

Council Chambers
City Hall
Moncton, N.B.
February 21, 2023
4 p.m.

M I N U T E S – REGULAR PUBLIC MEETING

MEMBERS OF CITY COUNCIL

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

ABSENT

M. Landry, City Manager

ALSO PRESENT

N. Robichaud, General Manager, Legal and Legislative Services
S. Morton, City Clerk, Director of Legislative Support
J. Doucet, CFO, General Manager, Finance Services
E. Aucoin, General Manager Sustainable Growth and Development Services
L. Hanson, General Manager of Corporate Services
A. Binette, General Manager Operations Services
K. MacIntyre, General Manager Community Services
I. LeBlanc, Director, Corporate Communications
A. Richard, Director of Facilities
C. Farrah, Inspector, Officer-in-Charge of Specialized Policing Services
T. Carter, Purchasing Manager
D. Morehouse, Director of Public Works
M. Tucker, Community Development Officer – Community Recreation

1.

CALL TO ORDER

2.

ADOPTION OF AGENDA

Motion: That the agenda for the regular public Council meeting dated February 21, 2023, be approved with the following additions:

- 2-minute presentation: Lori Barnes – Petition on 10-Storey Building – 1313 Main Street

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

3.

CONFLICT OF INTEREST DECLARATIONS

None declared

4.

ADOPTION OF MINUTES

5.

CONSENT AGENDA

6.

PUBLIC AND ADMINISTRATION PRESENTATIONS

6.1 PUBLIC PRESENTATIONS

5 minutes

6.1.1 Presentation – CHU Dumont Foundation – Sébastien Dupuis & Réjean Després

The Foundation presented to Council their 2023 Campaign and provided an update as to what the Campaign will support this year.

The Dr. Georges-L.-Dumont University Hospital Centre is the lead facility of Vitalité Health Network. It is the only University Hospital Centre in New Brunswick, and it has been since 2010. The 302-bed hospital provides basic care, specialized care, and tertiary care thanks to cutting-edge technology. The Dumont offers care to patients from New Brunswick, Prince Edward Island, and Nova Scotia.

In 2020, the Dumont inaugurated its new state-of-the-art surgical suite. The CHU Dumont Foundation plans to equip this suite with cutting-edge technologies by investing in a surgical robot and by digitizing nine operating rooms. These initiatives will ensure that the Dumont fulfills its role as an innovative patient-focused University Hospital Centre. They will also create valuable collaboration opportunities within the Vitalité Health Network and with other local hospitals such as The Moncton Hospital.

This new surgical robot and updated technology will be a valuable tool to recruit top doctors, attract medical students. Additionally, this tool improves surgery by reducing pain and blood loss and creates speedier recoveries.

The Foundation is aiming to raise \$6.5 million, \$3 million is confirmed and they are requesting \$1.5 million in funding from the City of Moncton.

Other Presentation

2 minutes

Presentation – Petition against project on the Main Street Development – Lori Barnes

Ms. Barnes presented a petition signed by almost 300 residents and read the petition into the record. The petition will remain on file in the City Clerk's Office.

The Mayor thanked Ms. Barnes for her presentation and confirmed that the decision on this matter has already been made and will not be discussed further.

6.2 ADMINISTRATION PRESENTATIONS

15 minutes

6.2.1 Update – RCMP – Insp. Chantal Farrah, Officer-in-Charge (OIC) of Specialized Policing Services (SPS)

Inspector Farrah provided a few highlights on the work by the Codiac Regional RCMP:

- 14 reports of stolen vehicles – 8 of these were due to keys being left in the ignition (crime of opportunity).
- The Crime reduction unit has been very active and have conducted various seizures of drugs and firearms within the community.
- A man in his 40s was arrested when attempting to steal a catalytic converter from a cube van.
- Inspector Farrah reminded members of the Public to continue to call the RCMP immediately if they notice any crimes or unusual activity.
- Finally, 2 vehicle collisions with fatalities occurred within the last few weeks in Moncton and Dieppe.

6.2.2 Presentation - YMCA Moncton North, All Wheels Park – Monica Tucker & Bill Gurney, New Line Skate Inc

Monica Tucker, Community Development Officer and Bill Gurney, lead Architect for New Line Skate Inc. provided a PowerPoint to Council on the new concept for the All Wheels Park.

Ms. Tucker provided a few details on this project. On June 6, 2022, Council awarded the RFP for New Line Skate Inc. for the design and build of an All Wheels Park. The project consultation phase has been completed as well as the final design concept.

Mr. Gurney presented the final design for the park. This concept was designed as a result of workshops, public consultations and information received from the Let's Chat Moncton platform. The construction of the facility is set to begin in the spring of 2023 and completion of the project is expected to be before the end of the year.

7. PLANNING MATTERS

8. STATEMENTS BY MEMBERS OF COUNCIL

9.

REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

9.1 Recommendation(s) – Private Session – February 13, 2023

Motion: That Moncton City Council approve the land lease agreement between the City of Moncton and Greater Moncton Y.M.C.A. Inc. for the development of an Action Sport Park at the north end location on Twin Oaks Drive, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the corporate seal thereto.

And that Moncton City Council agree to the required operational program funding in the amount of \$50,000 beginning in 2024, to be increased annually by the Consumer Price Index (CPI).

Moved by: Deputy Mayor Butler
Seconded by: Councillor Steeves

MOTION CARRIED

Motion: That Moncton City Council approve additional funding for the École L'Odyssee turf field project from the original amount of \$750,000 to a maximum of \$1,100,000 as a 33.3% contribution to the project to a maximum total project cost of \$3,300,000.

And that Moncton City Council approve an increase in the promissory note loan to École L'Odyssee from the original amount of \$662,500 to a maximum of \$1,100,000, 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 authorize administration to provide Notice of Termination to the New Brunswick Minister of Transportation and Infrastructure in relation to the Municipal Agreement to provide winter maintenance for Wheeler Blvd. and Berry Mills Rd., both being provincial roads, and to direct administration to proceed with the acquisition of the unbudgeted equipment in 2023 to be added to the fleet, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the corporate seal thereto.

Backgrounder: Administration has advised the Province of New Brunswick that the present rate structure in place is no longer viable for the City's maintenance agreement of Wheeler Blvd. and Berry Mills Rd.

Councillor Léger requested that administration clarify the numbers and include them in the backgrounder.

Moved by: Councillor Léger
Seconded by: Councillor Edgett

MOTION CARRIED

Motion: That Moncton City Council approve advances of funding to each of Atlantic Wellness, in the amount of \$130,000, and to Crossroads for Women, in the amount of \$220,000, to provide immediate assistance in addressing their building requirements, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the Corporate Seal thereto; the amounts to be repaid through the annual grants process where grants awarded for 2023 to 2027 will be used to draw down the amounts advanced to the organizations.

Moved by: Councillor Thériault
Seconded by: Deputy Mayor Butler

MOTION CARRIED

10. REPORTS FROM ADMINISTRATION

10.1 Award of Tender TCS23-010 – Moncton Coliseum Ice Plant Renewal

Motion: That Moncton City Council approve Administration's recommendation to award Tender #TCS23-010 – Moncton Coliseum Ice Plant Renewal to the lowest bidder meeting the Terms and Conditions and Specifications of the Tender, being Cimco Refrigeration, a Division of Toromont Industries Ltd., for the Total Tendered Price of \$1,778,272.60 (including H.S.T. @ 15%) for the replacement of the ice plant, and optional work to replace the existing outdoor cooling tower and fluid cooler.

It is also recommended that an Eight Percent (8%) Contingency Allowance in the amount of \$142,261.80 (including H.S.T. @ 15%), be established as part of the project budget for any additional costs that may be incurred due to unknown or unforeseen site conditions.

Moved by: Councillor Léger
Seconded by: Councillor Kingston

MOTION CARRIED

11.

READING OF BY-LAWS

- 11.1 **A By-Law** in Amendment of a By-Law Relating to the Election of Members of Council, their Remuneration and the Establishment of Ward Boundaries Within the City of Moncton, being By-Law A-202.7 – **Second and Third Reading**

Motion: That the Clerk give second reading to By-Law A-202.7

Moved by: Deputy Mayor Butler
Seconded by: Councillor Edgett

MOTION CARRIED

The Clerk gave second reading to By-Law A-202.7

Motion: That a By-Law Relating to the City of Moncton's Zoning By-Law, being By-Law A-202.7, be given third reading and that it be ordained and passed and that the Mayor and City Clerk be authorized to sign same and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Edgett
Seconded by: Deputy Mayor Butler

MOTION CARRIED

The Clerk gave third reading to By-Law A-202.7

- 11.2 **A By-law** Relating to the Subdivision of Lands in the City of Moncton, being By-law # Z-323 – **Second and Third Reading**

Motion: That the Clerk give second reading to By-Law Z-323

Moved by: Councillor Edgett
Seconded by: Deputy Mayor Butler

MOTION CARRIED

The Clerk gave second reading to By-Law Z-323

Motion: That a By-Law Relating to the City of Moncton's Zoning By-Law, being By-Law Z-323, be given third reading and that it be ordained and passed and that the Mayor and City Clerk be authorized to sign same and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Deputy Mayor Butler
Seconded by: Councillor Edgett

MOTION CARRIED

The Clerk gave third reading to By-Law Z-323

12.

NOTICES MOTIONS AND RESOLUTIONS

- 12.1 Deposit to General Operating Reserve Fund

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 into the General Operating Reserve Fund be authorized by resolution; and

WHEREAS the City Treasurer recommends the deposit of \$1,464,623, being the budgeted 2023 deposit from the City's General Operating Fund, be made to the General Operating Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of \$1,464,623 into the General Operating Reserve Fund.

Moved by: Councillor Kingston
Seconded by: Councillor Edgett

MOTION CARRIED

12.2 Deposit to General Capital Reserve Fund

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 \$10,088,752, being the 2023 budgeted deposit from the City's General Operating Fund, be made to the General Capital Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of \$10,088,752, into the General Capital Reserve Fund.

Moved by: Councillor LeBlanc
Seconded by: Councillor Léger

MOTION CARRIED

12.3 Deposit to Utility Operating Reserve Fund

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

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

WHEREAS the City Treasurer recommends the deposit of \$292,526, being the budgeted 2023 deposit from the City's Utility Operating Fund, be made to the Utility Operating Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of \$292,526 into the Utility Operating Reserve Fund.

Moved by: Councillor Edgett
Seconded by: Deputy Mayor Butler

MOTION CARRIED

12.4 Deposit to Utility Capital Reserve Fund

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 deposits made into the Utility Capital Reserve Fund be authorized by resolution; and

WHEREAS the City Treasurer recommends the deposit of \$1,220,000, being the budgeted 2023 deposit from the City's Utility Operating Fund, be made to the Utility Capital Reserve Fund.

THEREFORE BE IT RESOLVED that authorization be granted for a deposit in the amount of \$1,220,000, into the Utility Capital Reserve Fund.

Moved by: Councillor Léger
Seconded by: Councillor LeBlanc

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

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

/5:44 p.m.

/ko