



The City of Saint John

MINUTES – REGULAR MEETING
COMMON COUNCIL OF THE CITY OF SAINT JOHN
NOVEMBER 18, 2019 AT 6:00 PM
IN THE COUNCIL CHAMBER

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

Absent: Mayor Don Darling

Also Present: City Manager J. Collin
Deputy City Manager N. Jacobsen
City Solicitor J. Nugent
Fire Divisional Chief R. Nichol
Commissioner Saint John Water B. McGovern
Commissioner Growth and Community Development J. Hamilton
Commissioner Finance and Treasurer K. Fudge
Commissioner Transportation and Environment M. Hugenholtz
Common Clerk J. Taylor
Deputy Common Clerk P. Anglin

1. Call to Order

2. Approval of Minutes

2.1 Minutes of November 4, 2019

Moved by Councillor Sullivan, seconded by Councillor Hickey:

RESOLVED that the minutes of the meeting of Common Council held on November 4, 2019, be approved.

MOTION CARRIED.

3. Approval of Agenda

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that the agenda of this meeting be approved with the addition of Item 17.1 Lease Termination of the Donut Queen Inc. City Market (Tabled on November 4th, 2019).

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 2019-287: Central Peninsula Secondary Plan, Municipal Plan, Zoning By-law and Heritage By-law Amendments Referral Report*, Common Council approve the following:

1. That Common Council refer the adoption of the Central Peninsula Secondary Plan, including amendments to the Municipal Plan and Zoning By-law, to the Planning Advisory Committee for a report and recommendation on November 26, 2019, and schedule a Public Hearing to be held at a special meeting on December 9, 2019, at 6:30 p.m., and
2. Common Council set a public hearing date for Heritage By-law (Phase 2) amendments for December 9, 2019, at 6:30 p.m., and
3. Common Council receive for information the submitted letters of support and frequently asked questions document and that they be included in the public record as the Plan and related amendments move forward in the adoption process.

5.2 That as recommended by the City Manager in the submitted report *M&C 2019-288: Cleanup of Unsightly Properties at Various Locations*, 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 cleanup of the following unsightly properties:

1. 2-4 Wellesley Avenue, PID# 00371310;
2. 101 Broadway Avenue, PID# 00302406; and
3. 461 Milford Road, PID# 55017917

5.3 That as recommended by the City Manager in the submitted report *M&C 2019-291: Saint John Diocesan Cemeteries Inc. – Holy Cross Cemetery Correspondence – Approval of Mausoleum*, Common Council hereby approves of the proposed establishment of a mausoleum at Holy Cross Cemetery, Sand Cove Road, Saint John, New Brunswick by Saint John Diocesan Cemeteries Inc. as shown on Attachment 2 to this report.

5.4 That as recommended by the City Manager in the submitted report *M&C 2019-271: Council Members Wage Escalation Clause*, Common Council adopt the following:

That Common Council will follow the provisions of the Wage Escalation Policy FAS-007 for annual salary adjustments to Council Members' Salaries based on the following considerations:

- Council will receive an annual salary adjustment based upon the Wage Escalation Policy's three-year rolling average of Assessment Base Growth calculation; or
- Council will receive an annual salary adjustment based on the Management Professional Non-Union (MPNU) Association salary adjustment; whichever is less.

AND THAT Common Council amend the Bylaw LG-1 *A Bylaw to Provide for Salaries to the Members of the Common Council of the City of Saint John* to incorporate the annual salary adjustment.

5.5 That the submitted report *M&C 2019-300: West Saint John Drinking Water Transition Schedule Update*, be received for information.

5.6 That as recommended by the City Manager in the submitted report *M&C 2019-308: Microsoft Business and Services Agreement – Annual Update Statements*, the Mayor and Common Clerk be authorized to execute the necessary documents to complete the annual Enterprise Update Statements process for Year 1 and Year 2 in accordance with the terms of the Microsoft Business and Services Agreement signed on May 15, 2017 in M&C No. 2017-129.

5.7 That as recommended by the City Manager in the submitted report *M&C 2019-307: Security Information and Event Management (SIEM) Contract Award*, Common Council approve the following:

1. The City enter into a three (3) year Agreement with Bulletproof Solutions ULC for Security Information and Event Management (SIEM) Software as a Solution (SaaS) and 24/7/365 Security Operations Center (SOC) Monitoring with an option for two (2) additional two (2) year extensions; and
2. The Mayor and Common Clerk be authorized to execute the necessary contract documents; and
3. Common Council pre-approve the funds allocated in the draft 2020 General Fund Operating budget required to award the contract.

5.8 That as recommended by the City Manager in the submitted report *M&C 2019-296: Saint John Hotel Association Sponsorship of Ice Sport Non-Resident User Fees 2019-2020*, Common Council adopt the following:

1. Accept a \$60,000.00 sponsorship from the Saint John Hotel Association in lieu of charging the previously approved \$200.00 + HST Non-Resident User Fee for ice sport use of City arenas for the 2019-2020 season;
2. With endorsement of #1, direct the City Manager to immediately cancel roll-out of the Recreation Card Program for ice sports at City arenas for the 2019-2020 season and issue refunds to any non-residents that have paid the \$200.00 + HST Non-Resident User Fee;
3. Endorse that recommendations in M&C 2019-296 generally supersede all previous resolutions related to Non-Resident User Fees and the Recreation Card Program for ice sport use of City arenas for the 2019-2020 season;
4. Reaffirm that Council's direction on non-resident user fees for the 2020-2021 season remains in effect unless an alternative solution is presented for review and approval by Common Council; and
5. That the Mayor officially thank the Hotel Association for their sponsorship.

Moved by Councillor Sullivan, seconded by Councillor Merrithew:

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

9. Public Hearings 6:30 PM

10. Consideration of By-laws

11. Submissions by Council Members

11.1 Flyer Delivery Bylaw (Councillor Hickey) (Tabled on November 4th, 2019)

Moved by Councillor Sullivan, seconded by Councillor Strowbridge:

RESOLVED that the Flyer Delivery Bylaw (Councillor Hickey), be lifted from the table.

MOTION CARRIED.

The City Manager stated the work associated with a “Flyer Delivery” bylaw would be carried out in the 2020 workplan. In the interim, staff will send a letter to Brunswick News outlining the concerns of Council.

Moved by Councillor Hickey, seconded by Councillor Strowbridge:

RESOLVED that Council direct staff to draft a “Flyer Delivery” by-law, with specific focus to either an “opt-in” or “opt out” model for residents.

MOTION CARRIED.

12. Business Matters - Municipal Officers

12.1 Continuous Improvement Initiatives

12.1.1 Presentation (Tabled on November 4, 2019)

Moved by Councillor Sullivan, seconded by Councillor Hickey:

RESOLVED that item 12.1.1 Presentation be lifted from the table.

MOTION CARRIED.

The Director of Corporate Performance S. Rackley-Roach updated Council on the following projects and their contribution toward addressing the deficit:

- Third Party Contract Services / In-sourcing of electrical maintenance services – Cost reduction \$50,000
- Cell phone standardization – Cost reduction \$50,000
- Sports field lining – Cost reduction \$10,000
- Fire Training academy – New Revenue \$23,000

Moved by Councillor Sullivan, seconded by Councillor Hickey:

RESOLVED that as recommended in the submitted report entitled Sustainability Initiatives November 18, 2019 Common Council endorses the continuous improvement

initiatives presented as contributions towards addressing the entirety of the deficit in 2021 and 2022 as the projects are fully implemented:

- Third Party Contract Services-Phase 1
- Cell phone standardization
- Sports Field Lining
- Fire Training academy – Phase 1

MOTION CARRIED.

12.2 Sustainability

12.2.1 Sustainability: Process for Approving Initiatives

The City Manager described the two-step decision making process for approving sustainability initiatives to address the entirety of the deficit in 2021 and 2022.

1. The first step involves Council evaluating business cases to determine if a sustainability idea should be considered as an option to address the deficit. Those ideas that Council approves as options will be placed in a 'sustainability hopper'. For those ideas that Council does not approve as sustainability options, they will be taken off the list and no further work will be completed.
2. As part of the second step of decision-making, City staff will bring forward a recommendation on which sustainability initiatives from the hopper to implement and reflect revenue or savings in the 2020 budget the week of December 2, 2019. A recommendation on the remaining initiatives in the sustainability hopper that should be implemented to address the entirety of the deficit will be brought forward for Council's consideration in late March 2020.

Moved by Councillor Strowbridge, seconded by Councillor Hickey:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-301: Sustainability: Process for Approving Initiatives*, Common Council approve the two-step process designed to approve the sustainability initiatives that will be implemented to address the entirety of the deficit in 2021 and 2022.

MOTION CARRIED.

12.2.2 Sustaining Saint John – A Three Part Plan (Status Update)

N. Jacobsen provided Council with an Action Item update on 20 action items:

1. Collective Agreements
2. Special Pension Payments
3. City Boundaries
4. Binding Arbitration Reform

5. Tax exemption – Local Government Transit Facilities
 6. Municipal Property Tax Reform
 7. Population Growth
 8. Saint John Energy
 9. Regional Facilities – Capital and Operating Streams
 10. Accommodation Levy
 11. Regional Services Commissions
 12. Operating Budget Initiative (50+ continuous improvement and sustainability initiatives)
 13. Organizational Structure Change
 14. Continuous Improvement Framework
 15. Operational Audit (EY is the successful proponent)
 16. Review of Economic Development Framework (Jupia Consultants)
 17. Facilitating Growth Through Collaboration (Business Advisory Committee)
 18. Long-Term Financial Plan
 19. Debt Management Plan and Wage Escalation Policy
 20. Asset Management Phase 2
- Part 2 GNB Regional Management Task Force (Report March 2020)
- Part 3 GNB Re-Assess the City's Operational Status (March 2020)

The Deputy City Manager stated that substantive work is being done with committed partners from the Province of New Brunswick and the City's Senior Leadership Team to meet the March 2020 timeline.

The submitted Sustaining Saint John Progress report will be shared with local Southern NB MLAs, the Premier's Office and all four political parties currently represented in the Provincial Legislature in order to ensure broad situational awareness.

Moved by Councillor Sullivan, seconded by Councillor Hickey:

RESOLVED that the submitted report *M&C 2019-293: Sustaining Saint John – A Three Part Plan (Status Update)*, be received for information.

MOTION CARRIED.

The City Manager explained the items 12.3-12.8 inclusive are individual initiatives that Council may select to go into the sustainability hopper, or to reject as a sustainability initiative.

12.3. Fire Service Fee Recovery – Sustainability Item

Moved by Councillor Sullivan, seconded by Councillor Hickey:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-310: Fire Service Fee Recovery – Sustainability Item*, Common Council endorse the

proposed Fire Service Fee Recovery Sustainability Initiative as an option to be considered in addressing the entirety of the deficit in 2021 and 2022.

MOTION CARRIED.

12.4 Passport to Parks – Sustainability Item (Tabled on November 4, 2019)

Moved by Councillor Sullivan, seconded by Councillor Hickey:

RESOLVED that *M&C 2019-30: Passport to Parks – Sustainability Item* be lifted from the table.

MOTION CARRIED.

Moved by Councillor Merrithew, seconded by Councillor Sullivan:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-302: Passport to Parks – Sustainability Item*, Common Council endorse the proposed elimination of funding for the 'Passport to Parks' initiative as an option to be considered in addressing the entirety of the deficit in 2021 and 2022.

MOTION CARRIED.

12.5 Lifeguards – Sustainability Item (Tabled on November 4, 2019)

Moved by Councillor Merrithew, seconded by Councillor Sullivan:

RESOLVED that *M&C 2019-30: Lifeguards – Sustainability Item* be lifted from the table.

MOTION CARRIED.

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that Common Council remove the proposed elimination of lifeguard services at the Fisher Lakes beach location as an option to be considered in addressing the entirety of the deficit in 2021 and 2022.

MOTION CARRIED with Councillors Armstrong, Norton and Casey voting nay.

12.6 Rightsizing Recreation Facilities: Rainbow Park Ice Surface - Sustainability Item (Tabled on November 4, 2019)

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that *M&C 2019-304: Rightsizing Recreation Facilities: Rainbow Park Ice Surface* be lifted from the table.

MOTION CARRIED.

Moved by Councillor Sullivan, seconded by Councillor Merrithew:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-304: Rightsizing Recreation Facilities: Rainbow Park Ice Surface - Sustainability Item*, Common Council endorse the proposed Rightsizing Recreation Facilities: Rainbow Park Ice Surface - Sustainability Item as an option to be considered in addressing the entirety of the deficit in 2021 and 2022.

MOTION CARRIED with Councillors Reardon, Hickey, and MacKenzie voting nay.

12.7 Rightsizing Recreation Facilities: Seaside Park Lawn Bowling - Sustainability Item

Moved by Councillor Merrithew, seconded by Councillor Strowbridge:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-305: Rightsizing Recreation Facilities: Seaside Park Lawn Bowling - Sustainability Item*, Common Council endorse the proposed Rightsizing Recreation Facilities: Seaside Park Lawn Bowling - Sustainability Item as an option to be considered in addressing the entirety of the deficit in 2021 and 2022.

MOTION CARRIED with Councillor Reardon voting nay.

12.8 Playground Program - Sustainability Item

Moved by Councillor Sullivan, seconded by Councillor Strowbridge:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-297: Playground Program - Sustainability Item*, Common Council endorse the proposed elimination of funding for the City of Saint John's Playground Program as an option to be considered in addressing the entirety of the deficit in 2021 and 2022.

MOTION CARRIED with Councillors Reardon, Casey, Hickey, and MacKenzie voting nay.

12.9 Transition to New City Hall Location (Verbal Update)

Director of Corporate Performance S. Rackley-Roach updated Council on the transition of the restack of City Hall. The landlord will complete the base building requirements and handover to the City for fit-up January 31, 2020. The interior fit-up will go to public tender this week. Occupancy by the City is expected by August 2020.

Moved by Councillor Strowbridge, seconded by Councillor MacKenzie:

RESOLVED that the Transition to new City Hall Location (Verbal Update) be received for information.

MOTION CARRIED.

12.10 Demolition of Vacant, Dilapidated and Dangerous Buildings at 142-144 Highland Road (PID 55196711)

Referring to the submitted report R. Van Wart showed photographs of the vacant, dilapidated and dangerous building at 142-144 Highland Road.

The Deputy 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 142-144 Highland Road (PID 55196711) 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.

Moved by Councillor Strowbridge, seconded by Councillor Sullivan:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-292: Demolition of Vacant, Dilapidated and Dangerous Building at 142-144 Highland Road (PID 55196711)*, Common Council approve the following:

RESOLVED that the House and Shed located at 142-144 Highland Road, PID# 55196711, are to be demolished as they have become a hazard to the safety of the public by reason of dilapidation; and

BE IT FURTHER RESOLVED that the Shed is to be demolished as it has become a hazard to the safety of the public by reason of unsoundness of structural strength; and

BE IT FURTHER RESOLVED that one or more by-law enforcement officers appointed and designated under the Saint John Unsightly Premises and Dangerous Buildings and Structures By-law are hereby authorized to arrange for the demolition, in accordance with the applicable City purchasing policies.

MOTION CARRIED.

12.11 Demolition of Vacant, Dilapidated and Dangerous Buildings at 47-49 Broad Street (PID 00000778)

Referring to the submitted report entitled *Demolition of Vacant, Dilapidated and Dangerous Buildings at 47-49 Broad Street (PID 00000778)* R. Van Wart provided photographs of the vacant, dilapidated and dangerous building located at 47-49 Broad Street.

The Deputy 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 47-49 Broad Street (PID 00000778) 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.

Moved by Councillor Strowbridge, seconded by Councillor Sullivan:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-294: Demolition of Vacant, Dilapidated and Dangerous Building at 47-49 Broad Street (PID 00000778)*, Common Council approve the following:

RESOLVED that the building located at 47-49 Broad Street, PID# 00000778, is to be demolished as it has become a hazard to the safety of the public by reason of dilapidation; and

BE IT FURTHER RESOLVED that the building is to be demolished as it has become a hazard to the safety of the public by reason of unsoundness of structural strength; and

BE IT FURTHER RESOLVED that one or more by-law enforcement officers appointed and designated under the Saint John Unsightly Premises and Dangerous Buildings and Structures By-law are hereby authorized to arrange for the demolition, in accordance with the applicable City purchasing policies.

MOTION CARRIED.

12.12 Water & Sewer Rate Study

Referring to the submitted report entitled *M&C 2019-290: Water & Sewer Rate Study*, Andrew Mirabella Consultant Hemson Consulting Ltd. provided an overview of the comprehensive Water and Sewer Rate Study conducted with flat fixed rate projections to 2029. The total flat fixed fee (water and sewer) in 2019 and 2020 remains at \$1,428. From 2021-2029 the flat fixed rate projection is a 2.3% average annual rate increase.

Moved by Councillor Sullivan, seconded by Councillor Norton:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-290: Water & Sewer Rate Study*, Common Council:

1. Endorse the submitted Water & Sewer Rate Study (10 year projection 2019-2029);

2. Support removing the third consumption tier from the rate structure given no water consumption has been billed to Tier 3 since 2008; and
3. Direct staff to communicate the results of the rate changes to water only and sewer only customers given they will see a change in their 2020 billing.

MOTION CARRIED.

Councillor Norton disagreed with the declaration of the result of the vote by the Presiding Officer and requested a recorded vote be taken, in accordance with s. 16.10 of the Procedural Bylaw.

The Deputy Mayor called a recorded vote by a show of hands with (4) Councillors Norton, Armstrong, Merrithew and Sullivan voting in favour of the motion and (5) Councillors Casey, Reardon, Strowbridge, Hickey, and MacKenzie voting nay.

The Deputy Mayor declared the result of the recorded vote, "MOTION DEFEATED".

The City Manager advised that a rate needs to be set for 2020.

Moved by Councillor Norton, seconded by Councillor Sullivan:

RESOLVED that, referring to the submitted report *M&C 2019-290: Water & Sewer Rate Study*, Common Council:

1. Endorse the submitted Water & Sewer Rate Study for 2020;
2. Support removing the third consumption tier from the rate structure given no water consumption has been billed to Tier 3 since 2008; and
3. Direct staff to communicate the results of the rate changes to water only and sewer only customers given they will see a change in their 2020 billing.

MOTION CARRIED.

12.13 East and West Industrial Raw Water Rate Reports

Referring to the submitted report entitled *M&C 2019-289: East and West Industrial Raw Water Rate Reports*, Andrew Mirabella Consultant Hemson Consulting Ltd. provided an overview of the raw water rate analysis for:

1. Irving Oil Ltd. and Irving Paper (at the Flume) on the East Saint John Industrial Water System; and,
2. Irving Pulp & Paper and the NB Power Generating Station (Coleson Cove) on the West Saint John Industrial Water System.

The report provided a summary of costs and full cost recovery rates. The report recommends setting by-law rates for each industrial water user as part of the 2020 budget process.

Moved by Councillor Strowbridge, seconded by Councillor Sullivan:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-289: East and West Industrial Raw Water Rate Reports*, Common Council:

1. Endorse the East Saint John Industrial Raw Water Rate Report and the West Saint John Industrial Raw Water Rate Report; and
2. Support the approach of setting all industrial raw water users rates via by-law.

MOTION CARRIED.

Meeting Extension beyond 10:00 p.m.

Moved by Councillor Reardon, seconded by Councillor Armstrong:

RESOLVED that in accordance with section 3.13 of the Procedural Bylaw the meeting be extended beyond 10:00 p.m.

MOTION CARRIED with Councillors Sullivan and Strowbridge voting nay.

12.14 Cities of New Brunswick Association Resolution – Amendments to the Industrial Relations Act

Moved by Councillor Strowbridge, seconded by Councillor Sullivan:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-299: Cities of New Brunswick Association Resolution – Amendments to the Industrial Relations Act*, Common Council approve the following resolution:

WHEREAS: New Brunswick's municipal leaders through their respective Associations (Cities of New Brunswick Association, Union of Municipalities of New Brunswick, Association francophone des municipalités du Nouveau---Brunswick (the Associations)) have come together to propose balanced and practical amendments to the *Industrial Relations Act*.

WHEREAS: These amendments propose to strengthen the interest arbitration process (binding arbitration) for achieving joint collective bargaining agreements specifically related to wages and benefits for firefighters and police in the province while reflecting the economic circumstances of the province and the community they serve.

WHEREAS: Establishing criteria for binding arbitrators in legislation is critical to ensuring the essential services in our communities are within the means of our municipalities without sacrificing quality of life services that the municipalities provide and municipal growth.

WHEREAS: Together, the municipalities from all three Associations are proposing an amendment to the *Industrial Relations Act* that would ensure that the original legislative

Intent is achieved. The amendment would include a requirement that arbitrations be conducted by a single arbitrator and is not intended to impose limits on the binding arbitrator's ability to award costs rather, they ensure that decisions are completed in an efficient manner, are more accountable and transparent, and importantly tied to meaningful assessments of a municipality's fiscal health.

BE IT RESOLVED: We join and support the request by all City councils that these improvements be implemented within the existing legislative framework in a manner that complements the intended spirit of the legislation and the existing interest arbitration process as it relates to firefighters and police.

MOTION CARRIED.

13. Committee Reports

14. Consideration of Issues Separated from Consent Agenda

15. General Correspondence

15.1 Saint John Police Association - Code of Conduct Complaint

Councillor Merrithew addressed the complaint stating that he was expressing his opinion in the Telegraph Journal article and that as a Councillor he is obligated to provide his opinions to serve the taxpayers of the City.

Moved by Councillor Strowbridge, seconded by Councillor Reardon:

RESOLVED that the Saint John Police Association Letter - Code of Conduct Complaint be received for information.

MOTION CARRIED with Councillors Norton, MacKenzie and Sullivan voting nay.

15.2 Saint John Board of Police Commissioners: City of Saint John Wage Escalation Policy

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the Saint John Board of Police Commissioners Letter: City of Saint John Wage Escalation Policy be received for information.

MOTION CARRIED.

15.3 Saint John Police Force - 2019 Operating Budget - August Financial Results

Moved by Councillor Reardon, seconded by Councillor Sullivan:

RESOLVED that the Saint John Police Force - 2019 Operating Budget - August Financial Results be received for information.

MOTION CARRIED.

15.4 Ticket Purchase Request: 2019 Kiwanis Club of Saint John Annual Christmas Breakfast

Moved by Councillor Reardon, seconded by Councillor MacKenzie:

RESOLVED that the Ticket Purchase Request: 2019 Kiwanis Club of Saint John Annual Christmas Breakfast be referred to the Clerk to purchase tickets for interested Council members.

MOTION CARRIED.

15.5 UPE / ATU Local 1182 / Saint John Police Association - Request to Present re: Industrial Tax Reform

Moved by Councillor Reardon, seconded by Councillor Hickey:

RESOLVED that CUPE / ATU Local 1182 / Saint John Police Association - Request to Present re: Industrial Tax Reform be referred to the Common Clerk to schedule.

MOTION CARRIED.

15.6 ME Carpenter Letter re: Saint John Transit

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that ME Carpenter Letter re: Saint John Transit be received for information.

MOTION CARRIED.

15.7 D. Stubbs-Lee - Saint John Transit Cuts

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that D. Stubbs-Lee - Saint John Transit Cuts be received for information and referred to the Transit Commission.

MOTION CARRIED.

15.8 D. Bowen Letter - 348 Acamac Backland Road

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that the D. Bowen Letter - 348 Acamac Backland Road be referred to the City Manager for a legal opinion on the Mayor's alleged conflict of interest prior to third reading scheduled for December 2nd.

MOTION CARRIED.

16. Supplemental Agenda

17. Committee of the Whole

17.1 Lease Termination of The Donut Queen Inc. in the City Market

Moved by Councillor Reardon, seconded by Councillor Sullivan:

RESOLVED that as recommended by the Committee of the Whole having met on November 18th, 2019 Common Council approve the following:

- 1) That The City of Saint John terminate the lease for The Donut Queen Inc. and the rental of Stall 2 in the City Market; and
- 2) That the Mayor and Common Clerk execute all required documentation.

MOTION CARRIED.

17.2 Christmas Events Budget

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that the Christmas Events Budget be added to the agenda.

MOTION CARRIED.

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that as recommended by the Committee of the Whole having met on November 18th, 2019 Common Council allocate \$2,400 for the Mayor's Christmas Tree Lighting and the Mayor's New Year's Levy events.

MOTION CARRIED.

18. Adjournment

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the meeting of Common Council held on November 18, 2019, be adjourned.

MOTION CARRIED.

The Deputy Mayor declared the meeting adjourned at 10:35 p.m.