

M I N U T E S - REGULAR PUBLIC MEETING

PRESENT

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

ALSO PRESENT

Marc Landry, City Manager
Shelley Morton, Deputy City Clerk
Jacques Doucet, CFO, General Manager, Finance Services
Nick Robichaud, General Manager Legal and Legislative Services
Elaine Aucoin, General Manager Sustainable Growth and Development Services
Katherine McIntyre, General Manager, Community Services
Isabelle LeBlanc, Director, Communications
Conrad Landry, Fire Chief
Inspector B. Jollette, Interim Officer in Charge, Codiac RCMP
Bill Budd, Director, Planning and Development
Jocelyn Cohoon, Director, Recreation
Andrew Smith, Urban Development and Growth
Tanya Carter, Purchasing Manager, web ex
G. Houser, Deputy Treasurer
René Lagacé, Director, Engineering
Melanie Thériault, Deputy Treasurer, Corporate and Management Systems
Dan Hicks, Director, Parks
Emily Phillips, Climate Action Coordinator

1. CALL TO ORDER/OUVERTURE DE LA SÉANCE

2. ADOPTION OF AGENDA/ADOPTION DE L'ORDRE DU JOUR

Motion : That the Agenda for the Public Meeting of this date be adopted as circulated with the addition of a presentation by Ryan Hillier.

*Moved by Councillor Richard
Seconded by Councillor Butler*

MOTION CARRIED.

3. CONFLICT OF INTEREST DECLARATIONS/DÉCLARATIONS DE CONFLITS D'INTÉRÊTS

None declared.

4. ADOPTION OF MINUTES/ADOPTION DU PROCÈS-VERBAL

Motion: That the minutes of, be adopted.

*Moved by Councillor Steeves
Seconded by Councillor Leger*

MOTION CARRIED.

5.

CONSENT AGENDA/QUESTIONS SOUMISES À L'APPROBATION DU CONSEIL

5.1 Street Closures and Noise By-Law Exemptions – Various Events - Street Closures

Motion: That Moncton City Council approve the temporary event street closure and noise by-law exemption requests as outlined in the background section of the Council Report Form to allow the following events to proceed as planned:

Street Closures:

- Acadie Rock Festival (August 12 – 20)
- Atlantic Dance Festival Danse Atlantique (August 20 – 21)
- River of Pride Parade (August 27)
- Play On! Canada's Sports Festival (August 26 – 28)

Noise By-Law Exemptions for programming associated with the following events:

- Atlantic Dance Festival Danse Atlantique (August 20 – 21)
- We Are One / Afrofest (August 26)
- River of Pride Parade (August 27)
- Play On! Canada's Sports Festival (August 26 – 28)

*Moved by Councillor Leger
Seconded by Deputy Mayor Butler*

MOTION CARRIED.

6.

PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

6.1.1 Certificate of Recognition – Felix Daley

Fire Chief Landry commended Felix Daley for his bravery in rescuing his entire family from their burning home. Mr. Daley was presented with a medal and honorary mention from the Fire Chief and a Certificate of Recognition from the Mayor.

6.1.2 Presentation – Citizens Response to the Proposed Public Safety Action Plan – Kim Gallant

Kim Christie-Gallant expressed disappointment, on behalf of the residents, at the Downtown and Security Action Plan, presented at the public meeting of June 16, 2022, at Harrison Trimble High School. The residents feel the plan is vague, lacking concrete action, accountability, timelines, completion dates or costs for each item, and items are not categorized into a short, medium or long-term goals. She expressed concern that the plan was prepared without representation of citizens or other levels of government. She believed a viable solution could be found with proper planning. A citizens' committee has been struck with representation from throughout the city. She urged Council not to accept the plan as written and treat the concerns raised by citizens with the urgency and respect deserved by taking tough action, bringing those accountable to the table to formulate a timely plan that will provide viable solutions. She reminded Council of their mandate on the website to provide for the social, economic well-being of the community.

Councillor Bourgeois thanked Ms. Christie-Gallant for her attending and for moving Council to the point where it is.

6.13 Ryan Hillier, Resident

City Council received a verbal presentation from Ryan Hillier regarding the marginalized in the community who have arrived in their situation due to a number of circumstances. While he noted positive aspects of the security plan, he felt there was risk of further criminalizing the homeless. He noted a backlog of cases in the provincial court system and provincial prison system which is dangerous for those with health issues who are reportedly dying while in custody. He inquired on the possibility of an impact analysis on with what outcome of individuals in this situation. He stressed the need for healthy solutions before a difficult ethical situation is created. He noted that many of the homeless are committing minor crimes and healthy solutions are required.

6.14 Robert McKay

Robert McKay spoke to the issue of poverty reduction, advising that he has been involved in economic and social inclusion issues dealing with the 5 year poverty reduction plan which is transitioning to the Regional Service District. As a member of the board, he felt it would be a good model to review and encouraged the media to secure further information in this regard.

6.2 ADMINISTRATION PRESENTATIONS

6.2.1 Update – RCMP – Superintendent Benoit Jollette, interim Officer in Charge (OIC) of the Codiac Regional RCMP

Acting Superintendent Jollette submitted the following update

- Community Policing Unit – busy with social policing issues in Greater Moncton
- Communications – leveraging social media to tell RCMP story – Citizen consent is required to post pictures of work with citizens to provide greater visibility
- Panhandling – 11 warned, charged and educated- using NB Motor Vehicle Act – one is before the courts and has been charged twice.
- Crime Reduction - focused on Logan Lane homicide – 6 males charged and remanded for 1st degree murder
- General Investigation Section - Historical sexual assault case for former Moncton area teacher – charges laid and evidence seized – over dozen former students have come forward
- GIS Team – assigned over 30 files involving sexual assaults on youth – continue to be diligent and treat as priority
- Codiac Patrol and GIS worked on incident which prevented a murder/suicide in Riverview
- Patrol Section – busy preparing for upcoming events
- Provincial tactical enforcement team present last weekend – 2 day blitz and issued 232 traffic tickets, 9 for unsafe vehicles – the Province has committed to blitzes each month

7. PLANNING MATTERS

7.1 Public Hearing – Main & Lorentz

Following introductory remarks by the City Manager, City Council received a PowerPoint presentation from Josh Adams, Planner regarding an application from Ashford Living Lorentz Inc., landowner, to amend an approved rezoning agreement (By-law Z-220.13). This original resolution (August 25, 2021) approved the rezoning of 25 Lorentz Drive (PID 00714337) and portion of Main Street (PID 00786889) from R3 (Multiple Unit Residential) to SC (Suburban Commercial Zone), for the purpose of accommodating two multiple unit residential buildings, one with a portion of commercial spaces.

The applicant has re-submitted plans with minor adjustments to the site and proposed buildings, thus, an amendment to the existing resolution is required. The minor adjustments to the plans included the removal of one driveway on Lorentz Drive, a slight reduction in commercial space (from 6,500 sq. ft. to 6,480 sq. ft.), a slight reduction in proposed residential units (from 235 to 232), a change in building exterior / facades, and a slight reconfiguration of the two proposed buildings on the site.

Motion: That Council proceed with the Rezoning Amendment Application subject to the following conditions:

- 1) That the three (3) properties (PIDs 00714337, 00786889, 00714691) be consolidated prior to the issuance of a building and development permit;
- 2) That nothing in this agreement shall prohibit further subdivision of the lots in accordance with the plans submitted as Schedule B, as amended;
- 3) 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;
- 4) That all uses of land pursuant to this agreement shall conform to the provisions of the City of Moncton Zoning By-law, as amended from time to time, except as otherwise provided herein;
- 5) That prior to issuance of a development and building permit the property owner will show the existing driveway opening on Main Street being properly closed;
- 6) Prior to occupation of the Phase 1 building, a sidewalk shall be constructed within the City right of way at the expense of the property owner from Falkland Street to Main Street along Lorentz Drive;
- 7) The property owner shall enter into a subdivision agreement for the sidewalk and the relocation of the sanitary sewer prior to the issuance of the first building permit;
- 8) The sidewalk shall be designed and constructed in accordance with the Standards and Guidelines for Subdivision and to the satisfaction of the City of Moncton Engineering Department;
- 9) That the sanitary sewer be relocated prior to start of construction of Phase 2 building;
- 10) That the relocated sewer easement be in place prior to construction of the Phase 2 building or with registration of the subdivision plan, whichever occurs first;
- 11) That all rights of way be established between the two properties prior to construction of the Phase 2 building or with registration of the subdivision plan, whichever occurs first;
- 12) That commercial activity be restricted only to the portion of the Phase 2 building that fronts Main Street;
- 13) That all commercial development facing Main Street shall meet NB Regulation 2021-3 - Barrier Free Design Building Code;
- 14) That the development be carried out in substantial conformance with the plan submitted as Schedule B, as amended;
- 15) That notwithstanding Table 13.3 within the Zoning By-law, a variance be granted to permit a building height of 6 storeys (20.1 m);
- 16) That notwithstanding Table 13.3 within the Zoning By-law, a variance be granted to vary the minimum front and rear yard setbacks from 5.0 m and 5.0 m, to 4.5 m and 4.5 m, respectively;
- 17) That notwithstanding Section 129(5)(b) of the Zoning By-law, a variance be granted to permit the non-compliance of the 'jigs and jogs' in certain areas of the building facades, up to a maximum of 11.6m, as it will not negatively impact upon the adjacent and surrounding environment;
- 18) That notwithstanding Section 34(2) of the Zoning By-law, the garbage storage is permitted in the required rear yard for both developments; and
- 19) That notwithstanding Section 31 of Zoning By-law Z-222, nothing shall prevent more than one main building on the lot.

No objections were received.

Councillor Bourgeois inquired if there would be disruptions on the water and sewer lines and inconvenience the residents in the area. Mr. Adams noted work was expected during Phase II but did not anticipate disruptions.

The Mayor adjourned the public hearing, hearing no objections.

*Moved by Councillor Bourgeois
Seconded by Councillor Leger*

MOTION CARRIED.

7.2 Subdivision Plan – Cumberland Place Subdivision Unit 6 – Charles Lutes Rd.

Following introductory remarks by the City Manager, City Council received a presentation from Josh Adams overviewing the proposed subdivision plan for Cumberland Place – Subdivision Unit 6, submitted on behalf of Charles Gillcash. The plan creates a total of four (4) new building lots along the north side of Charles Lutes Road. The land is zoned R2 - (Two Unit Dwelling). The remaining land is not large enough to create a park, therefore, cash in lieu would be accepted in lieu of lands for public purposes. In the future street leading to the land, there will be space for a park in the future when the land behind is developed. The cash in lieu is \$12,720.00 coming to the City.

Motion: That Moncton City Council:

- Assent to the location of the Future Street, and
- Require cash in lieu of Land for Public Purposes in the amount of \$12,720.00.

Moved by Deputy Mayor Butler
Seconded by Councillor Steeves

MOTION CARRIED.

7.3 Tentative Subdivision Plan – Amending Vaughan Harvey Boulevard Subdivision (1299 Main St.)

Following introductory remarks by the City Manager, City Council received a brief presentation from Josh Adams overviewing the proposed subdivision plan for Amending Vaughan Harvey Boulevard Subdivision (1299 Main St.) to maintain the street right-of-way. Moncton City Council previously approved of the sale of this land at their Council Meeting of June 20, 2022. The purpose is to create a development lot within the City right-of-way, specifically Lot 22-1 which will be sold to the developer. A small portion is being retained to provide for future active transportation infrastructure.

Motion: That Moncton City Council:

- Assent to the location of Vaughan Harvey Boulevard (public)

Moved by Councillor Leger
Seconded by Councillor Steeves

MOTION CARRIED.

7.4 Street Naming – Grove Hamlet Subdivision

Following introductory remarks by the City Manager, City Council received a presentation from Josh Adams, who noted that there was an issue with the street name at the Public Meeting of June 20, 2022, and following discussion the developer was contacted and has agreed to change the name of the plan. The name of navigateur represents the shipbuilding history in Moncton.

Motion: That Moncton City Council:

- Assent to the name Navigateurs Street (Public) to replace Magdalena Street.

Moved by Councillor Thériault
Seconded by Councillor LeBlanc

MOTION CARRIED.

**8.
STATEMENTS BY MEMBERS OF COUNCIL**

Deputy Mayor Butler spoke to the on-going odor in the north end, noting emails he sent to Administration regarding this matter. He noted that no plan had been submitted by Trans Aqua as promised and stressed the need to establish a timeline for them to develop a solution. Ms. Aucoin responded that a report has been prepared by the Trans Aqua consultant and was submitted to the Provincial Department of Environment on June 30th who are reviewing it and will decide on the measures to be applied by Trans Aqua.

Councillor Butler requested that a letter be sent to the Department of Environment to request a response to determine when the action plan will be implemented. The City Manager noted it as a follow up for the Strategic Plan and he will work with Ms. Aucoin in this regard.

9.

REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

10.

REPORTS FROM ADMINISTRATION

10.1 Security Action Plan

City Council received a detailed PowerPoint presentation from the City Manager and Administration regarding the Security Action Plan, specifically eight (8) actions identified as the City's responsibility and four (4) for the Province. The plan specifies the need for involvement of all levels of government and advocates for a community approach. In addition to the actions outlined in the plan, the following are important considerations: 1) Policing Study, 2) Codiac Regional Police Authority (CRPA) Strategic Plan (forthcoming), and 3) Local Governance Reform - Social focus for the Southeast Regional Services Commission.

Katherine MacIntyre reviewed the following areas of responsibility for the City of Moncton:

- Increase the presence of by-law enforcement officers within neighborhoods
- Improve communications and education regarding the discarded needle reporting process
- Refrain from applying fees associated with the shopping cart by-law and address visibility
- Removal of tent sites within 24-to-72-hours – \$70,000 requested to improve services
- Investigate use of cameras in problem neighborhoods – Analysis required of policies, procedures and costs before installation
- Clean up of garbage and debris in the downtown core
- Request to CN Rail to improve the security along train track corridors

Jacques Doucet reviewed budgetary projections noting that \$2,341,594 has been added to the overall budget to deliver current service levels. 1% on assessment growth would yield \$1.5M to the City. He noted a number of issues for consideration:

- Inflation pressures for citizens and impacts on the City of Moncton
- Variable and flexible costs
- Other corporate priorities and pressures
- Recreation such as Active Transportation, new parks, trails and other amenities
- Environment including the Community Energy and Emissions Plan
- Asset Management
- Other Public Safety Impacts

The City Manager concluded the presentation and referenced the work on the 22 actions, i.e. work carried out by the RCMP, Province and Task Force. He also highlighted the following actions:

- Increase presence of police officers in community and schools (CRPA reviewing budget process based on their strategic plan- recommendations forthcoming)
- Improved services for 911 calls – new position approved in last year's CRPA budget –
- R-reporting for residents – greater communication to the public required
- RCMP presence and visibility on Main Street – work on office to be completed by fall
- Enforce panhandling by-laws – update at meeting
- Improved RCMP reporting and communication
- Increase participation on citizens patrol – 13 residents joined, increased signage and greater promotion of the program

Provincial items

- Mental health protocols and mental health court
- Tougher repercussions on repeat offenders
- Greater accountability on scrap yard operations
- Shelters

Task Force

- To follow up and create sub-committees to involve other stakeholders and residents

Motion:

That Moncton City Council approve an additional \$663,911 annually to hire four contracted Community Officer Supervisors and one contracted community officer taken from reserves for 2022 and included in the 2023 budget deliberations.

That Moncton City Council approve an additional \$10,000 to create and distribute promotional materials in regards to discarded needle reporting process.

That Moncton City Council approve an additional \$70,000 for increased contracted cleaning services to better manage tent site clean up to be taken from reserves for 2022 and included in the 2023 budget deliberations.

That Moncton City Council approve an additional \$40,000 to review options and best practices related to cameras for public safety.

That Moncton City Council approve an additional \$10,000 to create and distribute promotional materials to increase awareness of city safety and security initiatives.

That these and other measures be reviewed during the 2023 budget deliberations.

That Moncton City Council continue to advocate to the Federal and Provincial governments for additional support and resources to address social issues in our community and actions outlined in the Public and Downtown Security Action Plan.

Moved by Councillor Edgett

Seconded by Deputy Mayor Butler

A lengthy discussion ensued with councillors thanking those residents who participated in deliberations as well as administration for their efforts. The following points were noted:

- 1) Councillor Bourgeois stressed the need to establish a baseline/benchmark to better determine goals, results and targets achieved. He also suggested conducting surveys to measure public perception as to whether they believe the proposed actions or actions taken will or have improved the situation. - Superintendent Jollette noted the difficulty in measuring public perception, adding that annual surveys are already conducted and updated. An increased number of police officers could lead to more arrests, thus increasing crime statistics, with residents not necessarily feeling safer.
- 2) Councillor Butler supported reinstatement of the DARE program in schools and also noted the citizens' desire for greater police presence in streets and neighbourhoods. He added that the Minister of Public Safety has agreed to consider providing Community Officers more power and to review the Salvage Act legislation. He advocated for four more community safety officers plus a supervisor (until the police study is completed) who could liaise with the RCMP with help from Communication in educating the public.
- 3) Councillor Kingston noted the need for the City to provide a safety buffer to Moncton businesses.
- 4) Councillor Crossman reported that downtown business are paying between \$60 - \$100,000 for private security and stressed the immediate need to remove people from the street into housing to prevent further crime. He advocated for a long-term plan with the RCMP, Federal Government, Province and City Council at the table to discuss these issues
- 5) Councillor Richard stressed the need for mental health advocacy and Provincial representation at the table to work towards addressing the root cause of the issues.
- 6) In reply to Councillor Steeves regarding shopping cart visibility, the Fire Chief noted that Option B will provide two teams to collect the carts (i.e. abandoned carts) Consultation would be required with the Legal Department regarding a storage area prior to collecting carts from an individual using it, however, at some point the issue of stolen property must be addressed.
- 7) Councillor Theirault referenced an article by three youth denouncing the City's action plan. She stressed the need for a plan to include the public, experts in the field, other levels of government, with deadlines and measurable outcomes.

The City Manager noted ongoing dialogue with the pertinent provincial ministers on this file. He believed the police analysis will be a helpful document to guide the City in the future. The CRPA study, once completed, will help establish the best direction of resources. He reminded Council that the recommendations before Council today relate to items over which the City has control. The Regional Service Commission, to be implemented in 2024, will have responsibility for some of the social services and will allow municipalities to mobilize a greater number of resources. Administration have already commenced an analysis of best practices to present to Council in the coming months to determine objectives.

At the request of Councillor Leger the mover and seconder agreed to divide the motion to consider each recommendation separately.

Motion: That Moncton City Council approve an additional \$663,911 annually to hire four contracted Community Officer Supervisors and one contracted community officer taken from reserves for 2022 and included in the 2023 budget deliberations.

Amendment: That Moncton City Council approve an addition of \$1,019 to double the current complement of contracted Community Officers - additional 9 officers (would include one supervisor per shift)

*Moved by Councillor Leger
Seconded by Councillor Kingston*

Mr. Doucet noted that administration needs to clarify from where the funds will be withdrawn (which budgets, tax increase, reduce service levels) as it cannot not be funded through the existing budget.

The Mayor clarified that the Option will increase from 9 – 18 officers.

Discussion ensued on the amendment with the following points noted.

- Requested the RCMP to reassign their resources to target areas hardest hit by crime – Superintendent Jollette advised that while Council does not have authority to dictate deployment of RCMP officers, however, the RCMP does listen to their concerns in the deployment of their officers.
- Councillor Bourgeois requested figures as to the number of officers on patrol in an email.
- Requested the status of the Provincial review in providing by-law officers peace officer status. - The City Manager noted the Province is taking this into consideration during their next review of the Police Act.
- Explore hiring private security - The City Manager noted that further dialogue will be held on the most effective ways to deliver the safety services.
- Councillor Bourgeois requested that the Province be approached to assist the City financially with the costs incurred to deal with this issue.

The City Manager advised that once Council provides approval, Administration will be move forward as soon as possible. Several options could be presented to Council i.e. direct tax increase, or 2) seek funds through various service levels in some areas or combination of both.

AMENDMENT – *Councillors Crossman, LeBlanc and Richard registered nay votes.*

ORIGINAL MOTION AS AMENDED - *Councillors Crossman and Richard registered nay votes.*

Motion: That Moncton City Council approve an additional \$70,000 for increased contracted cleaning services to better manage tent site clean up to be taken form reserves for 2022 and included in the 2023 budget deliberations.

*Moved by Councillor Butler
Seconded by Councillor Edgett*

In reply to Councillors Bourgeois and Thériault regarding a review of European models such as Copenhagen, the City Manager noted that this recommendation is based on national models, however, if that is Council's desire, more research could be conducted internationally.

MOTION CARRIED. *Councillors Richard, Theriault, Bourgeois, Crossman registered nay votes.*

Motion: That Moncton City Council approve an additional \$10,000 to create and distribute promotional materials in regards to discarded needle reporting process.

Moved by Councillor Butler
Seconded by Councillor Kingston

MOTION CARRIED. *Councillors Crossman, Richard and Bourgeois registered nay votes.*

Motion: That Moncton City Council approve an additional \$40,000 to review options and best practices related to cameras for public safety.

Moved by Councillor Edgett
Seconded by Councillor Leger

MOTION DEFEATED. *Councillors Crossman, Theriault, Bourgeois, Richard, Steeves, Butler and Kingston registered nay votes.*

Motion: That Moncton City Council approve an additional \$10,000 to create and distribute promotional materials to increase awareness of city safety and security initiatives. **That** these and other measures be reviewed during the 2023 budget deliberations.

Moved by Councillor Kingston
Seconded by Councillor Thériault

MOTION CARRIED – Councillors Bourgeois,, Crossman, Richard and Butler registered nay votes.

That Moncton City Council continue to advocate to the Federal and Provincial governments for additional support and resources to address social issues in our community and actions that are within their jurisdiction.

Moved by Councillor Butler
Seconded by Councillor LeBlanc

Following a brief discussion the mover and seconder agreed to remove reference to public Downtown Security Action plan in this motion.

MOTION CARRIED.

10.2 Community Energy and Emissions Plan

Following introductory remarks by the City Manager and Elaine Aucoin City Council received a PowerPoint presentation on the Community Energy and Emissions Plan. She outlined the actions undertaken by the City to reduce greenhouse gas emissions subsequent to Council declaring an emergency in 2019. The plan provides a roadmap to reduce net GHG emissions by 2050.

A detailed presentation was provided by Emily Phillips, Climate Coordinator, for the City. The presentation focused on a number of actions to achieve this goal by 2050. It also highlighted the actions undertaken to date. The following briefly summarizes some of the points made in the presentation:

- This CEEP provides a broad financial analysis of investments and returns from 2022 to 2050.
- The suggested actions and recommendations require investment, particularly in the early years; however, savings will occur almost immediately and will ultimately provide returns of \$1.49 on every dollar invested between 2022 and 2050.
- CEEP actions will be brought to Council individually for capital or operating deliberations.
- Each proposed project will be presented to City Council as per the usual operating and/or capital budgeting process, prior to implementation.
- Actions will be coordinated with City administration to:
 - Assign staff to champion actions
 - Develop team of resources
 - Initiate actions involving analysis, study, collaboration
 - Develop plans and update policies to support CEEP implementation

Motion:

- **That** Moncton City Council adopt the City of Moncton Community Energy and Emissions Plan.
- **That** Moncton City Council adopt the target of net zero greenhouse gas emissions by 2050.
- **That** Moncton City Council direct administration to initiate the implementation and prioritize the actions included in the Community Energy and Emissions Plan and incorporate these actions in future budgets deliberations.

Moved by Councillor Leger

Seconded by Councillor Theriault

Councillor Thériault suggested a strategy to influence government decisions on health plans, policies to address poverty, etc. Ms. Phillips noted that a climate action group is currently in place which has representation with a broad level of expertise who are always seeking opportunities to address climate change.

The City Manager indicated that the Province is interested in the CEEP and view Moncton as a leader in this field. Administration will continue to make them aware of the contents of the plan. Elaine Aucoin added that Health Adapt was presented to Council to study the effect of climate change on health. A partnership has been established with provincial health agencies and discussions will continue in this regard.

Councillor Butler stressed the need for the City to take ownership of the air quality in the City, adding that the City investigate which agency is responsible for issuing air quality certificates to ensure odor issues are addressed.

In reply to Councillor Richard regarding three-stream separation, the City Manager noted that Eco 360 could be invited to do a presentation to City Council or a tri-community meeting.

MOTION CARRIED. – *Councillor Bourgeois registered a nay vote, noting that he had not had time to review the report.*

10.3 Approval of Sole-Source Procurement – Transit Technology Improvements

Motion: That Moncton City Council approve to “single source” the acquisition of a new Automated Vehicle Announcement System (Annunciators), Dispatch Scheduling Software, and Reloadable Fare Media Software to Trapeze Software ULC (operating as TripSpark Technologies), for a Total Purchase Price of \$781,493.00, plus H.S.T. @ 15%, and that a Contingency Allowance in the amount of \$27,750.00, plus H.S.T. @ 15% be established as part of the overall “Project Budget”, which will be used for any additional technical services required by Codiac Transpo over and above the intended scope of work.

Moved by Councillor Butler

Seconded by Councillor Richard

Councillor Bourgeois requested that a copy of the agreement be forwarded to Council.

MOTION CARRIED.

10.4 Request for Proposal RFP22-011 – Public Safety Policing Services Study

Motion: That Moncton City Council approve Administration’s recommendation to award Request for Proposal #RFP22-011 – Public Safety Policing Services Study to the highest-scoring Proponent, being Perivale + Taylor Consulting, for the Total Bid Price of \$265,707.50, including H.S.T. @ 15%, and estimated disbursements / expenses in the range of \$25,000, and that the Mayor and City Clerk be authorized to execute a professional services agreement between the City and the Proponent and all necessary documents, and to affix the corporate seal thereto.

Moved by Councillor Leger

Seconded by Councillor Butler

In reply to Councillor Steeves regarding the close proximity of each of the bids, Ms. Carter noted that independent evaluators were engaged, who were not privy to the bid prices and scored the proposals based on scoring guidelines. Once the independent evaluation is conducted, they meet with her, once the technical scores are set, the pricing is reviewed and applied to the technical score. Administration felt confident in the recommendation. Perivale and Taylor scored very strong technically.

MOTION CARRIED.

10.5 Motion – August 15 (Acadian Day) Council Meeting Future Date Change – Councillor Richard

Councillor Richard read the motion into the record in French.

WHEREAS the City of Moncton is Canada's first officially bilingual city because it recognizes and values the presence of its two official language communities that have greatly contributed to its development over centuries and continue to enhance the city's cultural, social, economic and political vitality to this day;

WHEREAS the Acadian community represents most of the City's French-language community;

WHEREAS August 15 is the National Acadian Holiday;

WHEREAS City Council wishes to respect the National Acadian Holiday;

BE IT THEREFORE RESOLVED that all City of Moncton Council meetings that are scheduled for August 15 be held on the following day, as is presently done for statutory holidays.

The City Solicitor noted that this is a notice of motion, and does not provide time for Administration to amend the by-law this year before making the date change. The first alternative in the Council Report form allows Council to provide authority to have this year's meeting and change the by-law.

Motion: That Moncton City Council approve moving the date of the Monday, August 15, 2022 Regular Public Council meeting to Tuesday, August 16, 2022, and direct Administration to bring forward an amendment to By-law #A-418 to reflect the requested date change for any future meeting of Council scheduled to be held on August 15 of any given year.

*Moved by Councillor Richard
Seconded by Councillor Crossman*

MOTION CARRIED.

**11.
READING OF BY-LAWS/ LECTURE D'ARRÊTÉS MUNICIPAUX**

11.1 A By-Law in Amendment of a Bylaw Respecting the Proceedings of Moncton City Council and Committee Meetings, being By-Law A-418.4 – First Reading – Pending approval of item 10.8

Motion: That first reading be given to A By-Law in Amendment of a Bylaw Respecting the Proceedings of Moncton City Council and Committee Meetings, being By-Law A-418.4 – First Reading

*Moved by Councillor Richard
Seconded by Councillor LeBlanc*

MOTION CARRIED.

The City Clerk gave first reading to the above A By-Law in Amendment of a Bylaw Respecting the Proceedings of Moncton City Council and Committee Meetings, being By-Law A-418.4

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

12.1 Notice of Motion – Renaming Hamilton Heights Park – Councillor Bryan Butler

WHEREAS the City of Moncton has established a Name Bank to be used for the purposes of naming streets, parks and trails within the boundaries of the City; and

WHEREAS the names listed in the name bank are to ensure that people who have contributed to the historical and cultural fabric of our community are appropriately recognized in perpetuity; and

WHEREAS the late Councillor Brian Hicks was a member of Council from October 1999 to May 2016 and once again May 2018 to May 2020;

WHEREAS Moncton City Council deems it appropriate to honour the contributions of Councillor Hicks for his contributions to the City of Moncton; and

WHEREAS Brian Hicks’ daughter, Katie Hicks-Doyle and son Scott Hicks are in agreement with the use of his name to rename a City of Moncton park in Ward 3; and

WHEREAS approval of a name change for the park has been sought and granted by the developer; and

BE IT THEREFORE RESOLVED that Hamilton Heights Park, located in the North End of Moncton located at 120 Evergreen, be renamed Parc communautaire Brian Hicks Community Park.

No vote was taken as this was a notice of motion and will be voted upon at the Public Meeting of August 16, 2022.

13.

APPOINTMENTS TO COMMITTEES

Motion: That Irwin Lampert be appointed to the Codiac Regional Policing Authority.

*Moved by Councillor Theriault
Seconded by Councillor LeBlanc*

MOTION CARRIED.

14.

ADJOURNMENT/ CLÔTURE

Motion: That the meeting adjourn.

Moved by Councillor LeBlanc

MOTION CARRIED.

.....
Mayor D. Arnold, in the Chair

.....
Shelley Morton, City Clerk
& Director, Legislative Services

/mjk