



**City of Saint John
Common Council Meeting
AGENDA**

Monday, December 17, 2018

6:00 pm

Council Chamber

Please use Chipman Hill entrance

S'il vous plaît utiliser l'entrée Chipman Hill

Si vous avez besoin des services en français pour une réunion de Conseil communal, veuillez contacter le bureau du greffier communal au 658-2862.

	Pages
1. Call to Order	
2. Approval of Minutes	
2.1 Minutes of December 3, 2018	1 - 14
3. Approval of Agenda	
4. Disclosures of Conflict of Interest	
5. Consent Agenda	
5.1 Cities of New Brunswick Newsletter Winter 2018 (Recommendation: Receive for Information)	15 - 17
5.2 K. Nixon: Street Lights (Recommendation: Receive for Information)	18 - 18
5.3 HMCS Brunswicker - Request to Present (Recommendation: Refer to the Clerk to Schedule)	19 - 19
5.4 Acting City Manager (Recommendation in Report)	20 - 21
5.5 Proposed Public Hearing Date - 3700 King William Road, 1350 Hickey Road and 93 Loch Lomond Road (Recommendation in Report)	22 - 24
5.6 Municipal Approval for Winter Love SJ Special Event License (Recommendation in Report)	25 - 29

5.7	2019 Community Grants Selection (Recommendation in Report)	30 - 36
5.8	Proposed Local Government Services Easements - 147 Lansdowne Avenue (Recommendation in Report)	37 - 40
5.9	Printing Service Agreement with Saint John Energy (Recommendation in Report)	41 - 62
5.10	Proposed Easement in Favour of The City of Saint John - Develop Saint John Inc. Subdivision, Galbraith Place (Recommendation in Report)	63 - 66
5.11	Canadian Institute of Cybersecurity Membership Agreement (Recommendation in Report)	67 - 87
6.	Members Comments	
7.	Proclamation	
8.	Delegations / Presentations	
9.	Public Hearings - 6:30 p.m.	
10.	Consideration of By-laws	
10.1	Public Presentation - Proposed Municipal Plan Amendment re: 179-185 Golden Grove Road	88 - 94
10.2	Business Improvement Levy By-Law Amendment (1st and 2nd Reading)	95 - 95
10.3	A By-Law to Provide for Salaries to the Members of the Common Council (3rd Reading)	96 - 96
10.4	105 Prince Edward Street - Zoning By-Law Amendment with Section 59 Conditions (3rd)	97 - 99
10.5	4 Second Street - Zoning By-Law Amendment with Section 59 Conditions (3rd)	100 - 102
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11.1	New Brunswick International Student Program (NBISP) (Councillor Norton)	103 - 103
12.	Business Matters - Municipal Officers	
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13.	Committee Reports	

13.1	Finance Committee: Reserves	113 - 117
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14.	Consideration of Issues Separated from Consent Agenda	
15.	General Correspondence	
16.	Supplemental Agenda	
17.	Committee of the Whole	
18.	Adjournment	