



The City of Saint John

MINUTES – REGULAR MEETING
COMMON COUNCIL OF THE CITY OF SAINT JOHN
NOVEMBER 5, 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
Councillor Ward 4 Ray Strowbridge

Also Present: Acting City Manager/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
Deputy Commissioner Growth and Community Development A.
Poffenroth
Common Clerk J. Taylor
Deputy Common Clerk P. Anglin

1. Call to Order

Mayor Darling called the meeting to order and acknowledged Remembrance Day by observing a moment of silence to reflect on all those who served in war and conflicts and made the ultimate sacrifice.

2. Approval of Minutes

2.1 Minutes of October 22, 2018

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the minutes of the meeting of Common Council, held on October 22, 2018, be approved.

MOTION CARRIED.

3. Approval of Agenda

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

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

17.1 Human Rights Complaint Matter; and

17.2 Recommended Appointments to Committees.

MOTION CARRIED.

The meeting having started at 6:30 p.m. proceeded immediately to the public hearings items 9.1 and 9.2.

4. Disclosures of Conflict of Interest

5. Consent Agenda

5.1 That pursuant to Section 14 of the Police Act of the Province of New Brunswick, the Common Council of the City of Saint John does hereby appoint the following member of the Canadian Corps of Commissionaires as By-Law Enforcement Officer with the responsibility and authority to enforce provisions of the Parking Meter By-Law and the provisions of Section 5, Section 5.1, Section 7, Section 8, Section 15 and Section 16 of the Saint John Traffic By-Law, namely: Greg Ryan, Badge #9963;

And further that this appointment shall continue until such time as the appointee ceases to be a member of the Canadian Corps of Commissionaires or until the appointment is rescinded by Common Council, whichever comes first.

5.2 That the letter from the Saint John Police Association – Fair Taxation and Regional Services be received for information.

5.3 That the G. Scaplen letter: Weight Limit Reversing Falls Bridge be received for information.

5.4 That as recommended by the Planning Advisory Committee in the submitted report *Subdivision 61 Galbraith Place*, Common Council authorize the acceptance of money-in-lieu of the required land for public purposes (LPP) for the proposed lots 18-1 and 18-2.

5.5 That as recommended by the City Manager in the submitted report *M&C 2018-295: Labour Bell Memorial Plaque*, Common Council approve the request of Parks Canada to install a Labour Bell Memorial on City property more particularly identified by PID No. 00018614 and that the Mayor and Common Clerk be authorized to execute the Agreement in the submitted form which outlines the terms and conditions associated with such installation.

5.6 That as recommended by the City Manager in the submitted report *M&C 2018-300: Establishment of a Supply Agreement for Desktop and Laptop Computers*, the Mayor and Common Council authorize staff to leverage the Province of New Brunswick's vendor supply agreement with IMP Solutions for client computing devices including desktop computers and laptop computers for a period of eight (8) months with the option to renew in one (1) year increments up to 5 additional years, exercising the City's right under the Public Procurement Act of the Province of New Brunswick.

5.7 That as recommended by the City Manager in the submitted report *M&C 2018-299: City Market Lease with Bubbles & Balm's Healthy Cosmetics*,

1. The City enter into a Lease for Stall "1" in the City Market with Bubbles & Balms Healthy Cosmetics, under the terms and conditions as set out in the Lease submitted with M&C 2018-299; and further,
2. That the Mayor and Common Clerk be authorized to execute any necessary documents.

5.8 That as recommended by the City Manager in the submitted report *M&C 2018-306: Amending Licence Agreement for Saint John Adventures Inc. at Fallsvie Park*,

1. The City of Saint John amend its Licence Agreement with Saint John Adventures Inc., dated May 11, 2015 (M&C: 2015-90) to permit the construction and operation of an additional structure as detailed in Schedule "A" of the amending agreement

attached to M&C: 2018-306, in all other respects the agreement remains unchanged; and,

2. That the Mayor and Common Clerk be authorized to sign any documentation to execute this agreement.

5.9 That the Cherry Brook Zoo's Request to Present be referred to the Clerk to schedule.

5.10 That the G. Taylor Request to Present re: Yacht Haven Lane be referred to the Clerk to schedule.

5.11 That as recommended by the City Manager in the submitted report *M&C 2018-291: Deep GHG Emission Reduction and Condition Assessment Study for Municipal Buildings and Water Facilities Grant Agreement*, the City enter into the Grant Agreement with the Federation of Canadian Municipalities under the Municipalities for Climate Innovation Program (MCIP) for the Deep GHG emission reduction and Condition Assessment Study For Municipal buildings and Water facilities 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 2018-292: Climate Change Vulnerability Assessment Methodology and Analysis Grant Agreement*, the City enter into the Grant Agreement with the Federation of Canadian Municipalities under the Municipalities for Climate Innovation Program (MCIP) for the Climate Change Vulnerability Assessment Methodology and Analysis 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.

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

7.1 World Town Planning Day - November 8, 2018

The Mayor proclaimed November 8, 2018 as World Town Planning Day in The City of Saint John.

7.2 World Pancreatic Cancer Day - November 15, 2018

The Mayor proclaimed November 15, 2018 as World Pancreatic Cancer Day in The City of Saint John.

8. Delegations/Presentations

8.1 Saint John Board of Police Commissioners

Referring to the submitted report entitled *Saint John Board of Police Commissioners*, Jeff McAloon, member Saint John Board of Police Commissioners presented on the leadership role of the commission and the governance model, including the skills matrix competencies of board members, board priorities, 2019 budget objectives, core services and non-core services, regional approach to services, future technology enhancements including voice text and a Police Records Management system. Strategic planning and sustainability were also addressed.

Interim Police Chief Bruce Connell presented the police force activity dashboard, including staff training, responding to mental health calls at hospitals, impaired driving and accident fatalities reconstruction, and demands of the new cannabis legislation.

Moved by Deputy Mayor McAlary, seconded by Councillor Merrithew:

RESOLVED that the submitted report entitled *Saint John Board of Police Commissioners* be received for information.

MOTION CARRIED.

9. Public Hearings 6:30 PM

9.1 234 Loch Lomond Road – Zoning ByLaw Amendment – Staff Presentation and Planning Advisory Committee report recommending Rezoning

9.1.1 Zoning ByLaw Amendment (1st and 2nd Reading)

The Common Clerk advised that the necessary advertising was completed with regard to the proposed zoning bylaw amendment for a parcel of land located at 234 Loch Lomond Road to permit a commercial retail use, with no written objections received. The Planning Advisory Committee recommended approval of the re-zoning as set out in the submitted report, with section 59 conditions.

The Mayor called for members of the public to speak against the re-zoning with no one presenting.

The Mayor called for members of the public to speak in favour of the re-zoning with no one presenting.

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that the by-law entitled, "A Law to Amend the Zoning ByLaw 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 first time.

MOTION CARRIED.

Read a first time by title, the by-law entitled, "A Law to Amend the Zoning By-Law of The City of Saint John."

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "A Law to Amend the Zoning ByLaw 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 second time.

MOTION CARRIED.

Read a second time by title, the by-law entitled, "A Law to Amend the Zoning By-Law of The City of Saint John."

9.2 476 Sandy Point Road – Zoning ByLaw Amendment – Staff Presentation and Planning Advisory Committee report recommending Rezoning

9.2.1 Zoning ByLaw Amendment (1st and 2nd Reading)

The Common Clerk advised that the necessary advertising was completed with regard to the proposed zoning bylaw amendment for a parcel of land located at 476 Sandy Point Road for the purpose of establishing a clubhouse and banquet hall for the Saint John Trojans Rugby Club, with no written objections received. The Planning Advisory Committee recommended approval of the re-zoning as set out in the submitted report, with section 59 conditions.

The Mayor called for members of the public to speak against the re-zoning with no one presenting.

The Mayor called for members of the public to speak in favour of the re-zoning with Chris Barry President Saint John Trojans Rugby Club presenting.

Moved by Deputy Mayor McAlary, seconded by Councillor Merrithew:

RESOLVED that the by-law entitled, "A Law to Amend the Zoning ByLaw 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 first time.

MOTION CARRIED.

Read a first time by title, the by-law entitled, "A Law to Amend the Zoning By-Law of The City of Saint John."

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that the by-law entitled, "A Law to Amend the Zoning ByLaw 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 second time.

MOTION CARRIED.

Read a second time by title, the by-law entitled, "A Law to Amend the Zoning By-Law of The City of Saint John."

Councillor Armstrong entered the meeting.

10. Consideration of By-laws

10.1 First and Second Reading of the Saint John Dog Control By-Law

R. VanWart gave an overview of the submitted *Saint John Dog Control By-law* including the proposed amendments required in the new *Local Governance Act*, fee updates, microchipping, and the ability to seize dogs.

Responding to questions, A. Poffenroth commented on balancing the fees to encourage better owner behavior and to avoid relinquishing dogs to the SPCA because of fees being too onerous.

Dog Licenses may be obtained at City Hall, the SPCA and other locations. A bylaw amendment would be required to have dog breeders/sellers responsible to ensure

licenses are purchased. The City Solicitor would need to be consulted on the legality of this issue.

Consideration was given to the report entitled M&C 2018-307: First and Second Reading of the Saint John Dog Control By-Law.

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "ByLaw 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 first time.

MOTION CARRIED.

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

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "ByLaw 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 second time.

MOTION CARRIED.

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

11. Submissions by Council Members

11.1 Lord Beaverbrook Rink Presentation

Moved by Councillor Norton, seconded by Councillor MacKenzie:

RESOLVED that the presentation by the representatives of the Lord Beaverbrook Rink Board of Directors and/or management staff be referred to the Common Clerk to schedule.

MOTION CARRIED.

12. Business Matters - Municipal Officers

12.1 Demolition of Vacant, Dilapidated and Dangerous Building at 21, 23, 25 Main Street (PID 378919)

R. VanWart provided a presentation of the condition of the buildings owned by Joseph Patrick Robichaud and Mary Lena Robichaud and an overview of the demolition order.

The responsibility and recovery for the demolition costs were outlined. The RFQ process and timeline was outlined. Responding to a question on the legal process, A. Poffenroth commented there are rare circumstances where an owner may demolish the building themselves. Staff would need to ensure the work was completed to standard. Responding to a question, some owners may work out a payment plan for the demolition costs with the City or the Province.

The City Solicitor advised that legality of the demolition process is determined on a case by case basis.

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 21, 23, 25 Main Street (PID 378919) 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 MacKenzie:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2018-301: Demolition of Vacant, Dilapidated and Dangerous Building at 21, 23, 25 Main Street (PID 378919)* 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 21, 23, 25 Main Street (PID 378919), in accordance with the applicable City purchasing policies.

MOTION CARRIED.

12.2 Demolition of Vacant, Dilapidated and Dangerous Building at 105 Main Street (PID# 378851)

R. VanWart provided an overview of the demolition order. The property is owned by PMV Canada Inc., of Fredericton, New Brunswick.

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 105 Main Street (PID# 378851) 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 MacKenzie:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2018-302: Demolition of Vacant, Dilapidated and Dangerous Building at 105 Main Street (PID# 378851)*, 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 105 Main Street (PID# 378851), in accordance with the applicable City purchasing policies.

MOTION CARRIED.

12.3 Demolition of Vacant, Dilapidated and Dangerous Building at 111 Main Street (PID# 378844)

R. VanWart provided an overview of the demolition order.

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 111 Main Street (PID# 378844) 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 Merrithew:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2018-303: Demolition of Vacant, Dilapidated and Dangerous Building at 111 Main Street (PID# 378844)*, 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 111 Main Street (PID# 378844), in accordance with the applicable City purchasing policies.

MOTION CARRIED.

12.4 Demolition of Vacant, Dilapidated and Dangerous Building at 115-117 Main Street (PID# 378836)

R. VanWart provided an overview of the demolition order. The building is owned by PMV Canada Inc. of Fredericton, New Brunswick.

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 115-117 Main Street (PID# 378836) 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 Sullivan:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2018-304: Demolition of Vacant, Dilapidated and Dangerous Building at 115-117 Main Street (PID# 378836)*, 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 115-117 Main Street (PID# 378836), in accordance with the applicable City purchasing policies.

MOTION CARRIED.

12.5 Update on Regional Ice Strategy Options

Referring to the submitted report entitled *Update on Regional Ice Strategy Options* T.

O'Reilly commented on the following options:

Option 1 – Cost Sharing Service Agreement Update; and

Option 2 – Cost Recovery and Residential Rebate Program Update.

Option 1 remains the City staff's preferred option.

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that the submitted report *M&C 2018-308: Update on Regional Ice Strategy Options*, be received for information; and that the Fundy Regional Service Commission be authorized to present at the next Council meeting, November 19th, 2018.

MOTION CARRIED.

12.6 Council Remuneration - Elimination of 1/3 Tax Free Allowance

Moved by Councillor Reardon, seconded by Councillor Strowbridge:

RESOLVED that as outlined in the submitted report *M&C 2018-310: Council Remuneration - Elimination of 1/3 Tax Free Allowance*, Council directs staff to adjust the pre-tax compensation for Council members effective on January 1st, 2019 to maintain the elected official's after tax income at the 2018 level.

The Clerk advised that staff would be required to report back to Council with the adjusted salary amounts, noting that the Council salary by-law will require an amendment prior to the increase taking effect.

MOTION CARRIED with Deputy Mayor McAlary and Councillors Norton and Sullivan voting nay.

12.7 2019 Utility Fund Operating Budget

Referring to the submitted report entitled *2019 Utility Fund Operating Budget* Councillor Merrithew advised on the achievement of the Safe, Clean Drinking Water Project.

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2018-298: 2019 Utility Fund Operating Budget*, Common Council adopt the following:

1. RESOLVED that the estimated revenue for the Water and Sewerage Utility for the year 2019 in the amount of \$48,286,000 be adopted (Appendix "A");
2. RESOLVED that the estimate of expenses for the Water and Sewerage Utility for the year 2019 in the amount of \$48,286,000 be approved (Appendix "A").

MOTION CARRIED with Councillor Sullivan voting nay.

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

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 first time.

MOTION CARRIED with Councillor Sullivan voting nay.

Read a first time by title, the by-law entitled, “By-Law Number M-16, A By-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 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 second time.

MOTION CARRIED with Councillor Sullivan voting nay.

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

12.8 2019 General Operating Budget

Referring to the submitted report entitled *2019 General Operating Budget*, Councillor Merrithew, Finance Committee Chair, commented on the budget being affected by the Province’s funding agreement over a three year period expiring at the end of 2020. The lack of the funding agreement in 2020 will make the City’s future budgets for operating costs unsustainable without contingencies in place.

The Commissioner of Finance commented on the budget challenges, the barriers that exist in the City’s ability to reduce costs and future sustainability. Contingencies to provide for sustainability were discussed, such as tax reform and reduction in the establishment and services. The 2019 Operating Budget relies heavily (\$8.9 million) on short term provincial assistance.

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that in accordance with the Procedural Bylaw the meeting extend beyond 10:00 p.m.

MOTION CARRIED.

Moved by Deputy Mayor McAlary, seconded by Councillor Armstrong:

RESOLVED that the submitted report *M&C 2018-297: 2019 General Operating Budget*, be received for information.

MOTION CARRIED.

13. Committee Reports

13.1 Heritage Grant Budget 2019

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the submitted report, *Heritage Grant Budget 2019*, be referred to the Growth Committee.

MOTION CARRIED.

14. Consideration of Issues Separated from Consent Agenda

15. General Correspondence

16. Supplemental Agenda

17. Committee of the Whole

17.1 Human Rights Complaint

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that as recommended by the Committee of the Whole having met on November 5th, 2018 Common Council approve a payment of \$3,800.00 to the Employee to settle Human Rights Complaint No. S-2017-0151, subject to the Employee's execution of a Full and Final Release and Minutes of Settlement drafted in accordance with the terms generally outlined in M&C 2018-312 and, further that the Mayor and Common Clerk is authorized by Common Council to execute the aforementioned settlement documentation.

MOTION CARRIED.

17.2 Nominating Committee – Recommended Appointments to Committees

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

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

City of Saint John Shared Risk Pension Plan Board: to appoint Michael Duncan for a 4 year term from February 1, 2019 to February 1, 2023; to reappoint John de Gruyter for a 2 year term from February 1, 2019 to February 1, 2021; and to appoint Alan Lock as an alternate trustee for a 2 year term from February 1, 2019 to February 1, 2021.

Community Grants Evaluation Committee: to appoint both Cory Michaud and Narinder Singh for 3 year terms from December 23, 2018 to December 23, 2021.

Discover SJ: to appoint Terry Hutchinson for a 3 year term from November 5, 2018 to November 5, 2021.

Fort LaTour Authority: to reappoint Emily Teed for a 3 year term from December 21, 2018 to December 21, 2021.

Lord Beaverbrook Rink: to reappoint Dr. Michael Simon for a 3 year term from December 21, 2018 to December 21, 2021.

Planning Advisory Committee: to appoint Susan Baxter for a 3 year term from January 1, 2019 to January 1, 2022 and to appoint Councillor Gary Sullivan from November 5, 2018 to the end of his current term of Council.

Saint John Airport: to reappoint both Paulette Hicks and Kevin Scott for 3 year terms from November 30, 2018 to November 30, 2021.

Saint John Aquatic Centre Commission: to appoint Paula Radwan for a 3 year term from November 5, 2018 to November 5, 2021 and to replace Councillor Strowbridge with Councillor David Merrithew from November 5, 2018 to the end of his current term of Council.

Saint John Energy: to reappoint Derek Pannell for a 3 year term from January 11, 2019 to January 11, 2022.

Saint John Free Public Library: to reappoint William Marr for a 3 year term from November 23, 2018 to November 23, 2021.

Saint John Parking-Transit Commission: to reappoint Tim Petersen for a 3 year term from December 21, 2018 to December 21, 2021 to both the Parking and Transit Commissions.

Trade and Convention Centre Oversight Committee: to reappoint Peter Murray from November 23, 2018 to November 23, 2021 and to appoint Jonathan Kennedy from November 5, 2018 to November 5, 2021.

MOTION CARRIED.

18. Adjournment

Moved by Councillor MacKenzie, seconded by Councillor Armstrong:

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

MOTION CARRIED.

The Mayor declared the meeting adjourned at 10:33 p.m.