

Council Chambers
City Hall
Moncton, N.B.
June 17, 2024
4 p.m.

MINUTES - REGULAR PUBLIC MEETING

MEMBERS OF COUNCIL

Mayor Dawn Arnold, in the Chair	Councillor D. Bourgeois
Deputy Mayor Paulette Thériault	Councillor S. Crossman, via web ex
Councillor M. Kingston	Councillor C. Leger
Councillor M. LeBlanc	Councillor D. Bourgeois, via web ex
Councillor S. Crossman	Councillor Edgett
Councillor C. Leger	

Absent: Councillor D. Steeves

ALSO PRESENT:

S. Doucet, CAO
S. Morton, City Clerk & Director, Legislative Services
N. Robichaud, General Manager, Legal and Legislative Services
J. Doucet, General Manager, Finance Services
M. Theriault, Deputy Treasurer
E. Aucoin, General Manager, Sustainable Growth and Development Services
A. Binette, General Manager, Operations
L. Hanson, General Manager, Corporate Services
J. Cohoon, General Manager, Community Services
I. LeBlanc, Director, Corporate Communications
J. Preston, Acting General Manager, Protective Services
B. Jollette, Superintendent, Officer in Charge (OIC), Codiac RCMP
B. Budd, Director, Planning and Development
B. Boetang, Urban Planner
S. Anderson, Manager, Development Planning
Radya Rifatt, Transportation and Parking Engineer
L. Babineau, Economic Development Officer
S. Anderson, Manager Development Planning
B. Boetang, Urban Planner
N. Poirier, Executive Assistant to the Mayor
N. Taylor, Director, Water and Wastewater
K. Guptill, Deputy Fire Chief
K. Williamson, Solicitor
L. Hanson, General Manager, Operations
K. Silliker, Director, Economic Development

1. CALL TO ORDER

The Mayor advised that this would be the last meeting in Council Chambers for the next several months given renovations underway in the Council Chambers. The next public meeting in July is scheduled to be held at the Avenir Centre.

Councillor Edgett entered the meeting.

2. ADOPTION OF AGENDA

Motion: That the Agenda for the Public Meeting of this date be adopted as circulated.

Moved by Councillor Richard

Seconded by Councillor Kingston

MOTION CARRIED.

3.

CONFLICT OF INTEREST DECLARATIONS/DÉCLARATIONS DE CONFLITS D'INTÉRÊTS

None declared.

4.

ADOPTION OF MINUTES/ADOPTION DU PROCÈS-VERBAL

None to be adopted.

5.

CONSENT AGENDA/QUESTIONS SOUMISES À L'APPROBATION DU CONSEIL

5.1 Street Closure and Noise By-Law exemption

Motion: That Moncton City Council approve the temporary event street closure and noise by-law exemption requests for the following events.

- Atlantic Nationals Automotive Extravaganza: July 4 – 7, 2024
- Acadie Rock Festival: August 14 – 16, 2024
- River of Pride: September 2, 2024

Moved by Councillor Butler

Seconded by Councillor Richard

The City Clerk noted an error noted in the CRF which should state the date as Sunday, July 7th.

MOTION CARRIED.

6.

PUBLIC AND ADMINISTRATION PRESENTATIONS/EXPOSÉS DU PUBLIC ET DE L'ADMINISTRATION

6.1 PUBLIC PRESENTATIONS/EXPOSÉS DU PUBLIC

6.1.1 Presentation: Open Call for New Local Immigration Partnership Members

City Council received a PowerPoint from Erica Cantu, Local Immigration Partnership Manager, following introductory remarks by Kevin Silliker, Director, Economic Development. The presentation featured various activities underway. The following is a brief summary:

- Local Immigration Partnerships (LIPs) are indirect settlement services under Canada's Settlement Program that support the development of local partnerships, capacity building and the sharing of best practices.
- The first agreement with the City of Moncton was implemented in September 2015
- The goal is to make the integration and retention of new immigrants a key priority in support of Greater Moncton's vision of being a growing, prosperous and inclusive community
- While this organization does not offer direct services to newcomers, it provides support to agencies that assist newcomers.
- The organization consists of provincial, municipal and federal partners and is a collaborative table using the knowledge of all organizations to help immigrants indirectly.

Following a request by Councillor Crossman, Ms. Cantu concluded her presentation by advising that a number of action plans were in place with 6 – 7 actions having been accomplished. She reported that a Request for Proposal has been developed for the next 5

years (LIPS have five- year terms). She advised that while not all of the members were at the table today, adding that she would be pleased to provide additional details at a later date.

6.1.2 Presentation – Moncton Public Library – Highlights of 2023-2024

City Council received a PowerPoint presentation from representatives of the Moncton Public Library regarding various activities and services offered. Partnerships have been established with a number of agencies to provide free services and programming to the community and the Library has become a central location for activities for the community with programming within the library. It also enjoys a partnership with the City in hosting various exhibitions and events. Representatives encouraged City Council to visit the library adding that an invitation would be sent to Council to tour the Library during Library Month in October.

Councillor Butler inquired on plans to establish satellite libraries in the City, citing the need for one in the north end. Chantelle Bellemare, Librarian, responded that the City has commenced a study with a consultant regarding libraries which will be presented to Council in the near future.

In reply to Councillor Crossman regarding services offered to the homeless seeking reprieve from the heat, Chantelle Bellemare noted that the Library's doors are open 7 days per week with everyone welcome. She added that people come in during the winter months as well as in in the summer.

Councillors Richard and Leger raised questions regarding the Library's partnerships with La Pays de la Sagouine and Parks NB. with Ms. Bellemare advising that both promotions are available on the website. The pass for NB parks is in conjunction with the Department of Tourism.

The Mayor thanked the presenters and encouraged the public to take advantage of the variety of services offered at the Library including rental of skateboards, cooking and various other items, etc. She thanked the Library for the role it plays in this regard.

6.2 **ADMINISTRATION PRESENTATIONS/EXPOSÉS DE L'ADMINISTRATION**

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

Superintendent Benoit Jollette, Officer in Charge, provided the following update.

- Community Policing: Conducted ride alongs through the revamped Police Observer Program – Elected officials were invited to participate as observers.
- Mountain Bike training May 21- 24th – Increased the number of trained operators to 38
- He, along Inspector Ferris, Staff Sargeant White and community policing officers attended ceremonies in Moncton and Dieppe marking D-Day on June 5th and 6th. Following the June 6th ceremony, one of the community RCMP officers, attired in red surge, attended a school event uniform raising interest among many children.
- Community Policing Officers attended Envirofest, June 8th - Numerous Garage 529 badges were given out. RCMP members also provided safety tips to participants.
- **June 12th – RCMP** members participated in the Mayor's Big Ideas contest and connected with the children as to what to expect as future police officers.
- **Crime reduction unit** - Targeting individuals causing the most harm in the community. The team has been diligent at addressing drug busts and continue to strive to improve the manner in which daily incidents are addressed. He cited the example of a pick-up truck recently stolen, noting the team was able to locate the stolen vehicle and identified the driver with a tactical flight officer in a helicopter. Drugs, cash, and weapons were confiscated. Three individuals were arrested on scene and remanded in custody.

- An investigation commenced in April 2024 targeting a drug trafficking operation in the north end which relocated to Steeves Mountain. On June 11th a search warrant was executed at this location with a large amount of drugs confiscated. Five arrests were made on scene. Several charges are pending.
- **General Investigation section** – five incidents – very complex files – monitoring the issue to ensure officers are getting appropriate rest. Further updates will be forthcoming.
- **Patrol** – May 31st - Thanks to a bystander who witnessed damage occurring at the RCMP office on Main Street, a 28-year old male was arrested, charged and remanded into custody. He encouraged the public to continue to inform the RCMP of such crimes.
- Continue to plan for major events. A dedicated command team with resources from across N.B. is in place to provide assistance to the YQM concert to be held in Dieppe in August.
- Thanked all who attended the commemorative ceremony held on Sunday, June 4th for the loss of three officers. This past Sunday's run honoring the three officers, killed in the line of duty, was well attended. The event honors also provides bursaries to students. A total of 18 bursaries were provided. To date \$135,000 has been granted to students.
- Congratulated all graduates on their achievements, wished them well and asked them to celebrate safely. He added that the RCMP is recruiting new officers.
- In reply to Councillor Crossman regarding open air drug enforcement, Inspector Jollette responded that he would be providing statistics at the next meeting.
- Councillor Leger reported speeding and noise between 6 – 8 a.m. on Wheeler and St. George Blvd. near the new school. Inspector Jollette advised that the issue of noise has been tasked to the patrol teams. A partnership has been established with a local garage which conducts inspections. The owner of the car has a specific timeframe to address this situation. Speeding is also part of regular patrol duties. Some speeders are not stopping which create a dangerous situation for motorists. He encouraged residents to continue to inform the RCMP to help address these issues.
- In reply to Councillor Leger regarding red-light cameras, Inspector Jollette advised this issue was raised at the provincial level and felt that the City and RCMP needed to reiterate their concerns more strongly. Councillor Leger recalled questions as to how the revenue would be directed and suggested revisiting this topic in the future.

The Mayor thanked the community officers for their participation at Birchmount School.

6.2.2 Presentation – 2024 Youthfest Report

City Council received a PowerPoint presentation from representatives of the Youth Advisory Committee overviewing the 2024 Youthfest event they hosted at City Hall on May 15th with 80 students in attendance. The event commenced with Youthfest bingo followed by two presentations and students had the option to speak to what they would do if they were elected Mayor. Seven (7) committee members will be graduating in June. These students provided their experience on the committee and the positive impact on educational opportunities. The afternoon also included a draw for prizes. They thanked Lillian Surette and Claude Laviolette, Seniors Advisory Committee for their participation, as well as elected officials.

The Mayor thanked Councillors Steeves and LeBlanc for their participation on the committee. She also extended her thanks to Nicole Poirier, her Executive Assistant who arranged the event and the students for submitting their invaluable input on the Riverfront study.

7.

PLANNING MATTERS/QUESTIONS D'URBANISME

7.1 **Public Presentation – Rezoning and Municipal Plan Amendment at 227-229 Cadieux Street, 233-2**

City Council received a PowerPoint presentation from Bill Budd explaining that this is an administration-initiated ‘housekeeping’ amendment to formalize the zoning from a previous land exchange to improve and increase the neighborhood park in the area. The purpose is to rezone 227-229 and 233-235 Cadieux Street from P1 (Community Use) to R2 (Two-unit Residential) and the adjacent property identified as PID 70701214 (LfPP) from R2 (Two-Unit Residential) to P1 (Community Use). It will require an amendment to Schedule 1 of the Municipal Plan to amend the Land Use Designation from CU (Community use) to Neighborhood (NH) and Neighborhood (NH) to CU (Community Use) respectively.

Motion: That Moncton City Council proceed with the proposed Zoning By-Law amendment Z-222.36 and Municipal Plan amendment By-law Z-122.9 by:

- Confirming the Public hearing for August 19, 2024

Moved by Councillor Thériault

Seconded by Councillor Crossman

MOTION CARRIED.

Councillor Bourgeois requested that future Council Report forms include a section under *Considerations* relating to social inclusion. Mr. Doucet, CAO, agreed to review with this suggestion with the Leadership team for future CRFs.

7.2 Public Hearing – Rezoning and Municipal Plan amendment (urban boundary) MIP-West Phase 2

No objections were received.

Bill Budd presented an application on behalf of Moncton Industrial Development for a new industrial park off Horsman Road, south of Berry Mills Road (PIDs 01023217, 01023209, 01023076, 70518634). It involves an expansion of the existing Moncton Industrial Park West to allow servicing of the land. The application requires an amendment to Schedule 2 (Urban Boundary) of the Municipal Plan to include the subject lands, and to rezone wetlands from IP (Industrial Park) to P2 (Open Space and Conservation) to allow the lands to be serviced. The land is located in Ward 2, is comprised of 105 hectares and is patched with trees and vegetation. Some conservation land exists, however, most of the land is surrounded by industrial uses. An EIA was carried out in 2022 and 2023 with 50 acres of wetlands identified. Large forested areas will be protected by the P-2 designation. The report highlights the demand for this land. A cost benefit analysis was carried out showing the benefits and that the development would pay for itself. The assessment is \$15.2M.

As part of the EIA process, MID Ltd. worked with Ducks Unlimited on a compensation program that includes the transfer and preservation of 25+ hectares of MID lands north of the Caledonia Industrial Estates. This measure will ensure on-going protection of a significant wetland south of the Irishtown Nature Park.

The proposed park will provide approximately 40 – 50 new industrial lots (subject to change based on market demand). The development will see the construction of three public streets, including a north-south street connecting Horsman Drive to Delong Drive. A bridge is also required to cross the existing CN rail line on the northern side of the site. The land is properly zoned for the industrial park.

Councillor Leger inquired as to cost sharing opportunities and potential upgrades as a result of development at Wheeler, Salisbury Road, West Main Traffic Circle and the sewer separation. He asked when these details would be provided to the public. Mr. Budd noted that the next item involves MID entering into an agreement. The upgrades will benefit Edinburgh Park and they will be part of a cost sharing through the subdivision agreement.

Councillor Leger requested further details concerning the agreement with Ducks Unlimited. Pierre Dupuis noted a cash contribution. The cash contribution will be used for wetland remediation in other parts of the City.

MID is donating the northern portion of Caledonia which is an existing wet land that will be preserved forever.

The Mayor declared the public hearing closed.

Motion: That Moncton City Council approve the Municipal Plan amendment Z-122.8 and Zoning By-Law amendment By-Law Z-222.31 subject to a resolution with conditions including but not limited to the following:

- 1) That the landowner shall enter into a subdivision agreement with the City of Moncton;
- 2) That DeLong Drive be upgraded to industrial collector road standard by Moncton Industrial Development Ltd., and that the details of the timing and phasing of the upgrades be included in a subdivision agreement;
- 3) That the addition of traffic lights at the intersection of DeLong Drive and Edinburgh Drive be installed by Moncton Industrial Development Ltd., and that the details of the timing for this be included in a subdivision agreement;
- 4) That the upgrades at St George Boulevard at Edinburgh Drive be completed by Moncton Industrial Development Ltd., and that the details of the timing for this be included in a subdivision agreement;
- 5) That the developer enter into cost-sharing agreements with the City of Moncton to determine the details for the Milner Brook Trunk Sewer and the West Main Street traffic circle sewer separation projects;
- 6) That notwithstanding table 14.3 of the Zoning By-law, the minimum required front or flankage yard is permitted to be 7.5 metres (minimum);
- 7) That if it is suspected that remains of archaeological significance are discovered during construction, operation, maintenance or during any other project related activity, as per the New Brunswick Heritage Conservation Act, all activity shall be stopped near the find and the Archaeology and Heritage Branch, New Brunswick Department of Tourism, Heritage and Culture (THC), shall be contacted;
- 8) 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;
- 9) 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;
- 10) The development shall be carried out in general conformance with the plans and drawings submitted as Schedule B.

Moved by Councillor Leger

Seconded by Councillor LeBlanc

MOTION CARRIED.

7.3 Tentative Plan – Moncton Industrial Park (MIP) -West Phase 2 Subdivision

City Council received a PowerPoint presentation from Bill Budd regarding the extension of Horsman Road through DeLong Drive to accommodate the above-captioned subdivision. The intent of this subdivision plan is to create an extension of an existing public street, Horsman Road, create one (1) new public street, one (1) Future Street and 10 Industrial Park lots, as shown on the tentative plan.

Motion: That Moncton City Council:

- Assent to the location of the chemin Horsman Road (public);
- Assent to the location of rue Prime Street (public);
- Assent to the location of the Future Street.
- Assent to the addition of National to the Street Name Bank;
- Assent to the addition of Gesig to the Street Name Bank; (check)

Moved by Councillor Leger

Seconded by Councillor LeBlanc

Councillor Leger requested that in future the background to the name selected be included with the CRF to provide better context to Council.

MOTION CARRIED.

8.

STATEMENTS BY MEMBERS OF COUNCIL/EXPOSÉS DES MEMBRES DU CONSEIL

9.**REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS****9.1** Recommendation(s) – Special Private Meeting of June 3, 2024

Motion: That Moncton City Council approve the collective agreement between the City of Moncton and the International Association of Firefighters (IAFF) Local 999 and that the Mayor and City Clerk be authorized to sign all necessary documents and to affix the Corporate Seal thereto.

*Moved by Councillor Butler
Seconded by Councillor Leger*

In reply to Councillor Leger, Deputy Chief Keith Guptill confirmed that the lieutenants and captains are also firefighters who assist when necessary. The captains provide leadership and guidance at the scene of an event.

MOTION CARRIED.**9.2** Recommendation(s) – Private Meeting – June 10, 2024

Motion: That Moncton City Council approve the request from former members of the Moncton Police force to name three trails in Bore Park in recognition of fallen Officers Steadman, O’Leary and Bourgeois, and further that the cost in the amount of up to \$10,000 be taken from the Council contingency account.

*Moved by Councillor Butler
Seconded by Councillor Richard*

Councillor Butler advised he was approached by former Moncton Police officers as this was the 50th anniversary of Constables O’Leary and Bourgeois who were kidnapped and murdered during the line of duty. He noted that a gathering will be held around December 13th and the organizers will work with the City to provide communications.

MOTION CARRIED.

2. That Moncton City Council approve the funding for the purchase of a turf floor cover for the Croix Bleue Medavie Stadium and direct administration to begin a procurement process for the purchase.

*Moved by Councillor Thériault
Seconded by Councillor Richard*

MOTION CARRIED.**3.**

1. That Council declare as surplus those portions of PIDs 70460662, 70261599 and 697847 and that a portion of the Foundry Street extension identified on the proposed site map, to be confirmed by final plan of survey (the “City Lands”);
2. That Council designate the City Lands surplus for Economic Development and direct Administration to proceed with the disposition process as prescribed in 4.1.3 of the Disposition and Acquisition of Municipal Land Policy;
3. That Council waive the requirement for public advertisement;
4. That, subject to the stopping up and closing of a portion of Foundry Street Extension and PID 70261599, Council authorize Administration to proceed with the negotiation of an Agreement of Purchase and Sale with J.N. Lafford Realty Inc. for the sale of the City Lands on an as-is, where-is basis; and

5. That the Mayor and City Clerk be authorized to execute all necessary documents to give effect to the proposed sale of the City Lands and to affix the Corporate Seal of the City of Moncton thereto.

*Moved by Councillor Thériault
Seconded by Councillor Bourgeois*

The Mayor left the meeting briefly and Deputy Mayor Thériault assumed the Chair.

The Mayor returned to the Chair.

City Council received a presentation from Kevin Silliker concerning a proposal by J.N. LAFFORD for a \$90M project which includes a number of residential units with market affordable units. A pedestrian gateway is planned to Riverfront Park which will be a signature piece interfacing with the patio terrace and landscaping. Groundwork is scheduled to commence in September 2024. The land disposition policy guides this process. This a publicly accessible gateway and park and represents a \$1M investment in public property.

In reply to Councillor Bourgeois regarding the expected completion date, Mr. Silliker advised that the date and deadlines would be included in the contract. He added that the agreement would contain conditions for the development and failure to meet them would result in the land reverting to the City.

In reply to Councillor Bourgeois as to why the regular competitive process was not followed in terms of advertising the lands. Mr. Silliker referenced the policy which provides options to Council that access to land is one of the conditions where abutting landowners can bid. If the City had to proceed to advertise these lands and a different developer purchased them, the adjacent lands would be owned by two different development groups which could present challenges. If the developer is unable to acquire these lands, he will not achieve enough scale to develop on his own parcel of land or the gateway. As well, the City would have to invest in Foundry Street and create a turnaround for snow plowing operations which would create additional impacts. While it could have proceeded to market, after reviewing the abutting lands, it was felt the developer was meeting the requirements of the policy while gaining a major potential proposal for the City.

Councillor Leger felt this presented a great opportunity for lands that were dormant for a long period of time. He noted the need consider the greater good of the community as per the City's downtown plan. Mr. Silliker advised that the team worked with Parks and Recreation and there are no plans to disrupt the existing ball field and felt the development would add value to the existing fields.

MOTION CARRIED.

10.

REPORTS FROM ADMINISTRATION/RAPPORTS DE L'ADMINISTRATION

10.1. Curl Moncton, Pickleball Parking Lot Request – Grant

Motion: That Moncton City Council approve the grant of \$71,875 to be paid to Curl Moncton for the specific purpose of paving its parking lot; and that the funds be taken from Council Contingency.

*Moved by Councillor Leger
Seconded by Councillor Butler*

MOTION CARRIED.

10.2. City Contract No. W23N 10GN – Riverfront Trail Upgrades No. 3

Motion: That City Contract No. W23N 10GN, Riverfront Trail Upgrades No. 3, be awarded to Dexter Construction Company Limited in the amount of \$383,280.05, including HST (\$347,571.68 net HST), and that the budget for the project be set at \$403,710 including net HST, engineering and contingency, and 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 LeBlanc
Seconded by Councillor Butler*

In reply to Councillor Leger, Michelle McAloon explained that the project is scheduled to commence on July 2nd and finish August 2nd. She added that the trail will be closed for a short period and signage will be installed to advise the public.

Councillor Richard noted the intent to withdraw funds from another project and questioned its impact. Jacques Doucet advised that from a financial perspective, there were no plans to use those funds however, the intention is to replenish that amount when the budget is readjusted. Ms. Aucoin advised that additional funds will be requested during 2025 budget deliberations.

Councillor Leger suggested that representatives of be included in the list of consultations in the future with Elaine Aucoin agreeing to follow up.

Councillor Butler left the meeting briefly and was absent for vote.

MOTION CARRIED.

10.3. Request for Proposal RFP24-040 – Powdered Activated Carbon (PAC) Equipment – Moncton Water Treatment Facility

Motion: That Moncton City Council approve Administration’s recommendation to award Request for Proposal #RFP24-040 – Powder Activated Carbon (PAC) Equipment – Moncton Water Treatment Facility to the highest scoring proponent meeting the Terms and Conditions and Specifications set out in the RFP, being Con-V-Air Inc. for the Total Cost of \$793,270.00, including H.S.T. @ 15%.

*Moved by Councillor Leger
Seconded by Councillor Kingston*

In reply to Councillor Leger as to why the others were not able to meet the requirements, Ms. Carter responded that she would provide information via an email.

In reply to Councillor Bourgeois regarding the exploration of biological solutions, Nicole Taylor advised that a presentation was submitted at the Committee of the Whole Meeting of March 25th, 2024, regarding absorption and destruction technology to treat cyanotoxins. She noted the need to award an RFP to install the equipment as well as for destructive technology and installation of the system. She added that the biological portion would not address the cyanobacteria.

MOTION CARRIED.

10.4. ACAN – Purchase of Two (2) Salt-Plow Trucks (2024-2025)

Motion: That Moncton City Council approve the sole source purchase of Two (2) Only New 2024 / 2025 Fully-Assembled Salt-Plow Trucks from Applied Pressure Inc., for delivery by mid-2025, at a Total Purchase Price of \$985,193.50, including H.S.T. @ 15%.

*Moved by Councillor Leger
Seconded by Councillor Kinston*

In reply to Councillor Leger regarding delivery in 2025, Mr. Binette felt that the current equipment should be operational until the two new units are received. J. Doucet added that efforts are made to be proactive and plan ahead as lead times can be challenging.

MOTION CARRIED.

10.5 Purchasing of Winter Equipment – Operations

Motion: That Moncton City Council

1. Authorize Fleet to acquire one (1) new loader plow and one (1) new salting/plowing truck to increase its overall snow clearing equipment fleet, using the City's current Fleet Reserve Fund; and
2. Authorize the Purchasing Department to proceed with the purchase of said equipment through the NS DTI supply agreement and the ACAN procurement process; and
3. Authorize the annual repayment of \$300,000 to the Fleet Reserve Fund over the next three (3) budget years, beginning in 2025.

Moved by Councillor Richard

Seconded by Councillor Kingston

MOTION CARRIED.

10.6 Extension – Janitorial Services Agreement – Codiac RCMP (520 Main Street)

Motion: That Moncton City Council approve an extension to the City of Moncton's Standing Offer agreement with Maid-Exec Ltd. for the provision of Janitorial Services at the Codiac Regional RCMP Detachment located at 520 Main Street and RCMP Community Policing Centre located at 795 Main Street, until the opening of the new Codiac Regional Policing Facility located at 199 Albert Street (scheduled for Spring 2025), representing an Estimated Contract Value of \$457,421.14 including H.S.T. @ 15%.

Moved by Councillor Butler

Seconded by Councillor Bourgeois

In reply to Councillor Bourgeois regarding the status of the contract should the opening of the building be delayed, Administration advised that another extension would be negotiated. Ms. Carter added that rates have been established by the hour for various types of services that must be provided, however, there was a need to roll it up based on the estimated value of the contract until the opening of the new station.

MOTION CARRIED.

10.7 Université de Moncton – Financial Request

Motion: That Moncton City Council contribute \$66,000 towards the paving and milling of University Avenue as requested by Université de Moncton; and that this grant be funded from the Council Contingency.

Moved by Councillor Leger

Seconded by Councillor Theriault

In reply to Councillor Bourgeois, J. Doucet explained that as the road is not owned by the City, the City's capital funds could not be used to carry out the work, therefore, the contingency was used.

MOTION CARRIED.

10.8 Infor Maintenance 5 Year Renewal

Motion: That Moncton City Council approve the Infor 5-year maintenance addendum and that the Mayor and City Clerk be authorized to sign all related documents and affix the Corporate Seal thereto.

Moved by Councillor Leger

Seconded by Councillor Butler

In reply to Councillor Leger administration confirmed that a \$158,000 savings has been achieved through this agreement.

MOTION CARRIED.

11.

READING OF BY-LAWS

Pursuant to Section 15.3(a) ii (A&B) of the Local Governance Act the following by-laws for 2nd and 3^d reading were posted on the City of Moncton Internet site for the required time period specified in the Act. The by-laws receive second and third readings by title only.

- 11.1 A By-Law in Amendment of a By-Law relating to the adoption of the City of Moncton Municipal Plan, being By-Law Z-122.8 – Rezoning Cadieux Street Second & Third Readings (subject to approval of item 7.3)

Motion: That the City Clerk give second reading to A By-Law in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-122. 8.

*Moved by Councillor Butler
Seconded by Councillor Richard*

MOTION CARRIED.

The City Clerk gave second reading to By-Law 122.8.

Motion: That A By-Law in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-122. 8 be given third reading and that it be ordained and passed and signed by the Mayor and City Clerk with the Corporate Seal affixed thereto.

*Moved by Councillor Butler
Seconded by Councillor Kingston*

MOTION CARRIED.

The City Clerk gave third reading to By-Law 122.8.

- 11.2 A By-Law in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-222.31 – Rezoning at Cadieux Street – Second and Third Readings (subject to approval of item 7.3)

Motion: That the City Clerk give second reading to A By-Law in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-222.31.

*Moved by Councillor LeBlanc
Seconded by Councillor Kingston*

MOTION CARRIED.

The City Clerk gave second reading to By-Law Z-222.31

Motion: That A By-Law in Amendment of the City of Moncton Zoning By-Law, being By-Law Z-222.31 be given third reading, that it be ordained and passed and that it be signed by the Mayor and City Clerk with the Corporate Seal affixed thereto.

*Moved by Councillor LeBlanc
Seconded by Councillor Richard*

MOTION CARRIED.

The City Clerk gave third reading to By-Law Z-222.31.

12.

NOTICES MOTIONS AND RESOLUTIONS

- 12.1 Resolution – Enforcement Officer Appointment – Eric Larose and Janice Ells

RESOLUTION

BY-LAW ENFORCEMENT OFFICER

WHEREAS by virtue of the Local Governance Act, S.N.B. 2017, c. 18, and all applicable regulations adopted under it, and the Police Act, S.N.B., 1977, c. P-9.2, Council may appoint by-law enforcement officers for the local government, and a by-law enforcement officer has the powers and immunities of a police officer for the purposes of enforcing the by-laws of the municipality for which he or she is appointed as are stipulated in the appointment, but has in no other regard the powers or immunities of a police officer;

INSPECTIONS

AND WHEREAS by virtue of Section 144 of the Local Governance Act, if the Local Governance Act, any other Act or a by-law of Council authorizes an inspection or requires anything to be inspected by a local government, a by-law enforcement officer may, after giving reasonable notice to the owner or occupant of the land, building or other structure, inter alia, enter the land, building or other structure at any reasonable time, and carry out the inspection;

PROCEEDINGS, ORDERS AND NOTICES

AND WHEREAS by virtue of Subsection 150(1) of the Local Governance Act, Council may designate any person in whose name proceedings for an offence under a by-law, including but not limited to Informations, may be laid or commenced; and

WHEREAS by virtue of the Local Governance Act and any other Act or a by-law of Council, a by-law enforcement officer may be authorized by Council to issue Notices, Orders and Demands and any other similar documents, as prescribed by and provided for in the Local Governance Act and any other Act or a by-law of Council;

NOW THEREFORE BE IT RESOLVED THAT Janice Ellis and Eric Larose be appointed By-Law Enforcement Officers for the City of Moncton, and that they be authorized to enforce any by-law, or any applicable Act and regulation, and any amendments thereto;

BE IT FURTHER RESOLVED THAT Janice Ellis and Eric Larose be authorized to carry out any inspection, enter any land, building, premises, other structure and dwelling or dwelling unit, and take any such action, exercise such power and perform such duty as they may deem necessary, and as may be set out in any by-law, or any applicable Act and regulation, and any amendments thereto, to enforce any provisions of any by-law, and any applicable Act and regulation, and any amendments thereto; and,

BE IT FURTHER RESOLVED that Janice Ellis and Eric Larose be authorized to act for and on Council’s behalf, and are hereby designated and authorized as persons in whose name Informations, and any other proceedings, may be laid or commenced for an offence under any by-law, or any applicable Act and regulation pursuant to the sections noted in the Acts referenced above; and designated and authorized to issue Notices, Orders and Demands and any other similar documents, as prescribed by and provided for in the Local Governance Act and any other Act or a by-law of Council.

*Moved by Councillor Richard
Seconded by Councillor Leger*

MOTION CARRIED.

12.2 Resolution – City Clerk Replacement – July 02-08, 2024

Whereas subsections 71 and 74 of the Local Governance Act require that a City Clerk be appointed and attend all meetings of a City Council and outline tasks specific to the position;

Whereas the City of Moncton is currently recruiting candidates for the role of Deputy City Clerk in light of the recent resignation of the Deputy City Clerk.

Whereas the Clerk is currently the only officer authorized to sign and affix the Corporate Seal of the City of Moncton

Whereas Shelley Morton, City Clerk of Moncton, will be absent from the office and unable to perform the duties outlined in the Local Governance Act from July 2-8, 2024 – inclusively.

Be it therefore resolved that Nick Robichaud, General Manager Legislative Services/Deputy CAO be appointed Interim City Clerk, to replace the City Clerk, in her absence, July 2-8, 2024, to perform the duties outlined in the Local Governance Act.

*Moved by Councillor Richard
Seconded by Councillor Kingston*

In response to Councillor Richard, a resolution is required each time the Clerk is absent. Administration agreed to conduct research in this regard. Councillor Bourgeois asked for a version in French.

MOTION CARRIED.

13.

APPOINTMENTS TO COMMITTEES

Motion: That the following nominations to the committee outlined below be approved:

Heritage Conservation Board (re-appointments)

- Joe Tippett
- Linda Maillet
- Daniel St. Louis

CRPA

- Jean Goguen

Social Inclusion Committee

- Christine Allain
- Susan MacDonnell
- Frances LeBlanc
- Josee Cormier
- Priyanka (PV) Victor
- Yves Belliveau
- Caroline Korytko
- Diani Blanco

Youth Advisory Committee

- Sarah Rebeccah Quigley (BMHS)
- Vanshika Balaji (BMHS)
- Sydney Wood (BMHS)
- Kyra Caissie (HTHS)
- Nelly Enwelumibeau (HTHS)
- Anastasiya Drabiazka (MCA)
- Tobi Obaniyi (MCA)
- Mohammed Anas Altaf Raad (MHS)

Climate Change Adaptation Steering Committee

- Councillor Dave Steeves

*Moved by Councillor LeBlanc
Seconded by Councillor Kingston*

MOTION CARRIED.

14.

ADJOURNMENT

Motion : That the meeting adjourn.

Moved by Councillor Richard.

MOTION CARRIED.

.....
Mayor D. Arnold, in the Chair

.....
Shelley M. Morton, City Clerk &
Director, Legislative Services

/mjk