separate licensing by-law. For now, would maintain the existing permit area, fees, process, and fines and penalties.

Communications with citizens:

- Notify residents within 50 m of changes prior to installation.
- Advise Council:
 - Ward Councillors, Councillors-at-Large, and Mayor copied on notifications.
 - Biannual summary presentation of all recent and proposed changes.
- GIS Inventory of Traffic and Parking Control Devices

Motion: That Moncton City Council authorize Administration to bring proposed By-Law T-322, a By-Law respecting the regulation of traffic and parking in the City of Moncton, and proposed By-Law L-722, a By-Law respecting the parking permits for residential areas in the City of Moncton, to a future Regular Public Council Meeting for adoption.

And that Moncton City Council adopt the Traffic Control and Parking Device Policy, subject to and effective as of the date of adoption of By-Law T-322.

Moved by: Deputy Mayor Léger
Seconded by: Councillor Thériault

Councillor Bourgeois expressed his concern that should a councillor, or Council, not agree with a decision from administration for an amendment to the by-law, that there will be mechanism for Council to interject.

MOTION CARRIED

Nay:
Councillor Bourgeois
Councillor Butler

Motion:
Council passed the following motion at the February 28, 2022 Committee of the Whole meeting:

That with respect to the redistribution of Federal Electoral Districts in New Brunswick, Administration be directed to prepare a submission to the Federal Electoral Boundaries Commission requesting that the City of Moncton have its own representation by a member of parliament which would not include Dieppe and Riverview.

The motion for consideration at the Public Council meeting on March 21, 2022:

That Moncton City Council approve the attached letter which will be sent to the Federal Electoral Boundaries Commission.

Moved by: Councillor Butler
Seconded by: Councillor LeBlanc

MOTION CARRIED

9.2 **Recommendations(s)** – Private Session – March 14, 2022

Ms. Tucker, Leisure Services, provided a brief background on the project with the assistance of a Power Point.

Project funding :

- 2.4 M\$ Project Budget
- \$750,000 City contribution
- \$450,000 RDC
- \$400,000 Gas Tax Fund
- Various funds confirmed by private donors
- Fundraising plan (\$662,500)

Motion: That Moncton City Council approve the License Agreement, Reciprocal agreement and the Memorandum of Understanding with Early Education and Childhood Development and District scolaire francophone Sud, as well as the Promissory Note with the L’Odyssee Field Committee to permit the development of the Turf Field at École L’Odyssee, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the Corporate Seal thereto.

Moved by: Councillor Richard
Seconded by: Councillor Edgett

MOTION CARRIED

Motion: That Moncton City Council support in principle the use of Section 131 of the Community Planning Act to enter into an agreement with the developer at 2121 Mountain Road and the developer on Highlandview Road to ensure the delivery of affordable housing units as per the CMHC Construction Financing Initiative, and that Council direct Administration to include such an agreement as a condition to the height variance applications for these projects being made to the Planning Advisory Committee.

Moved by: Councillor Kingston
Seconded by: Councillor Butler

MOTION CARRIED

Nay :
Councillor Bourgeois

Mr. Richard, Director of Engineering, provided a background of the item with the assistance of a PowerPoint.

Impact on Parking :

Stationnement Capitol Parking Lot		
	City Parking Spaces / Places de stationnement municipal	Private Parking Spaces / Places de stationnement privé
Current/courant :	45	72
After project/après le projet :	23	0

Proposed schedule for the project:

- Reopen Seymour Street: Summer 2022
- Galco Development: Sept 2022 – Jan 2024
- Seymour Street reconstruction project: Summer 2024

Motion : That Moncton City Council direct Administration to proceed with reopening Seymour Street as a through street, operating as a one-way westbound street, and

That Administration be directed to amend the terms of the Amendment to the Option to Purchase Agreement dated July 23, 2021 between the City and Galco Atlantic Investments Network Inc. To provide a six (6) month extension for Galco’s development obligations, 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 Léger
Seconded by: Councillor Thériault

Deputy Mayor Léger expressed his concern with not providing adequate time for the Capitol Theatre to discuss the situation with their Board. Mr. Richard and Ms. Aucoin indicated that the Capitol Theatre has been consulted and will continue to be kept in the loop of the work being proposed.

Motion: That the item be postponed

Moved by: Councillor Richard
Seconded by: Deputy Mayor Léger

MOTION DEFEATED

Nay:
Mayor Arnold
Councillor Kingston
Councillor Edgett
Councillor LeBlanc
Councillor Thériault
Councillor Crossman

Councillor Butler suggested that there be no parking behind the Capitol Theatre.

Councillor Edgett, Capitol Theatre Board appointee for the City of Moncton, advised Council that the Board of Directors for the Capitol seems comfortable with the decision. They (Capitol Theatre) do realize that all parties will be affected.

Motion: That the motion be divide

Moved by: Councillor Bourgeois
Seconded by: Deputy Mayor Léger

MOTION CARRIED

Nay:
Councillor Edgett
Councillor Thériault
Councillor Crossman

Motion: That Moncton City Council direct Administration to proceed with reopening Seymour Street as a through street, operating as a one-way westbound street, and

Moved by: Councillor Crossman
Seconded by: Councillor Kingston

MOTION CARRIED

Nay:
Councillor Richard

That Administration be directed to amend the terms of the Amendment to the Option to Purchase Agreement dated July 23, 2021 between the City and Galco Atlantic Investments Network Inc. To provide a six (6) month extension for Galco's development obligations, 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: Councillor Thériault
Seconded by: Councillor LeBlanc

MOTION CARRIED

Nay:
Councillor Bourgeois

Ms. Middleton, Financial Analyst, provided a background of the item with the assistance of a PowerPoint.

Program Goals:

- Activity, vibrancy and density in the downtown
- Decrease in surface parking
- Development of vacant, underutilized and heritage properties
- Enhanced construction activity in the Downtown Core

Proposed solutions :

- Do a one-time, permanent adjustment to the grant rates that would be equal to:
 - 85% of the 2022 residential tax rate of \$1.5472 per \$100 of assessment
 - 85% of the 2022 non-residential tax rate of \$1.23208 per \$100 of assessment

Benefits of the proposal :

- Allows enough buffer in case tax rates do decrease further
- Developers will know project payout won't change due to tax and/or grant rate changes
- Ensures the program is able to fund itself
- Easier for the City to communicate grant payout models to developers

- The City would not have to revisit the grant rate annually

Motion: That Moncton City Council approve:

- 1) An adjustment to the Downtown Core Community Improvement Plan and Designated Heritage Properties Financial Incentive Program grant rates as follows:
 - 5-year grant rates:

	Year 1	Year 2	Year 3	Year 4	Year 5
Grant Rate Non-residential	0.018	0.016	0.012	0.008	0.004
Grant Rate Residential	0.012	0.011	0.008	0.005	0.003

- 2) 10-year grant rates:

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
Grant Rate Non-Residential	0.018	0.016	0.014	0.013	0.011	0.009	0.007	0.005	0.004	0.002
Grant Rate Residential	0.012	0.011	0.010	0.008	0.007	0.006	0.005	0.004	0.002	0.001

- 3) Approve an adjustment to the Downtown Business Improvement Area and Central Business District Zone Financial Incentive Program grant rates as follows:
 - 3-year grant rates:

	Year 1	Year 2	Year 3
Grant Rate Non-residential	0.018	0.016	0.014
Grant Rate Residential	0.012	0.011	0.010

- 5-year grant rates:

	Year 1	Year 2	Year 3	Year 4	Year 5
Grant Rate Non-residential	0.018	0.016	0.014	0.013	0.011
Grant Rate Residential	0.012	0.011	0.010	0.008	0.007

- 3) Approve that this grant rate change not apply to any project that Council has previously approved.

Moved by: Councillor Edgett
Seconded by: Councillor Thériault

MOTION CARRIED

Motion: That Moncton City Council approve the Consent Form to assign the Grant Payment Agreement, entered into between the City of Moncton and FREDERIC PROPERTIES CORP. on May 11, 2021, from FREDERIC PROPERTIES CORP. to 731992 N.B. Inc.; and that the Mayor and City Clerk be authorized to sign the Consent Form and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Butler
Seconded by: Councillor Kingston

MOTION CARRIED

10.

REPORTS FROM ADMINISTRATION

10.1 Tender TCS21-020 – Construction of Codiac Regional Policing Facility

Ms. Aucoin provided an overview of the tender process and construction of the Codiac Regional Policing Facility with the aid of a Power Point.

Critical milestones to date:

2013-2014

- Infrastructure Feasibility Study & Options Appraisal
- Option 1: New building on a new site
- Option 2: Refurbish and expand the existing facility
- Option 3: Build a new facility on the existing site

2016-2018

- Jurisdictional Scan and Delivery Models Assessment

2018

- Analysis of potential sites
- Environmental assessment of the Albert
- Award of project management services

2019

- Approval to purchase land on Albert St.
- Award of architectural design and construction administration
- Ratification of cost-sharing agreement between municipalities

2020

- Phase 1 – Site preparation work completed

2021

- Completion of design and preparation of construction documents.
- Review of Class B estimate.
- April: Update municipalities on project schedule (delays and impacts).
- April – Sept. 2021: Cost reduction exercise
- Building Adaptability Study - RPL
- Oct. 2021: Class A cost estimate

Oct. 18, 2021 – Council Meeting Presentation

- The need for a new facility
- The new Policing Facility Design
- Covid-19 pandemic impacts on the construction industry
- Lease agreement
- Alternate Police Service Delivery Model Analysis

The need for a new facility has been proven:

- Built 40+ years ago for single municipal force
- Aging and failing infrastructure
- Safety of employees and detainees
- Does not meet many code requirements, including post-disaster standards
- Major deficiencies with detention cells
- Maintenance & Repairs
 - \$1.4M since 2014

Facility Overview

- 6,680 sqm
- Built for 25 years
- 376 staff
- Built for durability to reduce maintenance

Green Building Components

- LEED Silver design
- Energy efficient
- 100KW solar PV system
- Green roof
- EV charging stations
- Water use reduction
- Healthy interior environment (daylight, interior plants, low-emitting product)
- Construction waste diversion
- Enhanced Commissioning

Alternative Police Services Delivery Model Analysis

- Typically, space needs per person are greater in independent policing organizations.
- The current design could reasonably be adapted for use in the short term but would likely not meet long-term staff growth needs.
- Some interior reconfiguration may be necessary.
- The building could be expanded to the west to accommodate if required in future.

Tendering Process

- Tender issued on December 19, 2021.
- Tender closed on March 4, 2022.
- Five (5) compliant tender submissions were received.
- Pomerleau Inc. submitted the lowest bid price of \$46,965,511.25 (including H.S.T. @ 15%).

Bidder Requirements

- Ability to receive bonding
- Proof of similar/identical work within the last seven (7) years by key personnel
 - LEED

- Built to post-disaster construction standards
- Construction value of projects referenced in close proximity or greater
- Past buildings be of specialized nature (hospital, policing facility, detention centre, etc)
- Ability to meet Project’s Insurance Requirements
- Certificate of Recognition from NB Construction Association
- Letter of Good Standing from WorkSafeNB

Budget Item/ Élément du budget	Pre-Tender Cost Estimate Based on Class A – Oct 2021/ Estimation des coûts préalables à l’appel d’offres : type A – octobre 2021	Updated budget based on bid results/Budget actualisé d’après les résultats de l’appel d’offres
Professional Services Fees/ Coûts de services professionnels	4 880 179.00	5 324 283.00
Facility Construction/ Construction de l’édifice	41 288 402.00	40 839 575.00
Other Costs (furniture and fixtures, IT equipment, security equipment, soft costs, contingency allowance)/Divers coûts (meublier, accessoires, équipement informatique, système de sécurité, coûts accessoires et provision pour imprévus)	8 703 239.00	8 702 841.00
HST=4.286% TVH de 4,286 %	2 351 806.21	2 310 611.00
Total Project Cost/Coût total du projet	57 223 626.21	57 177 310.00

Motion: That Moncton City Council approve Administration’s recommendation to award Tender #TCS21-020 – Construction of Codiac Regional Policing Facility, to the lowest Bidder meeting all Terms and Conditions, Specifications and Requirements detailed in the Tender document, being Pomerleau Inc., for the Total Tendered Price of \$46,965,511.25, including H.S.T. @ 15%, and that the Mayor and City Clerk be authorized to affix the Corporate Seal to all subsequent contract documents.

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

Councillor Butler expressed his concerns with the number of officers patrolling the streets of greater Moncton and the size of the building. It is his opinion; the building is not big enough to accommodate future growth.

In response to a question from Councillor Crossman, Mr. Doucet indicated that the cost of RCMP downtown location, being proposed to be opened in the next few months, would be \$131,000. It was noted that this cost will be absorbed within the CRPA budget. Councillor Crossman questioned why the City is not utilizing satellite offices throughout the City.

In response to a question from Councillor Bourgeois, Mr. Robinson advise that several safeguards have been put in place to mitigate any increase costs. It was also noted that over \$2M are being allocated in contingencies.

MOTION CARRIED

Nay :
Councillor Butler
Councillor Bourgeois
Councillor Crossman
Councillor Richard

**11.
READING OF BY-LAWS**

11.1 **A By-Law** in Amendment of a By-Law Relating to the Adoption of the City of Moncton Municipal Plan, being By-Law Z-113.32 – 172 Butler – **First Reading – Pending approval of item 7.1**

Item 7.1 Not approved

11.2 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-222.1 – 172 Butler – **First Reading – Pending approval of item 7.1**

Item 7.1 Not approved

11.3 **A By-Law** in Amendment of a By-Law Relating to the Adoption of the City of Moncton Municipal Plan, being By-Law Z-113.33 – MID – **First Reading – Pending approval of item 7.2**

First Reading only

- 11.4 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-222.2 – MID – **First Reading – Pending approval of item 7.2**

First Reading only

- 11.5 **A By-Law** Respecting the Regulation of Traffic and Parking in the City of Moncton, being By-Law T-322 – **First Reading – Pending approval of item 9.1**

First Reading only

12.
NOTICES MOTIONS AND RESOLUTIONS

13.
APPOINTMENTS TO COMMITTEES

14.
ADJOURNMENT

Motion: That the meeting be adjourned.

Moved by: Councillor Richard

MOTION CARRIED

.....
Dawn Arnold
MAYOR

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

/8:05 p.m.

/smm