Council Chambers City Hall Moncton, N.B. October 16, 2023 4 p.m.

## MINUTES-REGULAR PUBLIC MEETING

#### MEMBERS OF CITY COUNCIL

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

#### **ABSENT**

#### ALSO PRESENT

- N. Robichaud, City Solicitor/Acting City Manager
- S. Morton, City Clerk, Director of Legislative Support
- E. Aucoin, General Manager, Sustainable Growth and Development Services
- A. Binette, General Manager, Operations Services
- J. Cohoon, General Manager, Community Services
- C. Savoie, Director of Policing Support Services and Acting General Manager, Protective Services
- F. Levesque-Ouellette, Director of Legal Services
- I. LeBlanc, Director, Corporate Communications
- B. Jolette, Superintendent Benoit Jolette, interim Officer-In-Charge (OIC) of the Codiac RCMP
- J. Adams, Senior Planner, Long Range Policy Planning
- C. Landry, Fire Chief
- A. Jardine, Manager of Strategic Communications

### **DELEGATES**

J. Scott, Trace Planning

#### 2.

# ADOPTION OF AGENDA

**Motion:** That the agenda for the regular public Council meeting dated October 16, 2023, be approved with the following changes:

- The addition of two 2-minute presentations from:
  - o Active Transportation Calvin Martini
  - $\verb|O Update from the Common Front for Social Justice Robert MacKay| \\$

Moved by Councillor Léger Seconded by Councillor LeBlanc

## 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

#### **Other Presentation**

2 minutes

**Active Transportation** – Calvin Martini, President of the Active Transportation Coalition of Moneton

Mr. Martini took a moment to introduce himself as the new president of the Active Transportation Coalition of Moncton and wanted to remind City Council of their groups vision:

That Moncton be a healthy and environmentally responsible City where citizens have many convenient transportation options. Street prioritize people over cars and safety is everyone's concern. Quality of life is high and business is prosperous.

Their mission is to collaborate with various mobility stakeholders and levels of government, build strong relationships that find common objectives and ensure results.

#### **Update from the Common Front for Social Justice – Robert MacKay**

Mr. MacKay provided a verbal presentation to Council to provide information on upcoming events with the Common Front for Social Justice.

International Day of the Eradication of Poverty will include two Trivia Nights at the Arcade Bar (1 in French, 1 in English) and will be Halloween themed and there are prizes to be won.

#### 6.2 ADMINISTRATION PRESENTATIONS

15 minutes

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

Supt. Jolette provided an update on RCMP activities:

On October 7<sup>th</sup>, Codiac RCMP held an event at Rotary Park in Dieppe for newcomer families. This was a great way to provide newcomers with information on resources and services available in the community.

#### **Community Policing**

Members are currently being trained for mountain bikes patrols. These will not only be used for patrols at concerts and protests and the officers will be able to help locate missing persons as Bikes provide access to areas that patrol cars cannot access.

#### **Crime Reduction**

There has been an increase in vehicle thefts and thefts from vehicles. A reminder to always lock car doors and not leave valuables in the vehicle.

On October 4 and 5<sup>th</sup> officers recovered a total of 7 stolen vehicles and a dump trailer.

October 11<sup>th</sup> a vehicle was found with a fictitious plate and suspects were charged with possession of a stolen vehicle.

On October 10<sup>th</sup>, the team performed a curfew check on one of their known prolific drug dealers and his associates in the Elmwood area. While doing the check, they noticed the suspect running to his residence and not abiding by the rules of the curfew. The person was transported to Codiac facing charges. A number of drugs and a weapon were also seized.

#### **Patrols Section**

An individual, who had two young children with them, was reported being in psychological distress in the Irishtown Nature Park. This brought a very large police presence within the park. The RCMP were able to deploy a drone and locate the individual and the two children.

In response to a question from Councillor Léger inquired on the use of ankle bracelets, Supt. Jolette indicated that Codiac does not currently use ankle bracelets, but they would welcome Council advocacy to on this.

6.2.2 **Presentation** – Heritage Week & Awards – Jean-Pierre Charron and Sophie Auffrey

Ms. Auffrey presented a PowerPoint presentation with an overview of this year's Heritage Week Program .

#### Tuesday, October 17

Culture and Heritage Scavenger Hunt launch. This event is a popular, fun, family friendly way to discover Moncton's cultural and historic landscapes.

# Wednesday, October 18 at 7 pm

Heritage Awards Ceremony will be at City Hall lobby. A total of seven awards will be presented in the following categories:

- Preservation/Restoration Award
- Rehabilitation/Adaptive Reuse Award
- Special Recognition Award: Stewardship
- Special Recognition Award: Heritage Tradespeople/Craftspeople (a first)

For the first time, a physical award, designed by board member Brian Branch and built by Lawren Campbell, Heritage and Culture Coordinator at Resurgo Place, will given to each award recipient.

#### Thursday, October 19 at 5 p.m.

Moncton Museum's 50th-Anniversary celebration at Place Resurgo Place. Discover a special exhibit and enjoy an evening of sharing stories, games, and other surprises!

#### Saturday, October 21 from 10 am to 4 pm

Doors Open. Participants are invited to discover 3 remarkable heritage properties with a unique "behind the scenes" experience.

This year's locations:

- 899 Main Street Flat Iron Building
- 140 Church Street Former William Steadman Residence, Judge W.B. Chandler Residence
- 224 St. George Street Our Lady of the Assumption Cathedral

Mr. Jean-Pierre Charron provided information on this year's placement of heritage plaques.

As a way to promote public awareness, conservation and appreciation of the built-heritage and to commemorate the importance, richness and historical significance of the City of Moncton heritage buildings through various programs and promotions, the Heritage Board supported a recommendation from the board's Award and Plaques Sub-committee for the installation of Commemorative Heritage Plaques on three designated heritage buildings: 24 Austin Street, 27 Hillcrest Drive (a newly designated property), and 897-899 Main Street (Flat Iron Building).

In the spirit of celebrating and recognizing these excellent examples of diverse architectural building styles, a commemorative plaque for each heritage building is to be installed at a predominant area on the building's façade for public view. Owners have accepted the placement of a plaque on their building.

Mr. Charron presented three Commemorative Heritage Plaques to property owners:

- Edgett Residence on Austin Street
- 27 Hillcrest Drive
- Flat Iron Building Owner not able to attend

### 6.2.3 **Presentation** – CanTRAC survey (partnership with Dalhousie University) – Andrew Smith

Mr. Smith provided a PowerPoint presentation to provide an overview of a new household travel survey intended to be launched in November 2023, in partnership with Dalhousie University.

The last update to the Household Travel Survey was completed in 2013 and the survey is used to show how residents in Greater Moncton get around on a typical weekday.

# PLANNING MATTERS

7.1 **Introduction** – Fees and Charges By-law (CPA Fees) – Andrew Smith

Mr. Smith provided a PowerPoint presentation implement the new fees and charges for the corporation, effective January 1, 2024.

The Fees and Charges By-law sets the fees and charges for City services each year. The Bylaw is divided into Appendix A and Appendix B. When changing the fees and charges under Appendix B, the requirements of the Community Planning Act apply (i.e. referral to the Planning Advisory Committee, Public Hearing, and ministerial approval). Changing the fees and charges under Appendix A is primarily subject to the requirements of the Local Governance Act. The fees are given advanced consideration by Council through the budget process (i.e., presented to Council at the September Committee of the Whole meeting). This process is for the formal enactment of the proposed by-law, which would put the proposed fees into force and effect on January 1, 2024.

The Fees and Charges By-law # A-1323 was adopted by Council on March 20 of this year. This by-law was required to apply the new fees to the areas that were annexed to the city through Local Governance Reform. Where new fees and refinements to the by-law are proposed, a new By-law # A-1324 is proposed to implement the new 2024 fees and charges. For the Planning and Development fees under Appendix B – Schedule 1, a 2.5% increase is proposed. This was the increase approved by Council for the 2022-2023 update.

### Motion: That Moncton City Council:

(1) Give first reading of proposed By-law # A-1324, A By-law Respecting Fees, Rates and Charges for Services Provided by the City of Moncton;

- (2) Refer Appendix "B" Schedule 1 of proposed By-law # A-1324 to the Planning Advisory Committee; and
- (3) Set a public hearing date for the items referred to the Planning Advisory Committee for November 20, 2023.

Moved by: Councillor Edgett Seconded by: Councillor Léger

#### MOTION CARRIED

7.2 **Introduction** – Development Charge Area By-Law – Harrisville Boulevard, Shediac Road, Marriott Drive – Josh Davies

Mr. Davies provided a PowerPoint presentation to introduce a proposed amendment the Development Charge By-law 1519.3 to establish four new development charge areas:

- 1. Harrisville Boulevard Development Charge Area
- 2. Marriott Drive Development Charge Area
- 3. MID Trunk Sewer Upgrade Development Charge Area
- 4. Shediac Road Development Charge Area

#### Proposed changes:

- Inclusion of active transportation works as part of the definition for roads
- Provide for arterial roads to be recovered through ADCs (previously recovered through LCSDCs)
- Provide for intersection improvements of arterial and collector roads with arterial or collector external to development to be recovered through ADCs
- Encourage annual payments for DC deferral agreements

The proposed changes to the Principles Framework were developed to ensure that development within these areas and in future development charge areas remain fair and equitable, where the acreage of a property better reflects the benefit of new and/or expanding infrastructure to a developing property as opposed to its amount of frontage.

Motion: That Moncton City Council proceed with:

- 1. Giving first reading to By-law # Z-1519.3;
- 2. Repealing and replacing the Development Charge Principles Framework;
- 3. Requesting the views of the Planning Advisory Committee; and
- 4. Setting a public hearing for November 20, 2023 to consider objections.

Moved by: Councillor Bourgeois Seconded by: Councillor Butler

#### MOTION CARRIED

7.3 **Public Hearing** – 20 Connaught Ave – Bill Budd

Mr. Budd provided a PowerPoint presentation outlining an application from Dan Purcell on behalf of PFT Holdings Ltd., landowner, to rezone 20 Connaught Avenue (PID 00731570) from R2 (Two-Unit Dwelling) to R2U (Urban Dwelling). The purpose of the rezoning application is to retrofit the basement of the existing duplex to accommodate an additional two residential units on-site (four-residential units total). No objections have been received for this project.

The Mayor opened up the Public Hearing and asked if there were any proponents or objectors of the rezoning;

Neither were present therefore, the Mayor adjourned the public hearing.

**Motion:** That Moncton City Council proceed with the Zoning By-law amendment, being By-law Z-222.18, by giving second and third readings, subject to a resolution with conditions including but not limited to:

- 1. That the existing vegetation remain undisturbed as shown on the site plan;
- 2. That the proposed new vegetation consists of a combination of coniferous and deciduous trees and shrubs;
- 3. That no parking be permitted between the front property line and nearest foundation wall of the main building;
- 4. That the curb cut be reinstated from 8.84m to 6.1m prior to the issuance of a building and/or development permit;
- 5. That the applicant shall provide unit numbers for the main building prior to the issuance of a building and/or development permit;
- 6. 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;

- 7. That notwithstanding Section 42(1) of the Zoning By-law, the number of surface parking spaces is permitted to be reduced from 4 spaces to 2 spaces;
- 8. 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
- 9. That the development shall be carried out in substantial conformance with the plans and drawings submitted as Schedule B.

Moved by: Councillor Kingston Seconded by: Councillor Steeves

#### **MOTION CARRIED**

7.4 Tentative Subdivision Plan of Jonathan Park Unit 5 Subdivision – Bill Budd

Mr. Budd provided a PowerPoint presentation detailing a proposed subdivision that is an extension of the existing Jonathan Park subdivision and is located at the southern end of Rosenburg Street. This area is zone R1B – Single Unit Dwelling Zone. The intent of this subdivision plan is to create three (3) lots for future residential development purposes and to extend two (2) existing streets.

Many councillors expressed concern with the north end smell issue and air quality in that area. This problem has created quality of life issues for residents therefore new developments cannot be supported.

Mr. Budd clarified this approval is for creating three new public streets only and that development cannot take place until Council receives results from the air quality study.

Motion: That Moncton City Council:

- Assent to the extension of rue Rosenburg Street (public)
- Assent to the extension of rue Garibaldi Street (public),
- Require payment of the Jonathan Park Trunk Sewer Charge area, and
- Require payment of the Jonathan Park Culvert Charge area

In addition to the Planning Advisory Committee recommendation above, Administration recommends that the subdivision be 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
- That an Agreement be entered into with the developer with respect to air quality testing results and additional Land for Public Purposes, as described in the Council Report Form of October 16, 2023.

Moved by: Councillor Edgett Seconded by: Councillor Richard

#### MOTION DEFEATED

Nay: Councillor Butler
Councillor Richard
Councillor Steeves
Councillor Crossman
Councillor Kingston
Councillor Leblanc

7.5 Vision Lands Secondary Municipal Plan – Budget Change Order

Mr. Budd provided a verbal presentation to request unbudgeted funds in the amount of \$15,000, from the Council Contingency Fund, to support the planning process for the eastern portion of the Vision

**Motion: That** Moncton City Council approve an additional \$15,000, from the Council Contingency Fund, to support the planning process for the eastern portion of the Vision Lands.

Moved by: Councillor Léger Seconded by: Councillor Edgett

# MOTION CARRIED

#### 8.

# STATEMENTS BY MEMBERS OF COUNCIL

Councillor Bourgeois spoke on his mandate when elected to improve public safety in Moncton and provided a few statistics from Statistics Canada related to this.

Mayor Arnold announced 2023 recipients of the Order of Moncton and provided a brief bio for each. The recipients are Dale Hicks, Mike Timani and Manju Varma. Mayor Arnold also took the

opportunity to thank councilors Léger and Kingston and the citizens involved in the selection committee and advised that the ceremony is to take place on November 15<sup>th</sup>.

# REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

#### 9.1 **Recommendations** – Private Session – October 10, 2023

**Motion:** That Moncton City Council approve that the City of Moncton exercise its option to extend its existing agreement with KPMG LLP for the provision of Financial Auditing Services for an additional two-year term, in accordance with the Terms and Conditions, and Terms of Reference specified in City of Moncton Request for Proposal #RFP18-028, representing a two-year Contract Value of \$250,468.27 including H.S.T. @ 15% and out-of-pocket expenses / disbursements; and,

That the Mayor and City Clerk be authorized to sign the cost proposal submitted by KPMG LLP dated September 13, 2023, and affix the Corporate Seal of the City of Moncton thereto.

Moved by: Councillor Steeves Seconded by: Councillor Léger

#### **MOTION CARRIED**

9.2 **Recommendations** – Special Private Session – October 16, 2023

**Motion : That** Moncton City Council appoint Serge Doucet as Chief Administrative Officer for the City of Moncton, effective December 1, 2023.

Moved by: Councillor Léger Seconded by: Councillor Thériault

#### **MOTION CARRIED**

#### 10.

#### REPORTS FROM ADMINISTRATION

10.1 Indoor and Outdoor Aquatic Facility Feasibility Study – Jocelyn Cohoon and Jon Hack, Sierra Planning and Management

Ms. Cohoon introduced the consultant retained by the City of Moncton, Jon Hack from Sierra Planning and Management who provided a PowerPoint presentation on the completed indoor/outdoor Aquatic Facility Feasibility Study, and its recommendations to Moncton City Council.

The purpose of the study to identify the city's indoor/outdoor aquatic recreation and leisure needs to 2032 (and over the longer term) and to provide details of the indoor/outdoor aquatic facility infrastructure required to meet these future needs. The study defines a preferred path forward by which to appropriately direct future development and resource allocation to guide the City efficiently and effectively in future decision making, as it relates to indoor/outdoor aquatic facilities.

Specifically, the study establishes:

- Existing and target (1) population-based and (2) utilization-based standards of provision for aquatic facilities to guide the City going forward.
- Current and future deficits/surpluses based on established target population-based standards.
- A range of options for aquatic facility development within the city, as municipal facilities, or through partnerships.
- Basic criteria and associated rationale for geographic location and acquisition of lands required for the development/redevelopment of future aquatic facilities.
- A preferred option for the development of aquatic facilities in the city, including operating and capital cost estimates.
- Funding options and potential delivery mechanisms.
- Recommendations for implementation of preferred options

**Motion: That** Moncton City Council direct Administration to conduct further research into potential locations and partnership models for aquatic facilities, based on recommendations from the Aquatic Facility Feasibility Study, for future consideration by Moncton City Council.

Moved by: Councillor Butler Seconded by: Councillor Steeves

#### MOTION CARRIED

Nay: Councillor Richard

10.2 **Proposed Bus Stop Improvements** – University Ave

**Motion:** That Moncton City Council approve the expenditure of \$40,000 excluding taxes to undertake required Codiac Transpo bus stop improvements on Université Avenue.

Moved by: Councillor Kingston Seconded by: Councillor Léger

Due to an increase of recent projects in the University area, Councillor Bourgeois inquired if the City should create a joint committee with the University de Moncton to involve them in future projects and initiatives.

Nick confirmed that although there is an MOU that involves them in certain initiatives, he has not met with the University personally to discuss any of these projects; he agreed that it is a good idea and will make a note to meet with them in future.

#### MOTION CARRIED

10.3 **Award of Quotation QP23-085** – Sewer Video Inspection and Related Services

**Motion:** That Moncton City Council approve the award of Quotation #QP23-085 – Sewer Video Inspection and Related Services, to the lowest Bidder meeting all Terms and Conditions, Specification and Requirements, being MacVac Environmental Inc., for a one (1) year period, at an Estimated Annual Contract Value of \$325,573.87 including H.S.T. @ 15%, with options to renew the agreement for up to three (3) additional twelve (12) month periods, if it is in the City's best interest to do so.

Moved by: Councillor Léger Seconded by: Councillor LeBlanc

### **MOTION CARRIED**

#### 11.

### **READING OF BY-LAWS**

10.1 **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-1324 – *First Reading* 

The City Clerk gave first reading to By-Law A-1324

10.2 **A By Law** in Amendment of the City of Moncton Development Charge By-Law, being By-Law Z-1519.3 – Development Charge – **First reading** 

The City Clerk gave first reading to By-Law Z-1519.3

10.3 **A By-Law** in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-222.18 – 20 Connaught Ave – **Second and Third Reading** 

Motion: That the Clerk give second reading to By-Law Z-222.18

Moved by: Councillor Butler Seconded by: Councillor Kingston

#### MOTION CARRIED

The City Clerk gave second reading to By-Law Z-222.18

**Motion:** That a By-Law Relating to the City of Moncton's By-Laws, being Z-222.18, 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 Steeves Seconded by: Councillor Butler

#### **MOTION CARRIED**

The City Clerk gave third reading to By-Law Z-222.18

#### 12.

#### NOTICES MOTIONS AND RESOLUTIONS

#### 13.

### APPOINTMENTS TO COMMITTEES

# ADJOURNMENT

Motion: That the meeting be adjourned.

Moved by: Councillor Richard

MOTION CARRIED

Dawn Arnold Shelley M Morton

Dawn Arnold Shelley M. Morton
MAYOR CITY CLERK & DIRECTOR OF

LEGISLATIVE SUPPORT

/7:37 p.m.

/ko