

# MINUTES – REGULAR MEETING COMMON COUNCIL OF THE CITY OF SAINT JOHN JUNE 17, 2024 AT 5:30 PM COMMITTEE OF THE WHOLE ROOM, CITY HALL

An Electronic means of communication will be used at this meeting. The public may attend the meeting in person in the Council Chamber or view the meeting on the City's Website (www.saintjohn.ca) or on Rogers TV.

Present: Mayor Donna Noade Reardon

Deputy Mayor John MacKenzie Councillor-at-Large Gary Sullivan Councillor-at-Large Brent Harris

Councillor Ward 1 Greg Norton (virtual)

Councillor Ward 1 Joanna Killen Councillor Ward 2 Barry Ogden Councillor Ward 3 Gerry Lowe Councillor Ward 3 David Hickey Councillor Ward 4 Greg Stewart Councillor Ward 4 Paula Radwan

## Also Present:

Chief Administrative Officer B. McGovern

Legal Counsel J. Boucher

Chief Financial Officer K. Fudge

Commissioner Utilities & Infrastructure Services I. Fogan

Fire Chief R. Nichol

Commissioner Human Resources S. Hossack

Commissioner Growth & Community Services A. Poffenroth

Director External Relations L. Caissie

Commissioner Public Works and Transportation Services M. Hugenholtz

City Clerk J. Taylor

Deputy City Clerk P. Anglin

## 1. Call to Order

# 1.1 Land Acknowledgement

Councillor Hickey read aloud the Land Acknowledgement and called for a moment of reflection.

"The City of Saint John/Menaquesk is situated is the traditional territory of the Wolastoqiyik/Maliseet. The Wolastoqiyik/Maliseet along with their Indigenous Neighbours, the Mi'Kmaq/Mi'kmaw and Passamaquoddy/Peskotomuhkati signed Peace and Friendship Treaties with the British Crown in the 1700s that protected their rights to lands and resources."

## 1.2 National Anthem

# 2. Approval of Minutes

# 3. Approval of Agenda

Moved by Councillor Killen, seconded by Deputy Mayor MacKenzie: RESOLVED that the agenda for June 17, 2024, be approved with the addition of 17.1 Non-Disclosure Agreement; and 17.2 Spruce Lake Industrial Park Expansion.

# MOTION CARRIED.

- 4. Disclosures of Conflict of Interest
- 5. Consent Agenda
- 6. Members Comments

Members commented on various local events.

- 7. Proclamation
- 8. Delegations / Presentations
- 9. Public Hearings 6:30 p.m.
- 10. Consideration of By-Laws
- 11. Submissions by Council Members
- 12. Business Matters Municipal Officers
- 13. Committee Reports
- 14. Consideration of Issues Separated from Consent Agenda
- 15. General Correspondence

# 16. Supplemental Agenda

#### 17. Committee of the Whole

## 17.1 Non-Disclosure Agreement

Moved by Deputy Mayor MacKenzie, seconded by Councillor Sullivan:

RESOLVED that as recommended by the Committee of the Whole, having met on June 17, 2024, the City enter into a Non-Disclosure Agreement with Invest in Canada in the form generally as presented to Committee of the Whole at its meeting held June 17, 2024, and that the Mayor and Clerk be authorized to execute the said Non-Disclosure Agreement and any other documents ancillary thereto.

#### MOTION CARRIED.

# 17.2 Spruce Lake Industrial Park Expansion

Moved by Deputy Mayor MacKenzie, seconded by Councillor Radwan: RESOLVED that as recommended by the Committee of the Whole, having met on June 17, 2024, Common Council approve the following:

- (a) That the City enter into an Agreement of Purchase and Sale with 657700 NB Ltd. in the form as attached to M&C 2024-165, for the purpose of acquiring a parcel of land at the Spruce Lake Industrial Park, and that the Mayor and Clerk be authorized to execute the said Agreement of Purchase and Sale and any other documents ancillary thereto or necessary to effect the transaction;
  - (b) That Common Council approve the draw of \$750,000.00 from the Strategic Land Reserve and \$750,000.00 from the General Capital Reserve to fund the purchase of the above-noted property;
- 2. That the City authorize the signing of a letter authorizing the Regional Development Corporation to access the city-owned parcel of land identified as PID 55233456 generally in the form presented to Committee of the Whole at its meeting held June 17, 2024, and that the Mayor and Clerk be authorized to execute the said permission letter and any other documents ancillary thereto.

MOTION CARRIED.

## 18. Adjournment

Moved by Councillor Lowe, seconded by Deputy Mayor MacKenzie: RESOLVED that the meeting of Common Council held on June 17, 2024, be adjourned.

MOTION CARRIED.

The Mayor declared the meeting adjourned at 5:36 p.m.

COMMON COUNCIL / CONSEIL COMMUNAL June 17, 2024 / le 17 juin 2024