

Council Chambers
City Hall
Moncton, N.B.
September 20, 2022
4 p.m.

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

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

ALSO PRESENT

M. Landry, City Manager
S. Morton, City Clerk, Director of Legislative Support
N. Robichaud, City Solicitor, General Manager of Legislative Services
J. Doucet, CFO, General Manager, Finance Services
E. Aucoin, General Manager, Sustainable Growth and Development Services
K. MacIntyre, General Manager, Community Services
L. Hanson, General Manager, Corporate Services
A. Binette, General Manager, Operations Services
J. Cohoon, Director, Recreation
I. LeBlanc, Director, Corporate Communications
S. Trenholm, Director of Special Projects
J. Cohoon, Director of Recreation
C. Landry, Fire Chief (virtual)
T. Carter, Purchasing Manager
V. Merola, Community Development Officer – Social Inclusion
M. McAloon, Landscape Project Coordinator
K. Silliker, Director, Economic Development
L. Babineau, Economic Development Officer

1.

CALL TO ORDER

The Mayor provided a statement on New Brunswick's first Municipalities Week and thanked all City of Moncton employees on the service they provide.

2.

ADOPTION OF AGENDA

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

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

3.

CONFLICT OF INTEREST DECLARATIONS

None declared.

4.

ADOPTION OF MINUTES

5.

CONSENT AGENDA

5.1 Street Closures and Noise By-Law Exemptions

Street Closures:

- Legs for Literacy – October 23, 2022 – Streets affected: Vaughan Harvey Boulevard, Canada Street, Main Street and King Street
- Royale Greater Moncton Santa Claus Parade – Streets affected: Vaughan Harvey Boulevard, Main Street– November 26, 2022

Noise Exemptions:

- Legs for Literacy – October 23, 2022
- Royale Greater Moncton Santa Claus Parade – November 26, 2022

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:

- Legs for Literacy – October 23
- Greater Moncton Santa Claus Parade – November 26

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

- Legs for Literacy – October 23
- Greater Moncton Santa Claus Parade – November 26

Moved by: Councillor Richard

Seconded by: Councillor Kingston

MOTION CARRIED

6.

PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

5 minutes

6.1.1 Presentation – Update on Services – Courage Centre: Beauséjour Family Crisis Centre Inc. – Kristal LeBlanc,

Ms. LeBlanc started by introducing Council to Marielle, New Brunswick’s first and only justice facility dog. Marielle was raised and trained by the Lions Foundation of Canada Dog Guides in Ontario where she completed daily extensive training from 16 months to 3 years of age. Marielle has been deployed to 77 trials to provide support during direct testimony

Ms. LeBlanc continued to provide a PowerPoint presentation on updates to the Justice Facility Dog program and the services available through this program.

6.1.2 Presentation – Moncton Boys and Girls Club 65th Anniversary – Moncef Lakouas

Mr. Lakouas provided an overview of the Moncton Boys & Girls Club and the services provided to children and youth for the past 65 years.

One area of priority is education. Thirty-three percent (33%) of students within the Moncton Anglophone School district are struggling with school. The Boys and Girls Club (BCG) provides support for these youth through counselling, tutoring services, community engagement, sports and access to meals and transportation.

Mr. Lakouas thanked the City of Moncton for their continued partnership. Fundraising and financial support are crucial for the BGC to meet increased demand and sustain rising costs of living, daily expenses and building maintenance.

6.1.3 Presentation – Shelter Movers Greater Moncton and the Gender-Based Violence Crisis – Renée Charron, Expansion Specialist

Ms. Charron provided a presentation on Shelter Movers Greater Moncton, a national volunteer powered organization that provides moving and storage services to people fleeing violence.

Founder Marc Hull-Jacquin established Shelter Movers in 2016 after seeing in the gap in the social safety net for survivors. In collaboration with local businesses and community partners, Shelter Movers ensures that survivors have safe and dignified ways of leaving

their abusers. This is the only service of its kind in Canada with over 2000 volunteers. On average, this non-profit organization moves 130 families every month in six Canadian cities and wants to expand its services to the Greater Moncton Area in the next few months.

Unfortunately, gender-based violence is overwhelmingly present and Shelter Movers Greater Moncton has already partnered with Crossroads for Women, YWCA, and Harvest House Atlantic, who have estimated needing these life-saving services up to 25 times a month.

Shelter Movers relies on support from private donors, community grants, government funding at all levels and partnerships with businesses.

Other Presentation

2 minutes

6.2 ADMINISTRATION PRESENTATIONS

15 minutes

7.

PLANNING MATTERS

8.

STATEMENTS BY MEMBERS OF COUNCIL

Councillor Leger provided an update to residents of Centennial place and the old West End on solutions to the smell caused by the Organigram facility in the Industrial Park. Staff have been working with the Province to investigate air quality in the area and an initiative was established to create a log for residents to record time, date, and even wind direction to assist in narrowing down the cause of the excess smell. Work behind the scenes and towards improvement and a permanent solution are underway. Councillor Léger concluded by requesting Elaine Aucoin, General Manager Sustainable Growth and Development Services to provide an update on this at a future meeting.

Mayor Arnold spoke on the need for out of cold shelters for the vulnerable population this winter. Although shelters are not a municipal responsibility, the City and community have stepped up in the past to open up emergency out of the cold shelters. Mayor Arnold thanked ReConnect, Harvest House, Rev. Chris BanBuskirk and the Province of NB who went above and beyond to offer services last winter.

This year, the community once again asked the province for assistance well in advance because we did not want to find ourselves in the same situation as in the past. The Province of NB asked the community to submit a proposal regarding a temporary shelter and the community, led by ReConnect and Harvest House, stepped-up and prepared a proposal that would temporarily meet the needs of the community. The group had given the province a deadline of Sept. 15. After receiving the proposal, the Province has since met with the group and asked for an extension to Sept. 30.

Although pleased that the Province is seriously looking at the proposal, time is of the essence and the community needs an answer so that ReConnect and Harvest House can hire staff and be ready to offer the support services required.

Mayor Arnold concluded by urging the province to keep their promise of a Sept. 30 timeline so that the community can prepare. The City cannot wait until the last minute to make sure that individuals have a place to go to.

Mayor Arnold also announced the recipients of the 2022 Order of Moncton:

- Krista Richard
 - Édouard (Eddie) St. Pierre
 - Rev. Canon Chris VanBuskirk
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9.

REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

9.1 Recommendation(s) – Private Session – September 12, 2022

Motion : That Moncton City Council:

- 1) Approve J.N. LAFFORD REALTY INC.'s application for the proposed phase 2 development at 33 Foundry Street (PID 70360011), under the Redevelopment Grant Program, which is established under the Financial Incentive Program for Downtown Community Improvement Plan Area & Designated Heritage Properties, per Redevelopment Grant amounts found in the financial grant model.
- 2) Approve J.N. LAFFORD REALTY INC.'s application for the Building Permit and Planning Fee Equivalent Grant Program, which is established under the Financial Incentive Program for Downtown Community Improvement Plan Area & Designated Heritage Properties, for the proposed phase 2 development at 33 Foundry Street (PID 70360011), once the conditions of the Program are fulfilled by the applicant and verified by City Administration.
- 3) Direct the City's Legal Department to prepare a Grant Payment Agreement with the J.N. LAFFORD REALTY INC.'s and authorize the Mayor and City Clerk to execute all necessary documents, and to affix the corporate seal thereto.
- 4) Approve Robinson Court Holdings Inc.'s application for the proposed development at 200 Robinson Street (PID 70628276), under the Redevelopment Grant Program, which is established under the Financial Incentive Program for Downtown Community Improvement Plan Area & Designated Heritage Properties, per Redevelopment Grant amounts found in the financial grant model.
- 5) Approve Robinson Court Holdings Inc.'s application for the Building Permit and Planning Fee Equivalent Grant Program, which is established under the Financial Incentive Program for Downtown Community Improvement Plan Area & Designated Heritage Properties, for the proposed development 200 Robinson Street (PID 70628276), once the conditions of the Program are fulfilled by the applicant and verified by City Administration.
- 6) Direct the City's Legal Department to prepare a Grant Payment Agreement with the Robinson Court Holdings Inc.'s and authorize the Mayor and City Clerk to execute all necessary documents, and to affix the corporate seal thereto.

Moved by: Councillor Thériault
Seconded by: Councillor Kingston

MOTION CARRIED

10. REPORTS FROM ADMINISTRATION

10.1 Quotation #QP22-075 – Clean-Up of Unsightly Premises

Motion: That Moncton City Council approve Administration's recommendation to award Quotation #QP22-075 for the Clean-Up of Unsightly Premises to Yard Guyz, for a one (1) year period in accordance with the Hourly Labour Rates and Equipment Rates specified in their bid submission, which represents a Total Estimated Annual Contract Value of \$242,736.25, including H.S.T. @ 15%, with options to extend the agreement for up to two (2) additional twelve (12) month periods, if it is in the City's best interest to do so.

Moved by: Councillor Leblanc
Seconded by: Councillor Edgett

MOTION CARRIED

Nay: Councillor Léger

10.2 Tender #TCS22-046 – Salisbury Road Park and Grove Hamlet Trail Projects

Motion: That Moncton City Council approve the award of Tender #TCS22-046 – Park Upgrades No. 3 – Grove Hamlet Park and 150 Bond Drive, to the lowest bidder meeting the Terms and Conditions and Specifications set out in the Tender, being J.K. Fraser & Son Ltd., for the Total Tendered Price of \$276,069.77, including H.S.T. @ 15%. It is also recommended that a Ten Percent (10%) Contingency Allowance in the amount of \$27,606.97, including H.S.T. @ 15% be established as part of the project budget should any additional costs be incurred due to unknown or unforeseen site conditions.

Furthermore, it is recommended that the Mayor and City Clerk be authorized to sign an agreement with J.K. Fraser & Son Ltd. and affix the Corporate Seal of the City of Moncton, thereto.

Moved by: Councillor Bourgeois
Seconded by: Councillor Crossman

MOTION CARRIED

Councillor Leblanc was not present for the vote.

10.3 Provincial Electoral Boundaries and Representation Commission

WHEREAS the City of Moncton is now the largest city in New Brunswick with a population of 79,470 based on the 2021 Federal census, and the 2nd fastest growing Census Metropolitan Area in the country;

AND WHEREAS currently, there are two ridings we would define as urban (ridings 19-Moncton Centre and 20-Moncton South) that fall solely within the municipal boundaries of the City of Moncton that, are bordered by the 3 other Moncton ridings (18-Moncton East, 21-Moncton Northwest, and 22-Moncton Southwest) that cover areas well beyond our municipal boundaries;

AND WHEREAS the City of Moncton continues to lead the Province in economic growth and is experiencing record years of development (the total value of building permits for the first half of 2022 came in at a staggering \$220,514,540 spread out over 624 permits) making Moncton a prime destination for people to move to, invest, and expand their business - actions that speak to our community's quality of life and limitless opportunities;

AND WHEREAS relative to population size, Greater Moncton attracted more people (migrants from elsewhere in Canada and immigrants combined) than Halifax, Calgary, Vancouver and more than 90% of Canada's 130+ urban centres (CMAs/CAs);

AND WHEREAS urban and rural residents often have competing interests and objectives, and as our city grows, these differences will continue to increase;

AND WHEREAS subsequent electoral boundaries redistribution exercise will more than likely require that our 5 ridings be entirely situated within our municipal boundaries due to our population growth;

NOW THEREFORE BE IT RESOLVED that the City of Moncton suggest redrawing our 5 electoral districts exclusively within the boundaries of the City of Moncton.

Moved by: Councillor Bourgeois
Seconded by: Deputy Mayor Butler

MOTION CARRIED

Councillors Crossman, Theriault and Leblanc were not present for the vote.

10.4 **Motion** – Guaranteed Livable Basic Income Resolution – Councillor Léger

WHEREAS the growing social crisis and impacts of poverty have downstream effects on our municipality, putting unsustainable pressure on our limited resources to deliver necessary public services and social supports as we struggle to keep up with downloaded responsibilities.

WHEREAS Basic Income addresses key social determinants of health, such as income and housing, it can alleviate pressures on municipalities to address poverty and fill gaps in social supports, such as shelter, housing, food security and mental health. Research and pilots show that when people have a sufficient and secure income their mental and physical health improves; they have the capacity to secure more affordable, suitable, and safe housing, childcare, healthy food, and transportation; and poverty rates decrease.

WHEREAS the provision of a guaranteed livable basic income would benefit individuals, families and communities and protect the most vulnerable in society, it would also support community resilience by facilitating the transition to a local economy that responds to the climate crisis and other major challenges. Evidence shows that a federally funded basic income that improves people's financial stability is possible, as successful income transfer programs already exist in Canada for seniors (Old Age Security and the Guaranteed Income Supplement) and for parents (Canada Child Benefit (CCB)).

THEREFORE be it resolved that the City of Moncton write a letter to the Prime Minister, New Brunswick Members of Parliament, and the Premier of New Brunswick, calling on these orders of government to work towards implementing a Guaranteed Livable Basic Income to eradicate poverty and homelessness, and ensure everyone has sufficient income to meet their basic needs."

Moved by: Councillor Léger
Seconded by: Councillor Thériault

MOTION CARRIED

Councillor Edgett added that the original bill for this resolution came from Senator Kim Pate and that our local senator has also been in favor of this bill. Councillor Edgett requested that local Senators be included in the list of contacts to receive a letter.

The Mover and Seconder agreed to this addition.

11. READING OF BY-LAWS

12. NOTICES MOTIONS AND RESOLUTIONS

12.1 **Resolution:** New Brunswick Municipal Finance Corporation – Application for financing (MCBB)

Resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Moncton debenture in the principal amount of **\$11,097,000** on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Moncton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

I certify that the above is a true and exact copy of a resolution passed by the Council of the Municipality of the Moncton while in regular/special session held September 20th, 2022.

<u>OIC/O</u> <u>.M.</u> <u>No.</u>	<u>Date of</u> <u>OIC/O.M.</u>	<u>Date of</u> <u>Council's</u> <u>Resolution</u> <u>authorizing</u> <u>Application to</u> <u>the MCBB</u>	<u>Purpose by</u> <u>Function</u>	<u>Amount</u> <u>in</u> <u>Dollars</u>	<u>Term</u> <u>for each</u> <u>Amount</u>
18- 0013	Mar. 12/18	Dec. 18/17	Water and Sewer (This was originally 10 years, but actual borrow request is 5 years)	\$ 392,000	5 year
19- 0013	Mar. 11/19	Dec. 3/18	Water and Sewer	\$ 204,000	5 year
20- 0009	Mar. 9/20	Dec. 2/19	Water and Sewer	\$ 278,000	5 year
21- 0005	Jan. 11/21	Nov. 06/20	Water and Sewer	\$ 3,360,000	5 year
22- 0003	Jan. 10/22	Nov. 05/21	Water and Sewer	\$ 832,000	5 year

19-0013	Mar. 11/19	Dec. 03/18	Protective Services	\$ 15,000	5 year
19-0013	Mar. 11/19	Dec. 03/18	Recreation & Cultural Services	\$ 22,000	5 year
19-0013	Mar. 11/19	Dec. 03/18	Transportation Services	\$ 35,000	5 year
19-0013	Mar. 11/19	Dec. 03/18	Transportation Services	\$ 488,000	10 year
19-0065	Aug. 19/19	Dec. 03/18	Transportation Services	\$ 1,225,000	10 year
20-0009	Mar. 09/20	Dec. 02/19	Environmental Development Services	\$ 38,000	5 year
20-0009	Mar. 09/20	Dec. 02/19	General Government	\$ 246,000	5 year
20-0009	Mar. 09/20	Dec. 02/19	Protective Services	\$ 208,000	5 year
20-0009	Mar. 09/20	Dec. 02/19	Recreation & Cultural Services	\$ 947,000	10 year
20-0009	Mar. 09/20	Dec. 02/19	Transportation Services	\$ 495,000	10 year
21-0005	Jan. 11/21	Nov. 06/20	Environmental Development Services	\$ 11,000	5 year
21-0005	Jan. 11/21	Nov. 06/20	General Government	\$ 45,000	5 year
21-0005	Jan. 11/21	Nov. 06/20	Protective Services	\$ 101,000	5 year
21-0005	Jan. 11/21	Nov. 06/20	Transportation Services	\$ 286,000	10 year
21-0005	Jan. 11/21	Nov. 06/20	Recreation & Cultural Services	\$ 767,000	10 year
21-0070	Jan. 10/22	Nov. 05/21	Recreation & Cultural Services	\$ 357,000	10 year
21-0070	Jan. 10/22	Nov. 05/21	Transportation Services	\$ 745,000	10 year

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

13. APPOINTMENTS TO COMMITTEES

14. ADJOURNMENT

Motion : That the meeting be adjourned.

Moved by : Councillor Richard

MOTION CARRIED

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Dawn Arnold
MAYOR

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Shelley M. Morton
CITY CLERK & DIRECTOR OF
LEGISLATIVE SUPPORT

/5:47 p.m.

/ko