

Council Chambers  
City Hall  
Moncton, N.B.  
May 15, 2023  
4 p.m.

## MINUTES – REGULAR PUBLIC MEETING

### MEMBERS OF CITY COUNCIL

Mayor Dawn Arnold  
Deputy Mayor Bryan Butler  
Councillor Monique LeBlanc  
Councillor Marty Kingston  
Councillor Paulette Thériault  
Councillor Shawn Crossman

Councillor Charles Leger  
Councillor Daniel Bourgeois  
Councillor Dave Steeves  
Councillor Susan Edgett  
Councillor Paul Richard

### ABSENT

**Councillor Steeves not present for items 1 to 8**

### ALSO PRESENT

N. Robichaud, Acting City Manager  
S. Morton, City Clerk, Director of Legislative Support  
E. Aucoin, General Manager, Sustainable Growth and Development Services  
L. Hanson, General Manager, Corporate Services  
A. Binette, General Manager, Operations Services  
J. Doucet, General Manager, Finances, CFO  
J. Cohoon, Acting General Manager, Community Services  
I. LeBlanc, Director, Corporate Communications  
A. Richard, Director of Facilities  
B. Jollette, Superintendent Benoit Jollette, Officer-In-Charge (OIC) of the Codiac RCMP  
T. Carter, Purchasing Manager  
C. Landry, Fire chief  
R. Lagacé, Director of Engineering  
B. Budd, Director of Planning and Development  
J. Adams, Urban Planner  
C. Savoie, Director of Strategic Planning and Policing Support Services  
S. Cormier, Director of Culture and Heritage

### 1.

#### CALL TO ORDER

### 2.

#### ADOPTION OF AGENDA

**Motion:** That the agenda for the regular public Council meeting dated May 15, 2023, be approved without changes

Moved by: Councillor Richard  
Seconded by: Deputy Mayor Butler

#### MOTION CARRIED

### 3.

#### CONFLICT OF INTEREST DECLARATIONS

Councillor Edgett declared a Conflict of Interest for item 9.1 **Recommendation(s)** – Private Session – May 8, 2023

### 4.

#### ADOPTION OF MINUTES

---

### 5.

#### CONSENT AGENDA

---

### 6.

#### PUBLIC AND ADMINISTRATION PRESENTATIONS

##### 6.1 PUBLIC PRESENTATIONS

5 minutes

##### Other Presentation

2 minutes

NB Refugee Council – Olivia Huynh, Executive Director

Ms. Huynh provided a verbal presentation to Council highlighting the work the NB Refugee Council is doing. Their organization provides free bilingual legal services including representation at the immigration and refugee board. Since the end of February, the Federal Government has transferred approximately 150 refugee claimants from Quebec to New Brunswick. These refugees are all people fleeing persecution or dangerous circumstances in their home countries. Their clinic works with other community partners to provide free consultations and drop-in sessions to assist them with their claims. Ms. Huynh thanked the City of Moncton for their ongoing support for their organization as they are a primary funder for their clinic.

## **6.2 ADMINISTRATION PRESENTATIONS**

15 minutes

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

Superintendent Jollette provided a few highlights of RCMP activities:

#### **Community Policing**

The first Garage 529 event occurred at La Bikery and Riverfront Trail. Another will be held on May 27 at the Dieppe Market and again on June 3, 9 and 11 at the Byron Dobson Memorial Arena. If members of the public cannot attend an event, they can drop into the office on Main Street and obtain information and a decal.

National Police week events include public presentations with various groups on impaired driving, drugs, internet security and frauds that target different age groups.

#### **Crime Reduction Unit**

On May 2, a search warrant was conducted on Mill Road for the seizure of drugs and weapons.

On May 11, another search warrant was executed in Riverview and various drugs were seized along with a stolen e-bike from Moncton and members were able to intercept another person that was bringing in stolen goods to this residence.

Monthly statistics for open air drug enforcement activities include 9 total disruptions, 13 people checked, 2 drug seizures, 7 accounts of drug paraphernalia seized, and 9 warrants of arrest executed.

#### **Patrol Section**

On May 6, members received a report of drugs being sold near one of the shelters. As soon as the call was made, officers were immediately dispatched to the area and were able to locate the suspect and completed an arrest. Supt. Jollette reminded the Public of the importance of calling in any suspicious activity they see.

### **6.2.2 Presentation – Intergenerational Day – Marcia King, Senior Advisory Committee Lead**

Miss King provided a PowerPoint presentation to Council on the Intergenerational Committee and Intergenerational Day activities on June 1.

In 2020 the City of Moncton's Seniors Advisory and Youth Advisory Committees were approached to participate in a Healthy Seniors Pilot Project, through the New Brunswick Intergenerational Action Project (NB iGAP). This program is aimed at engaging the community in projects to bridge intergenerational gaps and to help break down barriers among people of varying ages to address issues such as social isolation, ageism, etc. The intent of the program was to create supportive environments which enhance opportunities for the sharing of ideas, knowledge, and experience, building upon community strengths and moving New Brunswick towards creating Age-Friendly Communities.

Joint committee meetings were held with members of both the Mayor's Youth Advisory Committee and Seniors' Advisory Committee volunteering to participate in online group discussions sharing experiences and stories. The two intergenerational groups continue to meet when schedules permit and have enjoyed discussion about various topics of interest and have learned that they share many commonalities. It is hoped that this effort and social interaction will help break down barriers, address issues such as isolation and foster a more interactive and vibrant, healthy community.

The following activities are planned for the first week of June:

- Sistema will be performing at various seniors' homes.
- Four volunteers are scheduled to read to children at the Moncton Library on June 1 – two will read in English and two will read in French.
- The Moncton Youth Orchestra and the Seniors Citizens Centre will host Intergenerational Game Night at the Seniors Centre at 77 Foundry Street on May 31, 2023, from 6 p.m. – 7:30

p.m, the orchestra will perform and the youth and seniors will participate in games. There will be treats and prizes and invitations have been extended to the MLAs and Council to attend this event.

Councillor Thériault asked if the Mayor's Seniors advisory committee could collaborate be involved in existing activities or festivals within the City such as the Frye Festival. Miss King responded that the committee are always looking for new opportunities and continue to evolve in their activities every year.

Additionally, Councillor Thériault suggested inviting more people of various disciplines and backgrounds to be involved in these events.

---

## 7. PLANNING MATTERS

### 7.1 **Public Hearing** – Rezoning at 620 McLaughlin Drive (Francophone School Complex) – Josh Adams

Mr. Adams went over a PowerPoint presentation on a rezoning application received from Education and Early Childhood Development to rezone the property at 620 McLaughlin Drive (PID 70645676) from R2 (Two Unit Dwelling Zone) to P-1 (Community Use Zone) to accommodate a K-8 Francophone School Complex (École Le Mascaret and École Claudette-Bradshaw), and a daycare. The rezoning was required because a school is not a permitted use in the R2 (Two Unit Dwelling) Zone.

At the March 20, 2023 Regular Council Meeting, Moncton City Council passed a resolution to schedule a public hearing for the consideration of objections to the proposed Zoning By-law amendment Z-222.12, as it pertains to the rezoning of the Francophone School Complex at 620 McLaughlin Drive. Administration facilitated an information session on November 16, 2022 with neighboring landowners, the province, and some members of City Council. In addition, statutory public notice for the public hearing was provided. As of May 3<sup>rd</sup> 2023, no objections have been received.

**Motion: That** Moncton City Council give second and third readings of proposed By-Law Z-222.12, subject to the following conditions:

- a) That a 10-metre-wide sewer easement be granted to the City of Moncton;
- b) That the development shall be carried out in substantial conformance with the plans and drawings submitted as Schedule B;
- c) That the fencing on the northern property line as shown in Schedule B be installed in 2023;
- d) That all uses of land pursuant to this resolution shall conform to the provisions of the City of Moncton Zoning By-Law, as amended from time to time, except as otherwise provided herein; and
- e) 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.

Moved by: Councillor Richard  
Seconded by: Councillor LeBlanc

## MOTION CARRIED

*Councillor Steeves was not present for the vote*

### 7.2 **Tentative Subdivision** – Timberline Estates – Bill Budd

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

The proposed subdivision is an extension of the existing Magnetic Hill subdivision and is located at the easterly end of Timberline Road. This area is zoned RR1 – Rural Residential. The intent of this subdivision plan is to create 14 lots for future residential development purposes and two (2) new streets and one (1) lot for storm water retention purposes.

**Motion: That** Moncton City Council:

- Assent to the extension of chemin Timberline Road (public)
- Assent to the location of the Future Street, and
- Require cash in Lieu of Land for Public Purposes in the amount of \$37,616.81.

Subject to the following conditions:

- That prior to registration of a subdivision plan, the Landowner shall have the portion of Timberline Road occurring outside City of Moncton Limits registered and accepted by the Province of New Brunswick;

- 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 Kingston

**MOTION CARRIED**

*Councillor Steeves was not present for the vote*

**7.3 Tentative Subdivision – Caledonia Industrial Estates – Lake Rd – Bill Budd**

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

The proposed subdivision occurs on land owned by Moncton Industrial Developments Limited and is required to permit access to the back portion of PID 70507017 for an Industrial Development project. The intent of this subdivision plan is to create a portion of new public street to be used as a turnaround.

**Motion: That** Moncton City Council:

- Assent to the location of the street – chemin Lake Road (public)

Subject to the following conditions:

- That the Landowner shall enter into a subdivision agreement with the City; and,
- 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: Councillor Kingston  
Seconded by: Councillor Edgett

**MOTION CARRIED**

*Councillor Steeves was not present for the vote*

---

**8. STATEMENTS BY MEMBERS OF COUNCIL**

Deputy Mayor Butler took the opportunity to remind citizens to abide by the Fire Protection By-Law and ensure they follow the criteria required for having a fire in Moncton.

Mayor Arnold took a moment to congratulate Nick Robichaud on taking on the role of Acting City Manager and spoke on the restructuring occurring within the City of Moncton including the creation of a new service area called Protective Services with Charles Savoie appointed as interim General Manager for this area which will oversee By-Law Enforcement, Fire Department and the Codiac RCMP. Additionally, Jocelyn Cohoon will continue to act as interim General Manager of Community Services overseeing Recreation, Culture, Events, the Magnetic Hill Zoo, Parks, Venues and Social Inclusion.

Mayor Arnold also wished to congratulate Jocelyn Cohoon on receiving Recreation New Brunswick's award of merit given to individuals who have made meritorious contributions to the field of Recreation in NB. Ms. Cohoon's hard work and dedication have made a significant impact on the growth, development and enhancement of recreation in Moncton and in the province.

---

**9. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS**

**9.1 Recommendation(s) – Private Session – May 8, 2023**

*Councillor Edgett left the meeting as she declared a conflict of interest*

**Motion: That** Moncton City Council approve the Development Charge Deferral Agreement with SHX Developments Limited pertaining to the Mountain Road and Worthington Avenue Development Charge Area, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Richard  
Seconded by: Councillor LeBlanc

**MOTION CARRIED**

*Councillor Steeves was not present for the vote*

**Motion: That** Moncton City Council direct Administration to conclude the disposition of a portion of PIDs 00757526, 00757518, and 00757500 to Rising Tide Community Initiatives / Initiatives

Communautaires Marée Montante Inc. for the sum of \$1 in accordance with the Disposition and Acquisition of Municipal Lands Policy, and subject to the following:

- **That** development shall be in substantial conformance with the proposal submitted, subject always to approval of the Planning Advisory Committee and any terms or conditions established by the Committee; and
- **That** application for building permit be made within two years of the closing date of the sale; and
- **That** any further or other conditions regarding land use, proposed development or funding eligibility be included as required in the terms of the Agreement of Purchase and Sale, or by amendment thereto, as may be required by the parties; and
- **That** City administration be directed to conclude a Purchase and Sale Agreement upon final subdivision of the lands, and that the Mayor and City Clerk be authorized to execute all necessary documents and to affix the corporate seal thereto.

Moved by: Councillor Léger  
Seconded by: Councillor LeBlanc

#### **MOTION CARRIED**

Councillor Steeves and Councillor Edget returned to the meeting

**Motion: That** Moncton City Council support the CHU Dumont campaign with a grant of \$500,000 which is equal to the amount provided to the Friends of the Moncton Hospital fundraising campaign, to be paid over 5 years.

Moved by: Councillor Richard  
Seconded by: Deputy Mayor Butler

#### **MOTION CARRIED**

**Nay: Councillor Bourgeois**

**Motion: That** Moncton City Council approve Administration's unbudgeted funding request in the amount of \$104,000 for the conversion of two (2) CUPE casual Dispatch positions to two (2) Full Time-Relief positions.

Moved by: Deputy Mayor Butler  
Seconded by: Councillor Richard

#### **MOTION CARRIED**

### **10. REPORTS FROM ADMINISTRATION**

#### **10.1 Video Surveillance Proposal – St. George Street**

**Motion: That** Moncton City Council approve the installation of 33 surveillance cameras on St. George Street at an estimated cost of \$90,000 plus HST, and that the funding for these cameras be taken from the appropriate Council contingency account.

Moved by: Deputy Mayor Butler  
Seconded by: Councillor Richard

#### **MOTION CARRIED**

#### **10.2 Tender TCS23-049 – Park Upgrades No. 1 – Alexander Park**

**Motion: That** Moncton City Council approve the award of Tender TCS23-049 – Park Upgrades No. 1 – Alexander Park, 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 Revised Tendered Price of \$668,068.71, including H.S.T. and that the budget for the project be set at \$635,000.00 including net HST, engineering and contingency.

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 Edgett  
Seconded by: Councillor Richard

#### **MOTION CARRIED**

#### **10.3 Quotation QP23-048 – Portable Toilet Rental and Servicing**

**Motion:** That Moncton City Council approve the award of Quotation #QP23-048 – Portable Toilet Rental and Servicing, to the lowest Bidder meeting all Terms and Conditions, Specifications and Requirements, being Carter's Septic Tank Service Ltd., for a one (1) year period, at an Estimated Annual Contract Value of \$70,650.25 including H.S.T. @ 15%, with options to renew 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: Councillor LeBlanc  
Seconded by: Councillor Kingston

**MOTION CARRIED**

Councillor Léger questioned why only one bid was received for this contract and if it was sole sourced. As the Purchasing Manager, Tanya Carter, was not present, Mr. Doucet, CFO, indicated that he would follow up with Ms. Carter and provide Council a response.

10.4 **City Contract No. W23C 04DJ** – East End Storm Sewer Basin

**Motion:** That City Contract No. W23C 04DJ, East End Storm Sewer Basin, be awarded to Birch Hill Construction Ltd. in the amount of \$3,559,059.10 including HST (\$3,227,478.58 net HST), and that the budget for the project be set at \$3,535,000.00 including net HST, engineering, utilities relocation and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Crossman  
Seconded by: Councillor Thériault

**MOTION CARRIED**

10.5 **City Contract No. W23D 05EJ** – Street Resurfacing No. 1

**Motion:** That City Contract No. W23D 05EJ, Street Resurfacing No. 1, be awarded to Dexter Construction Company Limited in the amount of \$3,191,861.80 including HST (\$2,894,491.30 net HST), and that the budget for the project be set at \$3,300,000 including net HST, engineering, Active Transportation components and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Deputy Mayor Butler  
Seconded by: Councillor Edgett

**MOTION CARRIED**

10.6 **City Contract No. W23D 05AC** – Street Reconstruction No. 3

**Motion:** That City Contract No. W23D 05AC, Street Reconstruction No. 3, be awarded to Fram Enterprises Inc. in the amount of \$2,547,083.25 including HST (\$2,309,783.68 net HST), and that the budget for the project be set at \$2,600,000 including net HST, engineering and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton.

Moved by: Councillor Bourgeois  
Seconded by: Councillor Richard

**MOTION CARRIED**

10.7 **City Contract No. W23D 05CJ** – Street Reconstruction No. 5

**Motion:** That City Contract No. W23D 05CJ, Street Reconstruction No. 5, be awarded to Birch Hill Construction Ltd. (2006) Inc. in the amount of \$3,193,632.23 including HST (\$2,896,096.78 net HST), and that the budget for the project be set at \$3,215,000 including net HST, engineering and contingency.

It is also recommended that a contract be drafted, and that the Mayor and City Clerk be authorized to sign said contract and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Deputy Mayor Butler  
Seconded by: Councillor LeBlanc

**MOTION CARRIED**

10.8 **Request for Proposal RFP23-013** – Standing Offer Agreements for Professional Engineering Services

**Motion: That** Moncton City Council approve the award of Request for Proposal #RFP23-013 – Standing Offer Agreements for Professional Engineering Services – Bid Package A – Structural Engineering Services, to the highest-scoring Proponent, being Gemtec Ltd., for a Total Estimated Three (3) Year Contract Value of \$79,005.00, 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; and

That Moncton City Council approve the award of Request for Proposal #RFP23-013 – Standing Offer Agreements for Professional Engineering Services – Bid Package E – Transportation Engineering Services, to the highest-scoring Proponent, being EXP Services Inc., for a Total Estimated Three (3) Year Contract Value of \$258,946.65, 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: Deputy Mayor Butler  
Seconded by: Councillor Crossman

**MOTION CARRIED**

---

**11.  
READING OF BY-LAWS**

11.1 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-222.12 – **620 McLaughlin Drive – Second and Third Reading (subject to approval of item 7.1)**

**Motion: That** the Clerk give second reading to By-Law Z-222.12

Moved by: Councillor LeBlanc  
Seconded by: Councillor Richard

**MOTION CARRIED**

*The Clerk gave second reading to By-Law Z-222.12*

**Motion: That** a By-Law Relating to the City of Moncton’s By-Laws, being Z-222.12, 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 LeBlanc  
Seconded by: Councillor Richard

**MOTION CARRIED**

*The Clerk gave third reading to By-Law Z-222.12*

---

**12.  
NOTICES MOTIONS AND RESOLUTIONS**

12.1 **Resolution** – Election Deputy Mayor

**Motion: That** Councillor Crossman be elected as the Deputy Mayor for the year 2023-2024.

Moved by: Councillor Richard  
Seconded by: Councillor Butler

**MOTION CARRIED**

Mayor Arnold thanked Deputy Mayor Butler for his term as Deputy Mayor and congratulated Councillor Crossman on his appointment to this role. Councillor Crossman thanked City Council for their support and looks forward to working for the betterment of the City.

---

**13.  
APPOINTMENTS TO COMMITTEES**

**Motion: That** the following appointments be approved:

**Heritage Conservation Board**

- Blaine Hogue
  - Bradley Condon
- Stadium Management Committee**
- Lorne Mitton

Moved by Councillor Edgett  
Seconded by Councillor Thériault

**MOTION CARRIED**

---

**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

/6:11 p.m.

/ko