

**March 17, 2025 at 4:00 p.m.**

**REGULAR PUBLIC MEETING**

Deputy Mayor /Mairesse adjointe Paulette Thériault

Councillor/Conseiller Marty Kingston,  
Councillor/Conseillère Monique LeBlanc  
Councillor/Conseiller Shawn Crossman,  
Councillor/ Conseillère Susan Edgett

Councillor/Conseiller Daniel Bourgeois,( confero)  
Councillor/Conseiller Charles Léger,  
Councillor/Conseiller Bryan Butler,  
Councillor/Conseiller Paul Richard,

Absent/Absents Councillor/Conseiller Dave Steeves,

**ALSO PRESENT**

S. Doucet, Chief Administration Officer (CAO)  
N. Robichaud Deputy CAO and General Manager of Legal and Legislative Services  
S. Morton, City Clerk, Director of Legislative Support  
J. Doucet, Chief Financial Officer  
E. Aucoin, General Manager, Sustainable Growth and Development Services  
A. Binette, General Manager, Operations Services  
J. Preston, General Manager, Protective Services  
I. LeBlanc, General Manager of Community Services  
K. Silliker General Manager of Corporate Services  
R. Lagacé, Director of Engineering  
S. Anderson, Interim Director, Planning and Development  
J. Davis, Manager, Long Range Policy Planning  
A. Reddy, Inclusion and Employee Engagement Advisor

**1.**

**CALL TO ORDER**

**2.**

**ADOPTION OF AGENDA**

**Motion:** That the agenda for the March 17, 2025 Regular Public Council meeting be approved, with the following additions:

- A resolution to appoint a designate counselor until the next Deputy Mayor is appointed and moved to the beginning of the meeting.

Moved by Councillor Richard  
Seconded by Councillor Butler

**MOTION CARRIED.**

*Councillor Bourgeois was not present for the vote*

*“WHEREAS Mayor Dawn Arnold was appointed to the federal Senate on March 7, 2025, which created a vacancy in the office of the Mayor for the City of Moncton;*

*AND WHEREAS in accordance with subsection 48(4) of the Local Governance Act the Deputy Mayor acts in place of the mayor if the office of the mayor is vacant,*

*AND WHEREAS in accordance with subsection 48(5) of the Local Governance Act, in the absence of the deputy mayor or the inability of the deputy mayor to act while the office of the mayor is vacant, Council shall appoint a councillor to act in the place of the mayor;*

*THAT, under the authority of section 48(5) of the Local Governance Act, in the absence of the Deputy Mayor or the inability of the Deputy Mayor to act, Council appoints the previous Deputy Mayor, Councillor Shawn Crossman, to act in the place of the mayor until May 20, 2025, and while so acting possesses the powers and shall perform the duties of the mayor.”*

Moved by: Councillor Richard  
Seconded by: Councillor Butler

**MOTION CARRIED**

*Councillor Bourgeois was not present for the vote*

**3.  
CONFLICT OF INTEREST DECLARATIONS**

None declared

**4.  
ADOPTION OF MINUTES**

**Regular Public Council Meeting** – November 18, 2024, December 16, 2024

Moved by: Councillor Richard  
Seconded by: Councillor Edgett

**MOTION CARRIED**

*Councillor Bourgeois was not present for the vote*

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**5.  
CONSENT AGENDA**

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**6.  
PUBLIC AND ADMINISTRATION PRESENTATIONS**

**6.1 PUBLIC PRESENTATIONS**

5 minutes

6.1.1 **Recognition** – HubCap comedy – Marshall Button and Robert Gallant.

Deputy Mayor Thériault introduced Messrs. Button and Gallen. She recognized their 25 years creating and making the Hubcap Comedy Festival one of the largest in the area.

6.1.2 **Presentation** – Rev. Aaron Billard – 1010 St. George Project

Rev. Aaron Billard of St. John's United Church spoke to council about the urgent need to address senior loneliness. He highlighted his 20 years of ministry and personal visits to seniors. He emphasized how societal issues like political unrest and environmental crises contribute to seniors' isolation. He supports using the new 1010 St. George development to create a dedicated space for senior programs and community-building.

Alison Frise Managing Director of the Multicultural Association of the Greater Moncton Area (MAGMA), also presented to council. She shared that MAGMA currently has 368 registered seniors in its database, representing diverse backgrounds from around the world.

**6.2 ADMINISTRATION PRESENTATIONS**

15 minutes

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**7.  
PLANNING MATTERS**

7.1 Introduction - Zoning By-law Amendments – Neighbourhoods and Housing Initiative

Serge Doucet introduced to council the proposed zoning bylaw changes tied to the Federal Housing Accelerator Fund. These changes aim to address the growing housing needs in the community and fulfill funding requirements. This is the first step in the process, with the proposal to go to the Planning Advisory Committee and return to Council for a public hearing. A presentation on the details followed, led by Josh Davis.

Josh Davis presented to Council the Housing Accelerator Fund (HAF), highlighting Moncton's participation as one of many municipalities across Canada committed to enabling four residential units as-of-right in all residential zones and supporting enhanced accessory dwelling units.

The City of Moncton has been allocated a total of \$15,597,510 through the HAF, which will be disbursed annually based on meeting performance requirements.

Public engagement has played a key role in shaping the proposed zoning standards, with three public sessions held to gather community feedback and inform development plans.

## 7.2 **Introduction** – Zoning By-law Amendments – Neighborhoods and Housing Initiative

**Motion: That** Moncton City Council:

- (1) Give first reading of the following proposed by-laws:
  - (a) Zoning By-law amendment # Z-222.47
- (2) Refer the by-laws under (1) to the Planning Advisory Committee, with an extension to March 26, 2025 to receive those views;
- (3) Set a Public Hearing for April 22, 2025;

Moved by: Councillor Edgett  
Seconded by: Councillor Léger

Councillor Butler voiced concerns about enforcement related to the proposed zoning changes under the Housing Accelerator Fund. He questioned oversight of building standards, especially with existing homes being converted into rooming houses without proper regulation. He also raised doubts about the financial feasibility of such conversions, stressed the need for neighborhood safety, and pointed out that the planning department currently has only one enforcement officer. He recommended implementing a rental registration system in suburban areas to improve accountability.

In response, Josh Davis acknowledged the concerns, emphasizing that all housing conversions must comply with building codes and obtain proper permits. He noted that the City's bylaw officer is working closely with fire services to ensure safety and compliance. He clarified that the proposed zoning changes are about giving homeowners options, but with strict regulatory expectations.

### **MOTION CARRIED**

Councillor Bourgeois was not present for the vote

## 7.3 **Public Hearing** – Municipal Plan Amendment – 70 Queensway Drive (objections)

Sarah Anderson presented the application to council from Fen's Market Inc. to develop a new commercial lot at 70 Queensway Drive. The property is designed Highway Commercial in the City's Zoning By-Law and Municipal Plan. The application is required to amend the Municipal Plan to amend schedule 2 of the Municipal Plan by including the subject lands within the urban serviceable boundary so it can be serviced by Municipal water and sewer.

Important to note Department of Transportation are planning two infrastructure improvements in the area one being a roundabout at Mapleton Road and Trans Canada Highway westbound ramp and an additional turning lane at the Trans Canada Highway eastbound ramp which are existing operation issues and not related to this development.

*Councillor Bourgeois entered the meeting at 5:20pm*

Objectors concerns

George Somers raised environmental and safety concerns regarding the proposed commercial development:

- **Environmental Contamination:** He questioned the developer about whether there have been discussions with the Department of Health and Environment Infrastructure, citing concerns about Manganese contamination on the property. He emphasized that without Council approval, the development would not proceed.

- Community Representation: He noted he was speaking on behalf of residents who oppose the commercial development.
- Traffic and Safety: He stated that the traffic assessment did not adequately address safety concerns related to nearby subdivisions, particularly regarding the existing traffic flow on Queensway, specifically near Starbucks and Denny's. He pointed out that there is only one egress for both the subdivision and the nearby campground, raising potential safety and congestion issues.
- Commercial Development Impact: He noted that this would be the first Denny's in Moncton, and the only one within a 100km radius, implying a significant increase in traffic volume and demand.

Harley Stackhouse expressed long-standing concerns about safety in the area, stating that he had raised similar issues 25 years ago and is disappointed that little has changed since then. He highlighted that, over the years, development in the area has significantly increased, including:

- The addition of two hotels and two apartment buildings just west of the location.
- The expansion of Camper City, contributing to more traffic.
- The potential for future development, as land is now for sale on the north side of the Trans-Canada Highway.

Mr. Stackhouse emphasized that traffic and safety concerns have only intensified over time and urged Council to take action before further development compounds the issue.

~~The operations Partner for the company would like an opportunity to try and answer some of the concerns. He's unaware of the status of any of the studies.~~

Councillor Butler raised several concerns related to public health, traffic, and infrastructure:

- Water Safety: He referenced the shutdown of the well at Mapleton Place due to health-related concerns, indicating ongoing issues with water quality or contamination.
- Traffic and Safety:
  - He highlighted traffic issues, particularly with tractor trailers stopping on highway ramps near Tim Hortons, creating safety risks.
  - Emphasized that no significant improvements are coming out of the most recent traffic study, especially at the interchange, traffic circle, and signal lights.
  - Supported the need for a traffic impact study, as mentioned by Rene Legacy
- Development Planning:
  - Councillor Butler expressed frustration that future or potential developments aren't being factored into planning, with Rene noting that planners can't include speculative projects as they "don't have a crystal ball."

**Motion: That** the Public Hearing for Municipal Plan Amendment – 70 Queensway Drive be postponed.

Moved by: Councillor Butler

Seconded by: Councillor Richard

The City Solicitor advised the Public Hearing stays open until next meeting.

City Solicitor advised there is a motion on the table, which is non debatable.

#### **MOTION CARRIED**

*Nay Councillor LeBlanc*

*Councillor Edgett*

*Councillor Bourgeois absent for vote*

#### **7.4 Public Hearing – Rezoning Application – 358 Ryan Street (objections)**

Sarah Anderson presented a rezoning application 358 Ryan Street from a Residential Mix to a Multiple Unit Dwelling the purpose of the rezoning application is to accommodate a three story, 47-Unit apartment building.

**Motion: That** Moncton City Council rescind the resolution pertaining to 358 Ryan Street adopted February 20, 2024 and approve the Zoning By-Law amendment, being By-law Z-222.42 and Schedule A-42, for 358 Ryan Street subject to a resolution with conditions including but not limited to:

1. The accessory buildings shall be limited to bike storage associated with the main use and are prohibited to be used for commercial purposes;
2. The 2m opaque fence be made of wood, PVC, or other similar quality material, but shall not include chain link fencing;
3. The landscaping be completed, as per the site plan attached as Schedule B, no later than one year following the issuance of a development permit;

4. 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;
5. 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;
6. The existing driveway entrances and curb cuts not in use be reinstated with barrier curb;
7. The applicant shall provide unit numbers for the main building prior to the issuance of a development permit; and
8. The development shall be carried out in general conformance with the plans and drawings submitted as Schedule B.

Councillor Léger expressed his concern with the missing middle single family and only seeing 1–2-bedroom apartments.

Sarah explained that current market favours apartments construction due to affordable for developers and renters demands. Also suggested that a saturation of apartments units may lead to a demand for other housing types like townhouses.

Councillor Kingston, a revised set of plans it's not the solutions to the housing and marked but it's a step forward.

Moved by: Councillor Kingston  
Seconded by: Councillor Richard

#### **MOTION CARRIED**

*Nay Councillor Butler*

- 7.5 **Public Hearing** – Rezoning Application – 195-225 Leopold-F-Belliveau Drive (objections)  
Sarah Anderson presented an application to rezone Leopold F. Beliveau Drive from Integrated Development and Multiple Unit Dwelling to Open Space and Conservation. The purpose of the rezoning application is to accommodate a mixed-use development that will include 366 new residential and 373 m2 of ground floor commercial space. The development will be in two separate phases.

Mathew Ferguson voiced his opposition to the proposed development, raising the following concerns:

- Neighborhood Impact: He pointed out that the presentation did not show the houses directly across the street, which would be directly affected by the development.
- Parking Issues: His primary concern is winter parking, especially with two existing apartment buildings on the street, a third under construction, and additional developments planned nearby, all contributing to increased congestion.
- Land Use Concerns: Ferguson emphasized that the area includes wetlands, and suggested the city is missing an opportunity to develop single-family homes instead, which may be more appropriate for the site.

Ricky Cormier voiced his opposition to the proposed development, raising the following concerns.

- A request was made to relocate the site entry based on findings from a traffic study.
- The proposed buffer zone for low-density housing is limited due to nearby wetlands.
- Increasing building setbacks is also restricted by the wetland boundaries.
- Clarification was requested regarding power lines—confirmation is needed that they will be underground or located behind buildings; current plans show them down the street and behind structures.
- Concerns were raised about snow removal, especially with many immobile vehicles already parked on the road; however, the proposed parking ratio is 1.35, which exceeds the requirement.
- A fire safety concern was noted due to the development having only one exit.

Councillor Richard raised concerns about whether all public objections to the proposed development had been addressed. Sarah responded that they had not, explaining it's a "no-win" situation and that responses are being held until the public hearing. Councillor Richard expressed frustration that council is expected to vote without having all necessary information in advance, referencing the outdated nature of the 2012 plan being used as a basis.

Developer advised the current zoning permits apartment buildings of the proposed magnitude, respecting setbacks and By-Laws

**Motion: That** the Public Hearing for Rezoning Application – 195-225 Leopold-F-Belliveau Drive be postponed.

Moved by: Councillor Richard

Seconded by: Councillor Léger

## MOTION CARRIED

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# 8.

## STATEMENTS BY MEMBERS OF COUNCIL

**Councillor Butler** thanked everyone involved in the March 17 Irish Day celebration.

He once again raised ongoing concerns about the recurring odor issue in the North End, noting that despite a motion passed by Council nearly two years ago, no budget has been allocated to address the issue. He recalled that someone was supposed to be appointed last year through the tri-community initiative to tackle the problem, but no updates have been provided. With spring west winds returning, the smell has resurfaced. He mentioned that two people were appointed to the TransAqua board and had committed to speaking with residents, but communication has been lacking. He requested a written report be prepared and shared with residents, as has been done in the past.

CAO Serge Doucet will provide a written update on action taken since the last year including conversations with Trans Aqua.

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# 9.

## REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

### 9.1 **Recommendation(s)** – Committee of the Whole – February 24, 2025

**Motion that**, prior to any future substantial Codiac Regional Policing Authority budget requests, that include further staffing increases, being proposed, the CRPA will provide Moncton City Council with a comprehensive data analysis of how the 2025 approved staffing in-creses have impacted key performance indicators, mutually agreed to by the CRPA and the tri-communities, so that any request for additional staffing increases can be evaluated based on such data.

And furthermore, the municipalities request that the CRPA adhere to the budget submission timelines included in the CRPA Budget Policy (#G-407), specifically that initial budget submissions shall be brought forward to the Executive Insight Committee no later than 6 months prior to the budget year.

Moved by: Councillor Léger  
Seconded by: Councillor Edgett

*Councillor Bourgeois voted verbally*

## MOTION CARRIED

*Nay Councillor Butler*

### 9.2 **Recommendation(s)** – Private Session – March 10, 2025

**That** Moncton City Council authorize the City of Moncton to enter into an Agreement of Purchase and Sale with J & S Lumber Co. Ltd. for the acquisition of PID 00616193, located within the Turtle Creek Watershed Protected Area, for the sum of \$100,000 plus applicable HST; and

**That** Moncton City Council to further authorize the City of Moncton to enter into an Agreement of Purchase and Sale with the Estate of Herbert Sobeck for the acquisition of PID 00616649, also located within the Turtle Creek Watershed Protected Area, for the listing price of \$60,000 inclusive of HST; and

**That** the Mayor and City Clerk be authorized to execute all documents necessary to complete the purchase transactions and to affix the corporate seal of the City of Moncton thereto.

Moved by: Councillor Crossman  
Seconded by: Councillor Kingston

## MOTION CARRIED

*Councillor Bulter missed the vote*

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# 10.

## REPORTS FROM ADMINISTRATION

10.1 Resolution to Establish a Council Committee on Multiculturalism – Councillor Bourgeois (postponed Feb 3)

Angelique Reddy presented to Council that internal initiative to be more inclusive is the Diversity, Equity and Inclusion DEI committee a policy presented to council in 2022.

Through external initiatives and public engagement, 23 recommendations were developed following a review of city services through an anti-racism lens.

Public engagement working with consultant using tools like “Let’s Chat” and data immigration report

Below is the original Resolution put forward by Councillor Bourgeois i  
Be it resolved that the Council appoints a Committee on Multiculturalism.

Be it further resolved that the Committee’s mandate is to provide advice and recommendations to the Council on the implementation of measures prescribed in Moncton’s Social Inclusion Plan and of recommendations to address racism tabled in October 2022 by the New Brunswick Commissioner on Systemic Racism;

Be it further resolved that the Committee on Multiculturalism will collaborate with the Council’s Committee on Social Inclusion and the internal Committee on Diversity, Equity and Inclusion, in order to avoid duplication and improve the impact of municipal actions.

Be it further resolved that the Committee membership includes seven (7) newcomers.

Be it further resolved that the Committee files an annual progress report.

Moved by Councillor Bourgeois  
Seconded by Deputy Mayor Thériault

**MOTION DEFEATED**

*Nay: Deputy Mayor Thériault  
Councillor Crossman  
Councillor Kingston  
Councillor Richard  
Councillor Edgett*

10.2 Engineering Acquisition of GPS Equipment (postponed from February 3)

René advised there are no Canadian company that provide these units. They are made in Asia the distributor is 100% Canadian they are being held in Halifax there would be no tariffs.

**Motion: That** Moncton City Council approve the expenditure of unbudgeted funds, to be derived from funds which are no longer required for Capital Works accounts W23A 01GJ (\$207,000) and W23C 05AJ (\$168,000), as these projects were completed under budget, and

That Moncton City Council approve the sole-source purchase of the proposed GPS survey equipment from Cansel Survey Equipment Inc. at a Total Purchase Price of \$297,559.30.00, plus H.S.T. @ 15%

Moved by: Councillor Léger  
Seconded by: Councillor Richard

**MOTION CARRIED**

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# 11.

## READING OF BY-LAWS

The following by-laws will be posted on line at [www.moncton.ca](http://www.moncton.ca) in lieu of reading them into the record at future meetings, pursuant to Section 15.3(a) ii (A&B) of the Local Governance Act, or same can be faxed, mailed or e-mailed to interested parties at their request.

- 11.1 **By-Law** in Amendment of a By-Law Relating to the Adoption of the City of Moncton Municipal Plan, being By-Law Z-222.47 – Neighborhood and housing Zoning By-Law Amendments – **First Reading (subject to approval of item 7.1)**

*The Clerk gave first reading to By-Law Z-222.47*

**Postponed**

- 11.2 **By-Law** in Amendment of a By-Law Relating to the Adoption of the City of Moncton Municipal Plan, being By-law Z-122.12 – 70 Queensway Drive – **Second and Third Readings (subject to approval of item 7.2)**

- 11.3 **By-Law** in Amendment of a By-Law Relating to the Adoption of the City of Moncton Zoning By-law, being Bylaw Z-222.42 – 358 Ryan Street – **Second and Third Readings (subject to approval of item 7.3)**

**Motion:** *That the Clerk give second reading to By-Law Z-222.42*

Moved by: Councillor Kingston  
Seconded by: Councillor Richard

**MOTION CARRIED**

**Nay:** *Councillor Butler*

*Absent Deputy Mayor Thériault*

*The City Clerk gave second reading to By-Law Z-222.42*

**Motion:** *That a By-Law Relating to the City of Moncton's By-Laws, being By-Law Z-222.42 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 Richard  
Seconded by: Councillor Kingston

*The City Clerk gave third reading to By-Law Z-222.42*

**MOTION CARRIED**

**Nay:** *Councillor Butler*

**Postponed**

- 11.4 **By-Law** in Amendment of a By-Law Relating to the Adoption of the City of Moncton Zoning By-law, being Bylaw Z-222.43 – 195-225 Leopold F. Belliveau Drive – **Second and Third Readings (subject to approval of item 7.4)**

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## 12.

### NOTICES MOTIONS AND RESOLUTIONS/AVIS DE MOTIONS ET RÉOLUTIONS

- 12.1 **Notice of Motion** to Discourage Surface Parking In The Downtown – Councillors Bourgeois/Crossman (Housekeeping)

Whereas Council unanimously adopted Plan Moncton in 2013 and it is still in effect;

Whereas Plan Moncton, in section D-3, asks Council to 'pursue the continued development of Downtown Moncton as a high-quality urban environment by... (i) discouraging surface parking', among other things;

Whereas flat surface parking lots represent approximately 40 % of the downtown area, a proportion that is not conducive to effective downtown development and densification.

Whereas flat surface parking lots provide lower tax revenues than fully developed lots;

Whereas inexpensive flat surface parking lots reduce the feasibility of public transit and additional parking garages;

And whereas the City of Moncton has a policy to purchase available lots in the Turtle Creek for a public purpose, namely the protection of the watershed as a water source, and that a similar policy could be beneficial to Moncton citizens in regards to flat surface parking lots.

Be it therefore resolved that Council adopt a policy to proactively purchase flat surface parking lots in the Downtown Designation area for the purpose of giving them to the developer who proposes the most effective development of the flat surface parking lots.

## 12.2 Canada Games 2029 Amended Joint Host Communities Resolution

Isabelle LeBlanc advised in the original motion passed by Council there was a clerical error and that the error does not cause any changes to proceeding or amounts

**Motion: That** Moncton City Council adopt the following amended joint resolution with the Fundy Region Service Commission:

WHEREAS the Fundy Region Service Commission and the City of Moncton (NB Host Communities) have authorized and have established a Bid Committee for the purposes of submitting a proposal to the Canada Games Council for a joint bid to host the 2029 Canada Summer Games;

AND WHEREAS as part of the NB Host Communities' commitment to hosting the 2029 Canada Summer Games, the Fundy Region Service Commission and Moncton City Council have agreed to certain commitments being made, subject to budgetary considerations and commitments from the Province of New Brunswick and the Government of Canada based upon and subject to the public financial planning assumptions provided by the Canada Games Council at the January 17, 2024 bid launch;

NOW THEREFORE BE IT RESOLVED THAT THE NB HOST COMMUNITIES:

1. Confirm, based upon and subject to the public financial planning assumptions provided to the Canada Games Council at the January 17, 2024 bid launch and subject to approval of an additional \$1 million in funding from the Province of New Brunswick, that the NB Host Communities approve an increase to the 2025-2028 Capital Budgets for a total Capital Contribution of \$3,000,000.00 (Three Million Dollars) to the Host Society once established, which would be in addition to the \$3,000,000.00 Capital Contribution from the Government of Canada and a \$3,000,000.00 Capital Contribution from the Province of New Brunswick;
2. Agree to accept all hosting standards for the 2029 Canada Games as outlined in the 2029 Bid Procedures and Hosting Standards document provided by the Canada Games Council and commit to hold the 2029 Canada Games Host Society accountable for meeting those standards through signed contribution agreements;
3. Agree to assume the Capital and Operating financial deficit, if any, associated with hosting the 2029 Canada Summer Games;
4. Confirm that the Host Communities will support the Bid Committee in securing Venue Memoranda of Understanding at the bid level appropriate with Hosting Standard #40-01;
5. Confirm that the Host Communities will ensure that the Host Society, upon incorporation, will enter into a Joinder Agreement with the Canada Games Council which binds the Host Society to the Agreement to Undertake, and to the signing of the Trademarks Agreement and Hosting Agreement with the Canada Games Council;
6. Agree to contribute the \$3,000,000.00 Capital Contribution set out above to the Host Society once established and agree to contribute a maximum of \$4,000,000 (in cash or VIK) for Operating expenses (inclusive of the Rights Fee of \$1,080,000);
7. Agree that the NB Host Communities, to the extent possible, will provide both human and financial resources to ensure an efficient transition from the Bid Committee to the Host Society once created and up until further public resources can be accessed and agree that the NB Host Communities will cooperate with the Bid Committee and the Canada Games Council on the steps necessary to achieve this step upon award of the 2029 Canada Summer Games;
8. Confirm the NB Host Communities' commitment to payment of the first 25% of a Rights Fee in the amount of \$270,000.00 being payable to the Canada Games Council upon the NB Host Communities being awarded the 2029 Canada Summer Games;
9. Subject to the creation of a new facility, or the renovation of an existing facility and the consent of the owner, the NB Host Communities agree and confirm they will ensure that the words "Canada Games" and "Jeux du Canada" and the Canada Games logo in accordance with the Canada Games Council's Graphics Standards Manual, are incorporated in the name of at least one major facility that is built or renovated for the

Games, and the naming rights remain in perpetuity. The NB Host Communities agree to work with the Host Society and Canada Games Council to finalize details and will submit the proposed new name and logo in writing for approval taking into consideration key principles and elements identified in the Canada Games Council's Core Legacy Plan. (Ref Hosting Standard #14-02);

10. Confirm that:
  - a) The Bid Committee has the authority and power to grant local community sponsors certain rights and opportunities, pertaining to the Bid Committee only and only to be exercised within the Bid Committee during the term of the Bid Committee Sponsorship Grant of Rights and Exclusions Agreement;
  - b) The Bid Committee and eventual Host Society must acknowledge the need to work within a team approach and abide by the guiding sponsorship principles which create additional sponsorship solicitation capacity, and to abide by the Multi-Games Partnership Framework presented as Appendix F, to raise the appropriate outstanding revenue required and to minimize the risk associated with the NB Host Communities underwriting the deficit;
  - c) The Host Society will develop a Legacy Plan for sport, following the CGC's Legacy Core Plan, to guide the documentation of all legacies resulting from the 2029 Canada Summer Games (including the potential distribution of financial legacies, planned and/or surplus.) (Reference Hosting Standard #14-01).
  - d) The Host Communities will pursue, monitor and report on the vision and objectives set out for the Games by the Bid Committee, the Host Society and Federal-Provincial/Territorial Governments.
  
11. Acknowledge that:
  - a) The Host Society's primary role is to plan, organize, manage, conduct and deliver the operational aspects of the Games, and this role is to take priority over support to any aspects of capital projects which go beyond the specific needs of the Games;
  - b) The Host Society must coordinate with third parties and support them in relation to the development or upgrading of facilities in order to adhere to Bid commitments and Games specifications, including by making financial contributions;
  - c) The Host Society will not obtain the ownership of any land, building, facility or part thereof, including any improvement made or facilities built, but will only obtain a leasehold or similar interest expiring within a reasonable period immediately following the Games, unless otherwise approved in writing by the Council;
  - d) A process will be in place to report on annual usage statistics of Games venues to the CGC annually post Games.
  
12. Agree that the NB Host Communities, upon award of the 2029 Canada Summer Games, will execute an Agreement to Undertake which will reflect the above as well as other key commitments, terms and conditions made through the Bid Phase.

Moved by: Councillor Léger  
Seconded by: Councillor Kingston

#### **MOTION CARRIED**

#### 12.3 Mayoral Vacancy

*Item dealt with earlier in the meeting.*

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## **13.**

### **APPOINTMENTS TO COMMITTEES/NOMINATIONS À DES COMITÉS**

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

#### **Greater Moncton Roméo LeBlanc International Airport**

- Peter McIntyre (re-appointment/ re-election)

Moved by/ Proposée par: Councillor Léger  
Seconded by/ Appuyée par: Councillor Edgett

#### **MOTION CARRIED**

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# 14.

## ADJOURNMENT/CLÔTURE DE LA SÉANCE

**Motion: That the meeting be adjourned.**

Moved by: Councillor Richard

**MOTION CARRIED**

.....  
Deputy Mayor Paulette Thériault

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

7:35/ p.m.

/dh