

Council Chambers

City Hall
Moncton, N.B.
December 5, 2022
4 p.m.

MINUTES – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

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

ABSENT

Councillor Daniel Bourgeois

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
L. Hanson, General Manager, Corporate Services
A. Binette, General Manager, Operations Services
J. Cohoon, Director, Recreation (virtual)
G. Houser, Deputy Treasurer/Controller
M. Theriault, Deputy Treasurer-Corporate and Management Accounting
I. LeBlanc, Director, Corporate Communications
A. Richard, Director of Facilities
B. Jollette, Superintendent, interim Officer in Charge (OIC) of the RCMP
C. Landry, Fire Chief (virtual)
T. Carter, Purchasing Manager
B. Budd, Director of Planning and Development
P. Edgar, Senior Development Officer for Subdivision Approvals
S. Anderson, Manager of Development Planning
S. Porter, Manager of Venues

1.

CALL TO ORDER

2.

ADOPTION OF AGENDA

Motion: That the agenda for the regular public Council meeting dated December 5, 2022, be approved with the following additions ~~and changes~~:

- Public Presentation: Everest Curling Club Champions (2 minutes)
- Administration Presentation: International Ice Hockey Federation - Shane Porter
- Recommendations: Special Private Session of December 5, 2022

Moved by: Councillor Richard

Seconded: Councillor Léger

MOTION CARRIED

3.

CONFLICT OF INTEREST DECLARATIONS

4.

ADOPTION OF MINUTES

5.

CONSENT AGENDA

6.

PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

5 minutes

- 6.1.1 **Presentation** – Compassionate Care & Increasing Community Capacity for Grief Support – Frances LeBlanc, Executive Director of Hospice SENB

Frances LeBlanc, Executive Director of Hospice NB provided an update from Hospice NB and expanded on their past success and future delivery of compassionate care and grief support.

The Hospice Southeast New Brunswick (SENB) has a long history of offering free community programming including in-home visits, grief and bereavement support groups and caregiver support groups. In addition, since 2021, they have been operating a 10-bed residential hospice, Maison Albert House, that has welcomed well over 140 residents and their families.

As they are transitioning from the pandemic, they are observing the tremendous burden that the pandemic has had on individuals living with grief and caregivers. The increase in isolation, reduction of access to services, and the inability to celebrate end-of-life rituals (i.e., funerals) has further exacerbated the symptoms. Hospice SENB wants to help individuals navigate end of life issues with dignity and compassion, and to do so looking to broaden their programming and reach to better serve Monctonians.

Other Presentation

2 minutes

Presentation – Everest Curling Club Champions

Shannon Tatlock, Lynn Leblanc and Krista Flannagan presented to Council on behalf of Team Park of Curl Moncton. Their team represented Curling New Brunswick at the 2022 Everest Curling Club Championship. The team includes the following members of the Curl Moncton Curling Club: Shaelyn Park, Krista Flanagan, Lynn Leblanc and Shannon Tatlock.

Team Park entered the playoffs with a 3-2 record and five wins in a row to capture the gold medal. In an 8-7 win over Team Ontario at the West Edmonton Mall Ice Palace on November 26, 2022.

The team was proud to represent New Brunswick and make history as the first Women's team from New Brunswick to ever make the playoff round of this Championship and win a National Championship.

Team members and councilors proceeded to take a group photo.

6.2 ADMINISTRATION PRESENTATIONS

15 minutes

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

Supt. Jollette provided a few highlights on the work by the Codiac Regional RCMP:

Community Policing

- Officers have been conducting Presentations in Schools for Career Day
- The team continues to work with By-Law Enforcement to deal with tent sites.

Integrated Enforcement Unit

- Two members will be starting the first week of January in this unit that will focus on drug enforcement. This will be 1 of 7 Regional units.

General investigate section/ Major Crime Unit

- The entire Provincial Major Crime unit and tactical support crew were involved in a recent homicide investigation in our area. Members across the province came to help with this.

Patrol Section

- The Santa Claus Parade on November 26th was a success. Members of the RCMP dressed in red serge joined the lineup and greeted the crowd.
- Employees from Walmart were recently recognized for their sighting of a boy that was taken illegally from his family in August 2022 and the boy has now been reunited with his family. Supt. Jollette added that two customers of the store were also involved in reporting this sighting. He asked for these customers to come forward as he would like to recognize these individuals.
- The Codiac RCMP look forward to the upcoming World Junior Hockey Championships events and have consulted with the events team in preparation for this.
- Superintendent Jollette concluded his update with a reminder to drivers not to drink and drive this season.

6.2.2 Update on the IIHF World Junior Championship – Shane Porter

Mr. Porter provided a verbal update on activities for the upcoming World Junior Championship events with Hockey Canada occurring in Moncton.

- The Team Moncton Committee, made up of events staff, volunteers, and community leaders, have planned a variety of activities throughout the city. Activities will occur in front of the Avenir Centre in the plaza and oval. Pre-game activities will be held at the Moncton Market.
- Pageantry around the Downtown have been installed to promote the event and host the world in Moncton.

- A special Business after-hours occurred at the Avenir to help businesses prepare the City and get encourage involvement.
- The Internal service plan includes working with Codiac Transpo. Information Systems, Public Works, Parks, and the Communications department on creating a gameplan during the tournaments. Several meetings have occurred in order to prepare plan to deal with extenuating circumstances during the tournament, such as snowstorms, IT issues.
- A dedicated Safety Services team consisting of the RCMP, By-Law Enforcement and the paid security teams are working together and will be on hand throughout the events.
- Individual tickets are now on sale for all games and can be purchase at the box office at the Avenir Centre or online and Team Canada will be playing twice in Moncton.
- A large-scale event is planned for New Years Eve. Live entertainment in the plaza, projection of the hockey game on a screen in the Oval and fireworks.
- The Mayor reminded Council that this is a huge opportunity for the City of Moncton to showcase itself to the world and set the stage for 150 million viewers worldwide.

7.

PLANNING MATTERS

7.1 **Introduction** – 1333 Main Street – Rezoning lands from R2U (Urban Dwelling Zone), R3 (Multiple Unit Dwelling) to CBD (Central Business District)

Mr. Budd went through an application received from Chad Blakney, agent, on behalf of 717035 NB Inc, landowner, to rezone lands from R2U (Urban Dwelling Zone), R3 (Multiple Unit Dwelling), and CBD (Central Business District) to CBD (Central Business District).

The rezoning will accommodate the construction of a 10-storey mixed-use building at the northwestern corner of Vaughan Harvey Boulevard and Main Street. The building will have commercial on the main floor, two levels of underground parking (approximately 166 underground parking stalls), and a total of approximately 151 residential units

Motion: That Moncton City Council proceed with the Zoning By-law amendment being By-law Z-222.10 and:

1. That Council give 1st reading to Zoning By-law amendment By-law Z-222.10;
2. That a public hearing be set for January 16, 2023; and
3. That By-law Z-222.10 be referred to the Planning Advisory Committee for its written views and approval of the conditional use; and

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

1. That the properties (PIDs 00693614, 00693606, 00882894, 00696963, 70684642, and 00693622) be consolidated prior to the issuance of a Building and Development permit;
2. As the proposed rezoning meets the intent of policy D-22 of the Municipal Plan, amending the designation on PIDs 00693614, 00693606, 00882894, and 00693622 will not be required;
3. That any impacted soil and/or groundwater must be managed in accordance with New Brunswick's Department of Environment and Local Government's Guidelines for the Management of Contaminated sites;
4. That the fence on the north side be opaque and made of wood, PVC, or another similar quality material, but shall not be chain link;
5. That the fence be installed as soon as possible, weather permitting, but no later than six months after the completion of the building construction;
6. That trees and shrubs be planted along the parking lot frontage as per section 45(2) of the Zoning By-law;
7. That despite section table 16.3 of Zoning By-law Z-222, the front yard setback on Main Street is permitted to increase from 2 metres to 5 metres;
8. That despite section 108(1)(b) of Zoning By-law Z-222 the special setback on Vaughan Harvey is permitted to be reduced from 6 metres to 5 metres in some areas;
9. That despite table 16.3 of Zoning By-law Z-222 the setback of a portion of the building on the west side is permitted to increase as per plans;
10. That despite section 123(1) of Zoning By-law Z-222 the façade setback is permitted to be reduced as per plans;
11. That despite section 117(c) of Zoning By-law Z-222 a commercial entrance on the west façade is not required;
12. That despite section 117(d) of Zoning By-law Z-222 the spans between jogs and recesses on the ground floor facades are permitted to be increased as per plans;
13. That all uses of land pursuant to this agreement shall conform with the provisions of the City of Moncton Zoning By-law, as amended from time to time, except as otherwise provided herein;
14. That nothing contained herein shall prohibit or in any way limit the Developer's right to apply for a variance pursuant to the provisions of the Community Planning Act; and,
15. The development shall be carried out in substantial conformance with the plans and drawings submitted as Schedule B.

Moved by: Councillor Léger
Seconded by: Councillor Kingston

MOTION CARRIED

7.2 **By-Law Relating to Buildings in the City of Moncton – Z-422**

Mr. Budd provided a brief update on the By-law Relating to Buildings in the City of Moncton. This is being done to bring the by-law in line with the province's new Building Code Administration Act.

Motion: That Moncton City Council give first reading to By-law # Z-422, A By-law Relating to Buildings in the City of Moncton.

Moved by: Councillor Léger
Seconded by: Councillor Leblanc

MOTION CARRIED

7.3 **Tentative Subdivision Plan – Magnetic Hill Estates Unit 10**

Mr. Budd provided a PowerPoint presentation a new subdivision application. This application requires the approval of Council to create new public streets as per section 88 of the Community Planning Act.

This plan would create 51 new lots for development purposes, create an extension of a public street (Belfry Street), create a new public street (Flanagan Court), create lot 22-1000 for storm water retention purposes and create five (5) meter wide Public Utility Easements along the proposed streets.

Motion: That the Planning Advisory Committee recommends that Moncton City Council:

- Assent to the extension of rue Belfry Street (public),
- Assent to the location of the street – cour Flanagan Court (public),
- Require payment of Cash in Lieu of Land for Public Purposes in the amount of \$40,520.00, and;
- Require payment of the Jonathan Creek Trunk Sewer Charge Area in the amount of \$38,470.00.

Subject to the following conditions:

- Streets and Services to be designed and acceptable to the Engineering Department and constructed in accordance with the Subdivision Development, Procedures, Standards and Guidelines.

Moved by: Deputy Mayor Butler
Seconded by: Councillor Steeves

MOTION CARRIED

7.4 **Tentative Subdivision Plan – Jonathan Park Unit 4**

This item was postponed at the October 17, 2022, meeting for additional information.

Mr. Budd went through a PowerPoint presentation on the proposed subdivision requires the approval of Council creating new public streets as per section 88 of the Community Planning Act.

The area proposed for subdivision is located in the Jonathan Park Subdivision at the easterly end of Amiens Drive. This area is zoned R1B – (Single Unit Dwelling)

The intent of the proposed subdivision is to layout the next unit of development between Amiens Drive and Salengro Crescent. The total area is 4.19 hectares and is for the development of 37 residential building lots. Amiens Drive will extend through the property until it connects with the adjoining property owned by Laurenavery Holdings Inc. Salengro Crescent will extend across Amiens Drive ending in a court. A future street stub will be located between lots 22-34 and 22-35 thus providing future access to lands owned by Tridev Corporation.

Motion: That Moncton City Council:

- Assent to the location of the Natural Conservation Buffer;
- Assent to the location of promenade Amiens Drive (public);
- Assent to the location of croissant Salengro Crescent (public);
- Assent to the location of rue Future Street; and,
- Require payment of the Jonathan Park Trunk Sewer Charge area in the amount of \$28,112.00.

Subject to the following conditions:

- Streets and Services to be designed and acceptable to the Engineering Department

and constructed in accordance with the Subdivision Development Procedures, Standards and Guidelines.

Moved by: Deputy Mayor Butler
 Seconded by: Councillor Crossman

MOTION CARRIED

8. STATEMENTS BY MEMBERS OF COUNCIL

9. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

9.1 Recommendation(s) – Committee of the Whole – November 28, 2022

Motion: That Moncton City Council adopt the updated Code of Conduct in City Facilities Policy.

Moved by: Councillor LeBlanc
 Seconded by: Councillor Richard

MOTION CARRIED

Chief Landry provided a brief PowerPoint presentation to provide information on the Emergency Measures Organization.

Motion: That Moncton City Council approve the Municipal Emergency Measures Plan.

Moved by: Councillor Léger
 Seconded by: Councillor Kingston

MOTION CARRIED

Motion: That Moncton City Council approve the proposed building square foot costs for 2023 as outlined in the table below, and

That in future annual building valuation adjustments be included in the city’s Building By-law and annual review of Fees and Charges By-law process.

SQUARE FOOT COSTS COMPARATIVE RESIDENTIAL BUILDING VALUATIONS (\$ PER SQUARE FOOT)		
Residential Building Details	City of Moncton 2022 (Existing)	City of Moncton 2023 (Proposed) ** 2 stage
First Floor	100	125 (2023) 150 (2024) ** 2 year approach to get to \$150
Second Floor	65	80
Attached Garage	30	40
Finished Basement	55	55
Deck	15	20
Mini Home	50	75 (2023) 105 (2024)
Deck with Roof	20	25
Finished Sunroom	50	60
Apartment (Wood)	Cost Estimate – but not lower than 90 per sq. foot	Cost Estimate – but not lower than 100 per sq. foot
Apartment (Reinforced Concrete)	Cost Estimate – but not lower than 110 per sq. foot	Cost Estimate – but not lower than 115 per sq. foot
Underground Parking	Cost Estimate – but not lower than 50 per sq. foot	Cost Estimate – but not lower than 60 per sq. foot

Moved by: Deputy Mayor Butler
 Seconded by: Councillor Richard

MOTION CARRIED

Motion: That Moncton City Council direct Administration to:

- provide the Moncton Lions Community Centre located at 473 St George St. as an emergency shelter for the community as soon as possible.
- work with the Board of Directors of the Lions Centre to temporarily relocate seniors programming to other community venues where possible for this period;
- pursue advocacy with the Province to support a community group with required operating funds to deliver required services; mental health, additions, prescribing clinician and all necessary wrap around services.
- continue working with the Province and community non-profit organizations to consider actions to address gaps in the housing continuum.
- that possible tent options be in place no later than December 19, 2022.

Moved by: Councillor Thériault

Seconded by: Councillor Léger

MOTION CARRIED

9.2 **Recommendation(s)** – Special Private Session – December 5, 2022

Motion: That Moncton City Council authorize Administration to amend the terms of the Option to Purchase Agreement between the City and Galco Atlantic Investments Network Inc. to provide a further eighteen (12) month extension for Galco’s development obligations, as well as increasing the minimum project development value in the Agreement from \$7.5 million to \$10 million, 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, and

That Council direct Administration to provide written Notice to Galco of its intent to exercise its Option to Purchase PID 70628276 in order to preserve its legal rights under the Option Agreement while any potential extension is negotiated with Galco, and that failing the parties agreement on an extension, that the City shall exercise its Option to Repurchase and the Mayor and City Clerk are 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 Butler

MOTION FAILS

Nay:

Councillor Crossman

Councillor Edgett

Councillor Richard

Councillor LeBlanc

Councillor Thériault

Motion: That Moncton City Council authorize Administration to amend the terms of the Option to Purchase Agreement between the City and Galco Atlantic Investments Network Inc. to provide a further eighteen (18) month extension for Galco’s development obligations, as well as increasing the minimum project development value in the Agreement from \$7.5 million to \$10 million, 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, and

That Council direct Administration to provide written Notice to Galco of its intent to exercise its Option to Purchase PID 70628276 in order to preserve its legal rights under the Option Agreement while any potential extension is negotiated with Galco, and that failing the parties agreement on an extension, that the City shall exercise its Option to Repurchase and the Mayor and City Clerk are authorized to execute all necessary documents and to affix the corporate seal of the City of Moncton thereto.

Moved by Councillor Crossman

Seconded by: Councillor Richard

MOTION CARRIED

Nay:

Councillor Steeves

Councillor Butler

Councillor Kingsotn

Councillor Léger

10.

REPORTS FROM ADMINISTRATION

10.1 **Public Hearing** – 2023 BIA Budget

Motion: That Moncton City Council approve the Downtown Moncton Centre-Ville Inc. proposed levy for the year 2023, in the amount of \$929,049.00.

That the proposed budget when published, establish the Special Levy Rate for 2023 at 0.16/\$100.00 of Assessment based upon projected data – 2023 Assessments: and

That Moncton City Council give first reading to By-Law A-1002.22.

Moved by: Deputy Mayor Butler
Seconded by: Councillor Léger

MOTION CARRIED

10.2 Recommendation to Award Quotation QP22-082 – Janitorial Services (Magnetic Hill Zoo)

Motion: That Moncton City Council award Quotation #QP22-082 for Janitorial Services at the Magnetic Hill Zoo to the lowest bidder, being Crystal Clean Maintenance Ltd. for a one (1) year period, in accordance with the Unit Pricing specified in their bid submission, which represents a Total Estimated Annual Contract Value of \$53,959.75, including H.S.T. @ 15%, with options to extend the agreement for up to four (4) additional twelve (12) month periods, if it is in the City's best interest to do so.

Moved by: Deputy Mayor Butler
Seconded by: Councillor Léger

MOTION CARRIED

10.3 Request for Proposal RFP22-042 – HVACR and Gas Heating Preventive Maintenance and Repair Services

Motion: That Moncton City Council award Request for Proposal #RFP22-042 – HVACR and Gas Heating Preventive Maintenance Repair Services, to the highest scoring Proponent meeting all Terms and Conditions, Specifications, and Requirements, being Black & McDonald, for a one (1) year period at a Total Estimated Annual Contract Value of \$126,310.25, including H.S.T. @15%, with options to extend the agreement up to four (4) additional twelve (12) month periods, if it is deemed to be in the City's best interest to do so.

Moved by: Deputy Mayor Butler
Seconded by: Councillor Léger

MOTION CARRIED

Councillor Leger inquired on the possibility of receiving notification when contracts are re-issued. The City Manager noted the request.

11.

READING OF BY-LAWS

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

The Clerk gave first reading to By-Law A-1002.21

11.2 A By-Law in Amendment of the City of Moncton Zoning By-Law, being By-law Z-222.10 – 1333 Main Street – *First Readings*

The Clerk gave first reading to By-Law Z-222.10

11.3 A By-law Relating to Buildings in the City of Moncton, being By-law Z-422 – *First Reading*

The Clerk gave first reading to By-Law Z-422

11.4 A By-Law in Amendment of a By-Law Respecting the Proceedings of Moncton City Council and Committee Meetings, being By-Law A-418.5 – *First Reading*

Motion: That the Clerk give first reading to By-Law A-418.5

Moved by Councillor Richard
Seconded by Deputy Mayor Butler

MOTION CARRIED

11.5 A By-Law in amendment of a By-Law relating to establishing a code of conduct for elected officials, being By-Law A-1218.1 – *Second and third reading*

Motion: That the Clerk give second reading to By-Law A-1218.1.

Moved by: Deputy Mayor Butler
Seconded by: Councillor LeBlanc

MOTION CARRIED

The Clerk gave second reading to By-Law Z-1218.1

Motion: That the Clerk give third reading to By-Law A-1218.1.

Moved by: Councillor Edgett
Seconded by: Councillor LeBlanc

MOTION CARRIED

The Clerk gave third reading to By-Law Z-1218.1

- 11.6 **A By-Law** in amendment of By-Law respecting fees, rates and charges for services provided by the City of Moncton, being By-Law A-1318.7 – ***Second and third reading***

Motion: That the Clerk give second reading to By-Law A-1318.7

Moved by: Deputy Mayor Butler
Seconded by: Councillor Kingston

MOTION CARRIED

The Clerk gave second reading to By-Law Z-1318.7

Motion: That the Clerk give third reading to By-Law A-1318.7

Moved by Deputy Mayor Butler
Seconded by Councillor Edgett

MOTION CARRIED

The Clerk gave third reading to By-Law Z-1318.7

12.

NOTICES MOTIONS AND RESOLUTIONS

- 12.1 **Withdrawal** from Utility Capital Reserve Fund for 2022 Meter Replacement Program Costs incurred

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

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

WHEREAS the City Council approved Meter Replacement Program by way of adopted decisions of Council with costs to date for 2022 totalling **\$190,000**

THEREFORE BE IT RESOLVED that the sum of **\$190,000** be released from the Utility Capital Reserve Fund covering the costs of the 2022 Meter Replacement Program, this being the procedures dictated by way of Provincial Legislation

Moved by: Deputy Mayor Butler
Seconded by: Councillor Edgett

MOTION CARRIED

- 12.2 **Withdrawal** from General Capital Reserve Fund for 2022 Deferred Facility Maintenance

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

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

WHEREAS the City Council approved Deferred Maintenance projects by way of adopted decisions of Council with costs to date for 2022 totalling **\$679,496.60**.

THEREFORE BE IT RESOLVED that the sum of **\$679,496.60** be released from the General Capital Reserve Fund covering the costs of the Deferred Facility Maintenance projects, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Edgett
Seconded by: Deputy Mayor Butler

MOTION CARRIED

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

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

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

WHEREAS the City Council approve the Avenir Centre Major Maintenance and Rehabilitation Payment per the operating and maintenance agreement by way of adopted decisions of Council with costs to date totalling **\$395,438.87**.

THEREFORE BE IT RESOLVED that the sum of **\$395,438.87** be released from the General Capital Reserve Fund, this being the procedures dictated by way of Provincial Legislation.

Moved by: Councillor Richard
Seconded by: Councillor Edgett

MOTION CARRIED

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

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

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

WHEREAS the City Treasurer recommends the deposit of **\$152,570.99**, be made to the General Capital Reserve Fund consisting of net proceeds from sale of fleet equipment.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$152,570.99**, into the General Capital Reserve Fund.

Moved by: Deputy Mayor Butler
Seconded by: Councillor Richard

MOTION CARRIED

- 12.5 **Withdrawal** from General Capital Reserve Fund for 2022 City Fleet Replacement

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

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

WHEREAS the City Council approve City Fleet Purchases by way of adopted decisions of Council with costs to date totalling **\$ 1,519,801.76**

THEREFORE BE IT RESOLVED that the sum of **\$ 1,519,801.76** be released from the General Capital Reserve Fund covering the costs of the 2022 City Fleet Purchase Costs, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Richard
Seconded by: Deputy Mayor Butler

MOTION CARRIED

- 12.6 **Deposit** to General Operating Reserve Fund for various operational items being deferred (Electric Bus Feasibility Study, Recreation Master Plan Feasibility Study, Municipal Plan Consulting)

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

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

WHEREAS the City Treasurer recommends a deposit of **\$134,000** be made to the General Operating Reserve Fund from the General Operating Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of **\$134,000**, from the General Operating Fund.

Moved by: Councillor Léger
Seconded by: Councillor LeBlanc

MOTION CARRIED

12.7 **Withdrawal** from General Operating Reserve Fund for City of Moncton's contribution towards the 2023 IIHF World Junior Championship

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

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

WHEREAS the City Council approve a withdrawal by way of adopted decisions of Council with costs to date totalling **\$ 400,000**.

THEREFORE BE IT RESOLVED that the sum of **\$400,000** be released from the General Operating Reserve Fund covering the costs of the City of Moncton contribution for the 2022 IIHF World Junior Championship, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Edgett
Seconded by: Councillor LeBlanc

MOTION CARRIED

12.8 **Deposit** to the General Capital Reserve Fund for City of Moncton's funding contribution received in 2022 towards Codiac Transpo's Bus Fleet Replacement program

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

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

WHEREAS the City Council approve a deposit by way of adopted decisions of Council with amounts received to date totalling **\$3,974,042**.

THEREFORE BE IT RESOLVED that the sum of **\$3,974,042** be deposited to the General Capital Reserve Fund, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Léger
Seconded by: Councillor Richard

MOTION CARRIED

12.9 **Withdrawal** from General Capital Reserve for City Hall Roof

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

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

WHEREAS the City Council approve a withdrawal by way of adopted decisions of Council with amounts paid to date totalling **\$108,253.56**.

THEREFORE BE IT RESOLVED that the sum of **\$108,253.56** be released from the General Capital Reserve Fund, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Edgett
Seconded by: Councillor Kingston

MOTION CARRIED

12.10 **Withdrawal** from General Capital Reserve for Bore Park Slope Protection

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

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

WHEREAS the City Council approve a withdrawal by way of adopted decisions of Council with amounts paid to date totalling **\$61,440.99**.

THEREFORE BE IT RESOLVED that the sum of **\$61,440.99** be released from the General Capital Reserve Fund, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Léger
Seconded by: Deputy Mayor Butler

MOTION CARRIED

12.11 **Withdrawal** from General Capital Reserve for Police Study

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

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

WHEREAS the City Council approve a withdrawal by way of adopted decisions of Council with amounts paid to date totalling **\$160,510**

THEREFORE BE IT RESOLVED that the sum of **\$160,510** be released from the General Operating Reserve Fund, this being the procedures dictated by way of Provincial Legislation

Moved by: Deputy Mayor Butler
Seconded by: Councillor Thériault

MOTION CARRIED

12.12 **Withdrawal** from General Capital Reserve for 2nd installment for the Rising Tide initiative

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

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

WHEREAS the City Treasurer recommends the withdrawal of **\$2,000,000**, be made from the General Capital Reserve Fund.

THEREFORE BE IT RESOLVED that the sum of **\$2,000,000** be released from the General Capital Reserve Fund, this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Léger
Seconded by: Councillor LeBlanc

MOTION CARRIED

12.13 **Withdrawal** from General Operating Reserve Fund for Urban Growth Strategy Study

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

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

WHEREAS the City Council approve a withdrawal by way of adopted decisions of Council with costs to date totalling **\$ 65,000**.

THEREFORE BE IT RESOLVED that the sum of **\$65,000** be released from the General Operating Reserve Fund this being the procedures dictated by way of Provincial Legislation

Moved by: Councillor Edgett

Seconded by: Councillor LeBlanc

MOTION CARRIED

13.

APPOINTMENTS TO COMMITTEES

Motion: That the following appointment be approved:

Planning Advisory Committee

- Stephen Trueman

Moved by Councillor Steeves

Seconded by Councillor Edgett

MOTION CARRIED/MOTION ADOPTÉE

14.

ADJOURNMENT

Motion: That the meeting be adjourned.

Moved by: Councillor Richard

MOTION CARRIED

.....
Dawn Arnold
MAYOR

.....
Shelley M. Morton
CITY CLERK & DIRECTOR OF
LEGISLATIVE SUPPORT

/6:32 p.m.

/ko