



The City of Saint John

MINUTES – REGULAR MEETING
COMMON COUNCIL OF THE CITY OF SAINT JOHN
NOVEMBER 19, 2018 AT 6:30 PM
IN THE COUNCIL CHAMBER

Present: Mayor Don Darling
Deputy Mayor Shirley McAlary
Councillor-at-Large Gary Sullivan
Councillor Ward 1 Greg Norton
Councillor Ward 1 Blake Armstrong
Councillor Ward 2 Sean Casey
Councillor Ward 2 John MacKenzie
Councillor Ward 3 Donna Reardon
Councillor Ward 4 David Merrithew

Absent: Councillor Ward 4 Ray Strowbridge

Also Present: Acting City Manager N. Jacobsen
Commissioner Growth and Community Development J. Hamilton
Fire Chief K. Clifford
City Solicitor J. Nugent
Commissioner of Finance and Treasurer K. Fudge
Commissioner of Transportation and Environment M. Hugenholtz
Commissioner of Saint John Water B. McGovern
Deputy Commissioner Transportation and Environment T. O'Reilly
Common Clerk J. Taylor
Deputy Common Clerk P. Anglin

1. Call to Order

2. Approval of Minutes

2.1 Minutes of November 5, 2018

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the minutes of the meeting of Common Council, held on November 5, 2018, be approved.

MOTION CARRIED.

3. Approval of Agenda

Moved by Deputy Mayor McAlary, seconded by Councillor Merrithew:

RESOLVED that the agenda of this meeting be approved with the addition of the following items:

5.2 Amend to add Holly Young as a bylaw enforcement officer

16.1 Tickets Kiwanis Christmas Breakfast

16.4 United Empire Loyalists Association NB Branch Christmas Gathering

17.1 Nominating Appointment to SJ Board of Police Commissioners

17.2 M&C 2018 - Population Growth Succeed and Stay Proposal

MOTION CARRIED.

4. Disclosures of Conflict of Interest

5. Consent Agenda

5.1 That as recommended by the City Manager in the submitted report *M&C 2018-317: Councillor Vacancy for Ward 3*, Council adopt the following:

“RESOLVED that, having received Councillor Gerry Lowe's submitted resignation as Ward 3 Councillor, Common Council declare a Councillor vacancy in Ward 3 of the City of Saint John effective November 19, 2018; and further, that the Common Clerk be directed to provide a certified copy of this resolution to the Municipal Electoral Officer of the Province of New Brunswick.”

5.2 That as recommended by the City Manager in the submitted report *M&C 2018-316: Enforcement of A By-Law Respecting Water and Sewerage – Appointment of By-Law Enforcement Officers*, Council adopt the following resolution:

1. **WHEREAS** the Common Council of The City of Saint John has enacted certain by-laws pursuant to the authority of the *Local Governance Act*, including *A By-Law*

Respecting Water and Sewerage, By-law Number M-16, and amendments thereto, (the “*Water & Sewerage By-law*”) and it may from time to time be necessary to commence proceedings in the Provincial Court of the Province of New Brunswick, when a person has violated or failed to comply with the said By-law;

AND WHEREAS section 72 of the *Local Governance Act* provides that a council may appoint by-law enforcement officers for the local government and may determine their terms of office;

AND WHEREAS section 150(1) of the *Local Governance Act* provides that proceedings for breach of a by-law shall be commenced in the name of the clerk of the municipality or such other person as is designated for that purpose by the council;

NOW THEREFORE BE IT RESOLVED, that J. Brent McGovern, Kendall Mason, James Margaris, Jason Leclerc, Pierre LeBlanc, Jordan Moran, Michael Baker, Valerie Farrah, Grant Harrigan, Paul Woodhouse, Carl Brandon and Holly Young are hereby appointed as by-law enforcement officers with respect to the enforcement of the *Water & Sewerage By-law*, effective immediately, and this appointment shall continue until they individually cease to be an employee of the Saint John Water Services of The City of Saint John or until this resolution is rescinded by Common Council, whichever comes first;

AND BE IT FURTHER RESOLVED, that J. Brent McGovern, Kendall Mason, James Margaris, Jason Leclerc, Pierre LeBlanc, Jordan Moran, Michael Baker, Valerie Farrah, Grant Harrigan, Paul Woodhouse, Carl Brandon and Holly Young are hereby designated and authorized to lay informations in the Provincial Court of the Province of New Brunswick for breach of the *Water & Sewerage By-law*, effective immediately, and this designation and authorization shall continue until they individually cease to be an employee of Saint John Water Services of The City of Saint John or until this resolution is rescinded by Common Council, whichever comes first.

5.3 That as recommended by the City Manager in the submitted report *M&C 2018-320: Designation of By-Law Enforcement Officers – Dog Control By-law*, Common Council adopt the following:

1. **WHEREAS** the Common Council of The City of Saint John has enacted certain by-laws pursuant to the authority of the *Local Governance Act*, S.N.B. 2017 c.18, and amendments thereto, (the “*Local Governance Act*”) including the *Saint John Dog Control By-law*, By-law Number M-13 and amendments thereto, and it may from time to time be necessary to make inspections for the administration or enforcement of the By-law;

AND WHEREAS section 72 of the *Local Governance Act* provides that a council may appoint by-law enforcement officers for the local government and may determine their terms of office;

AND WHEREAS subsection 144(2) of the *Local Governance Act* provides that a council may authorize by-law enforcement officers to enter the land, building or other structure at any reasonable time, and carry out the inspection after giving reasonable notice to the owner or occupant of the land, building or other structure to be entered;

NOW THEREFORE BE IT RESOLVED, that Pamela Bentley, Vincent Chan, Lorraine Denton, Tamara Duke, Marc Goguen, Stephen Guenette, Catherine Lowe, Christopher McKiel, Philip Mitton, Amy Poffenroth, Dennis Richard, Mark Slader and Rachel Van Wart, are hereby appointed as by-law enforcement officers and authorized to enter at all reasonable times upon any property within the territorial boundaries of the City of Saint John for the purpose of making any inspection that is necessary for the administration or enforcement of the *Saint John Dog Control By-law* which received first and second reading by Common Council on November 5, 2018 and third reading on November 19, 2018, effective immediately, and this authorization shall continue until he/she ceases to be an employee of the Growth and Community Development Services department of The City of Saint John or until rescinded by Common Council, whichever comes first.

2. **WHEREAS** the Common Council of The City of Saint John has enacted certain by-laws pursuant to the authority of the *Local Governance Act*, including the *Saint John Dog Control By-law*, By-law Number M-13, and amendments thereto, (the "*Saint John Dog Control By-law*") and it may from time to time be necessary to commence proceedings in the Provincial Court of the Province of New Brunswick, when a person has violated or failed to comply with the said By-law;

AND WHEREAS section 72 of the *Local Governance Act* provides that a council may appoint by-law enforcement officers for the local government and may determine their terms of office;

AND WHEREAS section 12 of the *Saint John Dog Control By-law* provides that by-law enforcement officers are authorized to make complaints to a judge of the Provincial Court of New Brunswick alleging that a dog has bitten or attempted to bite a person and commence proceedings with respect to violations of this By-law;

AND WHEREAS section 150(1) of the *Local Governance Act* provides that proceedings for breach of a by-law shall be commenced in the name of the clerk

of the municipality or such other person as is designated for that purpose by the council;

NOW THEREFORE BE IT RESOLVED, that Pamela Bentley, Catherine Lowe, Christopher McKiel, Amy Poffenroth, Rachel Van Wart, Philip Mitton, Dennis Richard, Lorri Denton, Tamara Duke, Stephen Guenette, Marc Goguen, Vince Chan, and Mark Slader are hereby designated and authorized to lay informations in the Provincial Court of the Province of New Brunswick for violations of the *Saint John Dog Control By-law*, effective immediately, and this designation and authorization shall continue until he/she ceases to be an employee of Growth and Community Development Services of The City of Saint John or until it is rescinded by Common Council, whichever comes first.

5.4 That as recommended by the City Manager in the submitted report *M&C 2018-314: Millidgeville and Carleton Community Centre Contracts*, Council approve the following:

- RESOLVED that the parties extend the agreement (two years) in consideration of the sum of \$52,780.00 to December 31, 2019 and the sum of \$53,572.00 extend to December 31, 2020 between the City of Saint John and the YMCA of Greater Saint John Inc. dated August 26, 2013 as renewed February 23, 2015, further renewed December 16, 2016, and again renewed December 12, 2017 for services, at the Millidgeville Community Centre and that the terms and current agreement be extended except as to any right to renew and that the Mayor and Common Clerk be authorized to sign all necessary documentation;
- RESOLVED that the parties extend the agreement (one year) in consideration of the sum of \$190,210.00 (HST included) to January 31, 2020 between the City of Saint John and the Carleton Community Centre Inc. dated November 22, 2017 for services, at the Carleton Community Centre and that the terms and current agreement be extended except as to any right to renew and that the Mayor and Common Clerk be authorized to sign all necessary documentation.

5.5 That as recommended the submitted report *M&C 2018-321: AquaHawk Customer Portal Launch – Saint John Water*, be received for information.

5.6 That the Saint John Board of Police Commissioners letter re: Saint John Board of Police Commissioners 2018 Executive be received for information.

5.7 That the Saint John Board of Police Commissioners letter re: Saint John Police Force 2019 Operating Budget be received for information.

5.8 That the Saint John Board of Police Commissioners letter re: Public Safety Communications Centre (P.S.C.C.) 2019 Operating Budget be received for information.

5.9 That as recommended by the City Manager in the submitted report *M&C 2018-322: T4G Snow Control Management Analytics*, Common Council agree to this partnership with Enterprise Saint John and T4G and further that the Mayor and Common Clerk be authorized to execute the necessary contract documents.

5.10 That the Canada Games Aquatic Centre – Appreciation of Support and Supplemental Funding Letter be received for information.

5.11 That as recommended by the City Manager in the submitted report *M&C 2018-324: Carleton Community Center Improvements Small Communities Fund (SCF) Contribution Agreement*, the City enter into the Contribution Agreement under the Small Communities Fund (SCF) for Carleton Community Center Improvements in the form and upon the terms and conditions as submitted; and that the Mayor and Common Clerk be authorized to execute the said Agreement.

5.12 That as recommended by the City Manager in the submitted report *M&C 2018-328: Fleet Replacement Procurement – November 2018*, Common Council award the purchase of two (2) Tandem Refuse Packers at a total cost of \$600,420.00 plus HST to Saunders Equipment Ltd.

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the recommendation set out in each consent agenda item respectively, be adopted.

MOTION CARRIED UNANIMOUSLY.

6. Members Comments

Council members commented on various community events.

7. Proclamations

8. Delegations/Presentations

8.1 Cherry Brook Zoo of Saint John Inc.

Referring to the submitted report entitled *Cherry Brook Zoo of Saint John Inc.* Heather Crawford, Chair of the Cherry Brook Zoo, presented a video of the zoo animals, zoo operations, and outreach programs including zoo camp. The submitted report discussed governance, facility repairs, accreditation with CAZA, outreach work with the PALS program and disabled children, partnerships with UNB Biology department, community volunteers, financial information, animal adoption program, and long range plans.

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the submitted presentation entitled *Cherry Brook Zoo of Saint John Inc.* be received for information.

MOTION CARRIED.

8.2 The Fundy Region Ice Strategy

Referring to the submitted report entitled *The Fundy Region Ice Strategy*, N. Cameron outlined the strategy goals and actions required to meet the goals. There are several assumptions that the presentation is focusing on clarifying to give a clear message to all the regional councils. Recreation is a public benefit. Collaboration supports all arenas in the Fundy Region. Guiding principles are mutual benefit for all communities, improved accessibility and inclusiveness, full life-cycle cost, evidence based data, clear governance structure, community engagement, and timeframe for a funding formula before fall 2019-2020 ice season.

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that as recommended in the submitted report entitled *The Fundy Region Ice Strategy* Common Council adopts the following:

1. That it be mandatory for organizations that use public arenas in the Fundy Region on a regular basis to provide postal codes of their participants in order to illustrate the crossflow of usage at arenas in the Fundy Region; and
2. Continue to work in collaboration with Fundy Region members to explore the development of a regional funding formula according to the principles presented. Details of the formula would be presented before 2019-2020 ice season.

And FURTHER RESOLVED that:

(i)The Fundy Region Commission develop a clear timeline and steps toward an operational budget for the 2019 - 2020 ice season;

(ii)Councils empower their representative on the Commission to collaborate toward an agreement; and,

(iii)The Fundy Region Commission include a mandatory usage of residency clause for a fair funding formula.

MOTION CARRIED.

9. **Public Hearings 6:30 PM**

10. **Consideration of By-laws**

10.1 Zoning Bylaw Amendment with Section 59 Conditions – 243 Loch Lomond Road
(3rd Reading)

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, “By-Law Number CP 111-63, A Law to Amend the Zoning By-Law of the City of Saint John” amending Schedule A, the Zoning Map of The City of Saint John, by re-zoning a parcel of land having an area of approximately 1361 square metres, located at 243 Loch Lomond Road, also identified as PID Number 00321224 from Two-Unit Residential (R2) to General Commercial (CG), be read.

MOTION CARRIED.

The by-law entitled, “By-Law Number CP 111-63, A Law to Amend the Zoning By-Law of the City of Saint John” was read in its entirety.

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that, pursuant to Section 59 of the *Community Planning Act*, the use of the parcel of land having an area of approximately 1361 square metres, located at 243 Loch Lomond Road, also identified as PID Number 00321224, be subject to the following conditions:

a. That the use of the lot be limited to the following:

- Artist or Craftsperson Studio;
- Bakery;
- Business Office, subject to paragraph 11.7(3)(b);
- Commercial Group;
- Community Policing Office;
- Day Care Centre;
- Dwelling Unit, subject to paragraph 11.7(3)(c);
- Financial Service;
- Funeral Service;
- Garden Suite, subject to section 9.8;
- Grocery Store;
- Home Occupation;
- Library;
- Medical Clinic;
- Personal Service;
- Pet Grooming;
- Place of Worship;
- Restaurant;
- Retail, General;
- Secondary Suite, subject to section 9.13;

- Service and Repair, Household;
- Supportive Housing, subject to section 9.14 ;
- Veterinary Clinic;

b. That any development of the site shall be in accordance with a detailed landscaping plan, to be prepared by the proponent and subject to the approval of the Development Officer. The landscaping plan must be submitted with the building permit/change of use applicant and the identified landscaping on the approved plan must be completed no later than one year after the issuance of a building permit.

c. That no direct access to Loch Lomond Road be permitted and the existing access off Linda Court be maintained.

MOTION CARRIED.

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "By-Law Number CP 111-63, A Law to Amend the Zoning By-Law of the City of Saint John" amending Schedule A, the Zoning Map of The City of Saint John, by re-zoning a parcel of land having an area of approximately 1361 square metres, located at 243 Loch Lomond Road, also identified as PID Number 00321224 from Two-Unit Residential (R2) to General Commercial (CG), be read a third time, enacted, and the Corporate Common Seal affixed thereto.

MOTION CARRIED.

Read a third time by title, the by-law entitled, "By-Law Number CP 111-63, A Law to Amend the Zoning By-Law of the City of Saint John."

10.2 Zoning Bylaw Amendment with Section 59 Conditions – 476 Sandy Point Road (3rd Reading)

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that the by-law entitled, "By-Law Number CP 111-64, A Law to Amend the Zoning By-Law of the City of Saint John" amending Schedule A, the Zoning Map of The City of Saint John, by re-zoning a parcel of land having an area of approximately 1,406 square metre, located at 476 Sandy Point, also identified as PID Number 00431544 from Two-Unit Residential (R2) to General Commercial (CG), be read.

MOTION CARRIED.

The by-law entitled, "By-Law Number CP 111-64, A Law to Amend the Zoning By-Law of the City of Saint John" was read in its entirety.

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that pursuant to the provisions of Section 59 of the Community Planning Act, shall subject the use of the parcel of land with an area of 1,406 square metres, located at 476 Sandy Point Road, also identified as PID Number 00431544, to the following conditions:

- a. Any development of the site shall be in accordance with a detailed site plan building elevation plans and landscaping plans, prepared by the proponent and subject to approval of the Development Officer, indicating the location of all buildings, structures, parking areas, driveways, exterior lighting, outdoor storage areas, landscaped areas, exterior building materials, and building entrances and finishes. These plans are to be attached to the application for the building permit with all improvements shown on the plans to be completed within one year of the issuance of the building permit.
- b. As part of the development, a solid board-on-board fence shall be installed and maintained and shall have a minimum height of one metre located between the property and the adjacent property at 474 Sandy Point Road.
- c. General Commercial (CG) uses shall be limited to a banquet hall, private club, and health and fitness facility. No other uses described in the General Commercial (CG) zone shall be permitted.

MOTION CARRIED.

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that the by-law entitled, "By-Law Number CP 111-64, A Law to Amend the Zoning By-Law of the City of Saint John" amending Schedule A, the Zoning Map of The City of Saint John, by re-zoning a parcel of land having an area of approximately 1,406 square metre, located at 476 Sandy Point, also identified as PID Number 00431544 from Two-Unit Residential (R2) to General Commercial (CG), be read a third time, enacted, and the Corporate Common Seal affixed thereto.

MOTION CARRIED.

Read a third time by title, the by-law entitled, "By-Law Number CP 111-64, A Law to Amend the Zoning By-Law of the City of Saint John."

10.3 A By-Law respecting the Control of Dogs in the City of Saint John (3rd Reading)

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that the by-law entitled, "By-law Number M- 13, A By-Law Respecting the Control of Dogs in The City of Saint John", updated to comply with the provisions and requirements of the new Act; and repealing and replacing the By-law enacted on the 24th day of September 2012 and all amendments thereto, be read in summary.

MOTION CARRIED.

In accordance with the Local Governance Act sub-section 15(3) the by-law entitled, "By-law Number M- 13, A By-Law Respecting the Control of Dogs in The City of Saint John" instead of being read in its entirety was read in summary as follows:

"The bylaw is intended to repeal and replace the existing bylaw "Bylaw Number M-13, A Bylaw Respecting Control of Dogs in The City of Saint John". Proposed amendments include:

- Updated legislative references from the repealed *Municipalities Act* to the now enacted *Local Governance Act*, including a rabies vaccination schedule per standard veterinary practice and the addition of Administrative Penalties which provides an alternative enforcement tool;
- Routine by-law housekeeping, such as a definition update of 'service dogs' to align with neighboring municipalities;
- Modest fee updates, such as the first occurrence impounding fee, which has increased by \$10, from \$50 to \$60. The second and third occurrence impound fees have not changed. The boarding fee, which is charged per day that a dog is impounded has been clearly outlined as \$20 per day;
- Microchipping has been included to permanently identify dogs frequently found running at large. When a dog has been found running at large for the second time within 12 months, the dog will be microchipped at the cost of \$10. The City of Moncton has the same provision regarding microchipping in their Animal Control By-law; and
- The ability to seize dogs has been updated by providing the authorization of by-law enforcement officers to conduct inspections. This authorization is required to apply for and conduct Entry Warrants, which will be utilized as required to seize dogs when they have been ordered to be destroyed by a Provincial Court Judge."

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that the by-law entitled, "By-law Number M- 13, A By-Law Respecting the Control of Dogs in The City of Saint John", updated to comply with the provisions and requirements of the new Act; and repealing and replacing the By-law enacted on the

24th day of September 2012 and all amendments thereto, be read a third time, enacted, and the Corporate Common Seal affixed thereto.

MOTION CARRIED.

Read a third time by title, the by-law entitled, "By-Law Number M- 13, A By-Law Respecting the Control of Dogs in The City of Saint John."

10.4 A By-Law to Amend a By-Law respecting Water and Sewerage re: 2019 Rates (3rd Reading)

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that the by-law entitled, "By-Law Number M-16, A By-Law to Amend a By-Law respecting Water and Sewerage", be amended by repealing Schedules "A" and "B" in Section 44, and substituted by the submitted 2019 Schedules "A" and "B", be read in summary.

MOTION CARRIED with Councillor Sullivan voting nay.

In accordance with the Local Governance Act sub-section 15(3) the by-law entitled, "By-Law Number M-16, A By-Law to Amend a By-Law respecting Water and Sewerage" instead of being read in its entirety was read in summary as follows:

The bylaw will be amended by repealing Schedules "A" and "B" in Section 44, and substituting the submitted 2019 Schedules "A" and "B" regarding the rate structure for 2019.

Moved by Deputy Mayor McAlary, seconded by Councillor Merrithew:

RESOLVED that the bylaw entitled, "By-Law Number M-16, A By-Law to Amend a By-Law respecting Water and Sewerage", be amended by repealing Schedules "A" and "B" in Section 44, and substituted by the submitted 2019 Schedules "A" and "B", be read a third time, enacted, and the Corporate Common Seal affixed thereto.

MOTION CARRIED with Councillor Sullivan nay.

10.5 Amendment to a By-Law respecting Water and Sewerage (1st and 2nd Reading)

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that the bylaw entitled, "By-Law Number M-16, A Law to Amend a By-Law respecting Water and Sewerage", by amending Section 1 to introduce a definition of "By-Law Enforcement Officers" for the purposes of enforcement of the by-law under the Local Governance Act; and repealing and replacing Section 50 related to fines upon conviction of an offence, be read a first time.

MOTION CARRIED.

Read a first time by title, the by-law entitled, "By-Law Number M-16, A Law to Amend a By-Law respecting Water and Sewerage."

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that the bylaw entitled, "By-Law Number M-16, A Law to Amend a By-Law respecting Water and Sewerage", by amending Section 1 to introduce a definition of "By-Law Enforcement Officers" for the purposes of enforcement of the by-law under the Local Governance Act; and repealing and replacing Section 50 related to fines upon conviction of an offence, be read a second time.

MOTION CARRIED.

Read a second time by title, the by-law entitled, "By-Law Number M-16, A Law to Amend a By-Law respecting Water and Sewerage."

11. Submissions by Council Members

12. Business Matters - Municipal Officers

12.1 Demolition of Vacant, Dilapidated and Dangerous Building at 112 Victoria Street (PID 379628)

R. Van Wart provided a summary of the demolition recommended by staff.

The Mayor read the cautionary statement as follows:

"The information which has been provided in the Council Kit includes the report of the Building Inspector stating that the building located at 112 Victoria Street (PID 379628) is a hazard to the safety of the public by virtue of its being, amongst other things, dilapidated or structurally unsound. Is there present an owner, including anyone holding any encumbrance upon this property, who wishes to present evidence to the contrary, i.e. that the building is structurally sound and not dilapidated?"

No one came forward to present evidence that the building is structurally sound and not dilapidated.

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2018-318: Demolition of Vacant, Dilapidated and Dangerous Building at 112 Victoria Street (PID 379628)* Common Council direct one or more of the Officers appointed and designated by Council for the enforcement of the *Saint John Unsightly Premises and Dangerous Buildings and Structures By-law*, to arrange for the demolition of the building

at 112 Victoria Street (PID 379628), in accordance with the applicable City purchasing policies.

MOTION CARRIED.

Councillor MacKenzie withdrew from the meeting.

12.2 Demolition of Vacant, Dilapidated and Dangerous Building at 194 Guilford Street (PID# 362335)

R. Van Wart provided a summary of the demolition recommended by staff.

The Mayor read the cautionary statement as follows:

“The information which has been provided in the Council Kit includes the report of the Building Inspector stating that the building located at 194 Guilford Street (PID# 362335) is a hazard to the safety of the public by virtue of its being, amongst other things, dilapidated or structurally unsound. Is there present an owner, including anyone holding any encumbrance upon this property, who wishes to present evidence to the contrary, i.e. that the building is structurally sound and not dilapidated?”

No one came forward to present evidence that the building is structurally sound and not dilapidated.

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2018-319: Demolition of Vacant, Dilapidated and Dangerous Building at 194 Guilford Street (PID# 362335)*, Common Council direct one or more of the Officers appointed and designated by Council for the enforcement of the *Saint John Unsightly Premises and Dangerous Buildings and Structures By-law*, to arrange for the demolition of the building at 194 Guilford Street (PID# 362335), in accordance with the applicable City purchasing policies.

MOTION CARRIED.

Councillor MacKenzie reentered the meeting.

12.3 Review of Municipal Exceptional Citizen Recognition Awards

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2018-313: Review of Municipal Exceptional Citizen Recognition Awards*, Common Council:

- a) Receive this report for information.

- b) Direct the Common Clerk to prepare a Freedom of the City Policy to enable the award be granted to exceptional individuals and groups, including military and cadet units.
- c) Strike an Award Committee consisting of two council members and one designated staff to prepare an award program for citizen recognition.

MOTION CARRIED.

13. Committee Reports

14. Consideration of Issues Separated from Consent Agenda

15. General Correspondence

15.1 Ticket Request - YMCA Peace Medallion Breakfast

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the ticket purchase request for the YMCA Peace Medallion Breakfast be approved and the Office of the Common Clerk be directed to purchase tickets for those Council members wishing to attend the event.

MOTION CARRIED.

15.2 Ticket Request - The Canadian Home Builders' Association

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the ticket purchase request for the Canadian Home Builders' Association be approved and the Office of the Common Clerk be directed to purchase tickets for those Council members wishing to attend the event.

MOTION CARRIED.

15.3 Ticket Request - Hope Empowerment Resiliency in Support of Hestia House

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that the ticket purchase request for the Hope Empowerment Resiliency in Support of Hestia House be approved and the Office of the Common Clerk be directed to purchase tickets for those Council members wishing to attend the event.

MOTION CARRIED.

15.4 2019 Canadian Tire National Skating Championships - Request for Sponsorship

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that the sponsorship request for the 2019 Canadian Tire National Skating Championships be referred to Discover Saint John.

MOTION CARRIED with Councillors Sullivan, Reardon and Casey voting nay.

15.5 Junior Achievement New Brunswick - Request for Sponsorship

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the sponsorship request for Junior Achievement New Brunswick be referred to the Community Grants Committee.

MOTION CARRIED.

16. Supplemental Agenda

16.1 Ticket Request - Kiwanis Christmas Breakfast

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the ticket purchase request for the Kiwanis Christmas Breakfast be approved and the Office of the Common Clerk be directed to purchase tickets for those Council members wishing to attend the event.

MOTION CARRIED.

16.2 Ticket Request - United Empire Loyalists Association NB Branch Christmas Gathering

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the ticket purchase request for the United Empire Loyalists Association NB Branch Christmas Gathering be approved and the Office of the Common Clerk be directed to purchase tickets for those Council members wishing to attend the event.

MOTION CARRIED.

17. Committee of the Whole

17.1 Appointment to City of Saint John Board of Police Commissioners

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that as recommended by the Committee of the Whole having met on November 5th, 2018, Common Council makes the following appointment:

Saint John Board of Police Commissioners: To appoint Edward Keyes for a three year term from November 19, 2018 to November 19, 2021.

MOTION CARRIED.

17.2 Population Growth – Succeed and Stay Proposal

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that as recommended by the Committee of the Whole having met on November 19th, 2018 Common Council authorize the Mayor and Common Clerk to sign and submit the Succeed and Stay proposal to the Atlantic Canada Opportunities Agency and the Government of New Brunswick on behalf of the City of Saint John.

MOTION CARRIED.

18. Adjournment

Moved by Councillor MacKenzie, seconded by Councillor Sullivan:

RESOLVED that the meeting of Common Council held on November 19, 2018, be adjourned.

MOTION CARRIED.

The Mayor declared the meeting adjourned at 8:23 p.m.