



The City of Saint John

MINUTES – REGULAR MEETING
COMMON COUNCIL OF THE CITY OF SAINT JOHN
MARCH 25, 2019 AT 6:00 PM
IN THE COUNCIL CHAMBER

Present: Mayor Don Darling
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 Donna Reardon
Councillor Ward 4 David Merrithew
Councillor Ward 4 Ray Strowbridge

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

1. Call to Order

2. Approval of Minutes

2.1 Minutes of March 11, 2019

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that the minutes of the meeting of Common Council, held on March 11, 2019, be approved.

MOTION CARRIED.

3. Approval of Agenda

Moved by Deputy Mayor McAlary, seconded by Councillor Norton:

RESOLVED that the agenda of this meeting be approved with the following modifications and additions:

- 17.1 Canadian Tire Jumpstart Program move forward on the agenda before Section 5. Consent Agenda
- 12.6 Demolition of Vacant, Dilapidated and Dangerous Building at 149 Broad Street (PID 00000604) – Remove from the agenda; defer for 2 weeks
- 17.2 Easement Acquisition from Fundamental Baptist Church of Lancaster Civic # 1170 Sand Cove Road
- 17.2 Summer Arena Rental Agreement
- 17.4 Committee Appointment – Develop Saint John
- 17.5 Safe Clean Drinking Water Project – Global Settlement

MOTION CARRIED.

4. Disclosures of Conflict of Interest

17.1 Canadian Tire Jumpstart Charities Playground

Deputy Commissioner T. O'Reilly, Mary Ann Gallagher Regional Manager of Canadian Tire Jumpstart Charities and Joel Girard East Side Canadian Tire, outlined the partnership to build the Canadian Tire Jumpstart Playground at Rainbow Park. The \$1M playground was supported 80% by Canadian Tire and 20% by the City of Saint John.

Jumpstart's vision is to create large-scale, accessible playgrounds in every province and territory across Canada. Leveraging universal design principals, Jumpstart's goal (mission) is to ensure that these playgrounds become the standard for inclusivity by creating imaginative and accessible spaces where children of all abilities can share in the magic of play.

The Mayor stated how thankful the City is to have been selected to have the accessible playground built in Saint John.

Moved by Deputy Mayor McAlary, seconded by Councillor McKenzie:

RESOLVED that the Committee of the Whole, having met on March 11, 2019, recommends that Common Council adopt the following resolution:

That the Common Council approves a Gift Agreement between Canadian Tire Jumpstart Charities ("**Jumpstart**") and the City of Saint John (the "**City**") upon the following terms and conditions, and authorizes the Mayor and Common Clerk to execute such an agreement:

1. Jumpstart shall

- a) arrange at its own expense for the construction and installation of an inclusive playground (the "**Playground**") at Rainbow Park;
- b) arrange for the aforesaid construction and installation of the Playground to be generally in accordance with the drawings in this regard submitted to Common Council at its meeting of March 11, 2019;

2. The City shall

- a) at its own expense undertake the site preparation work necessary to accommodate the construction and installation of the Playground including the installation of appropriate subsurface drainage systems, walkways and associated landscaping;
- b) provide to Jumpstart an Annual Report on the status of the Playground for the purpose of ensuring that the Playground, its walkways, landscaping, etc. are maintained in good condition;
- c) include in each Annual Operating Budget during the 15 year useful lifetime of the Playground sufficient funds to maintain the Playground in compliance with the City's policies and practices as well as all applicable standards;
- d) in the event of its default under the Agreement and if required by Jumpstart, make repayment to Jumpstart of the costs the latter incurred to the time of the default, but only in the event that the City has not remedied such default within 30 days of being advised in writing by Jumpstart of such default;

3. The City and Jumpstart shall each maintain general liability insurance in the amount of Five Million Dollars (\$5,000,000) naming the other as an additional insured as well as automobile liability insurance with a limit of not less than Two Million Dollars (\$2,000,000.00);

4. The Playground shall be named the Jumpstart Playground with corresponding onsite signage.

MOTION CARRIED with Councillor Casey voting nay.

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: Richard Patterson, Badge No. 9965.

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 as recommended by the City Manager in the submitted report *M&C 2019-30: Adoption of Updated Provisions Governing the Procedure and Operation of the Saint John Substandard Properties Appeal Committee*, Common Council adopt the updated Provisions Governing the Procedure and Operation of the Saint John Substandard Properties Appeal Committee as submitted.

5.3 That the submitted report *M&C 2019-54: Public Information Session: King Square South (Charlotte Street to Civic #12) & Queen Square North (Charlotte Street to Sydney Street)*, be received for information.

5.4 That the submitted report *M&C 2019-53: Public Information Session: Ellerdale Street (Valley Street to Margaret Street) - 200mm Water Main*, be received for information.

5.5 That as recommended by the City Manager in the submitted report *M&C 2019-52: 2019 Engineering Inspection Services*, Common Council authorize staff to establish supply agreements with the seven consulting firms as noted in the submitted report, at the hourly rates provided in this report totaling \$620,000 plus HST for the provision of engineering inspection services for 2019 Capital Program projects.

5.6 That as recommended by the City Manager in the submitted report *M&C 2019-63: Contract 2019-09: M-R-G Forcemain Renewal - Phase 1*, the contract be awarded to the low Tenderer, Galbraith Construction Ltd., at the tendered price of \$475,264.99 (including HST) as calculated based upon estimated quantities, and further that the Mayor and Common Clerk be authorized to execute the necessary contract documents.

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 Purple Day - March 26, 2019

The Mayor declared March 26, 2019 as “Purple Day” in support of Epilepsy Awareness in the City of Saint John.

8. Delegations/Presentations

8.1 Saint John Arts Centre - Uber 5000 Mural Project

Referring to the submitted presentation, Executive Director Andrew Kierstead requested permission to have a mural painted on the Arts Centre building by Mural Artist Uber 5000. The funding for the project will be raised by public donations.

Moved by Councillor Sullivan, seconded by Deputy Mayor McAlary:
RESOLVED that the *Saint John Arts Centre Mural Project* be referred to the City Manager for a license agreement to allow the Saint John Arts Centre Mural Project.

MOTION CARRIED.

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:
RESOLVED that the presentation *Saint John Arts Centre Mural Project* be received for information.

MOTION CARRIED.

8.2 Discover Saint John - Sean Yoro Mural Project

Referring to the submitted presentation, Executive Director Victoria Clarke advised that Discover Saint John has been working on a project that involves world renowned artist Sean Yoro returning to the City to create a new tidal mural.

The use of a portion of the Market Slip will be required as the project involves Mr. Yoro painting over sheets of steel from dismantled shipping containers hanging from the seawall. Upon completion the artwork may be moved to a new permanent location. In order to proceed, Discover Saint John requires a licence agreement with the City.

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that the Discover Saint John - *Sean Yoro Mural Project* Presentation be received for information.

MOTION CARRIED.

8.2.1 Licence Agreement with Discover Saint John for Tidal Mural

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-50: Licence Agreement with Discover Saint John for Tidal Mural*,

1. That the City enter into a Licence agreement with Discover Saint John for \$1.00 to grant its agents, employees, partners and contractors access to and use a portion of the Market Slip seawall, floating dock and staging area being a portion of PID No. 55235113, as identified on a submitted Location map, for the steel installation, mural creation and further removal of same, subject to the following terms and conditions:
 - a. the Licence shall commence on July 15, 2019 and conclude at 11:59 pm (local time) on August 15, 2019;
 - b. that Discover Saint John shall, at no expense to the Licensor, obtain and maintain in full force and effect during the entire term of this Licence, a Commercial General Liability Insurance policy with policy limits of not less than five million dollars (\$5,000,000.00) inclusive per occurrence for bodily injury and property damage; which policy shall name the City as an additional insured and shall contain a cross-liability clause;
 - c. all damages, cost, claims, demands, actions, suits or other proceedings by whomsoever claimed, made, brought or prosecuted in any manner and whether in respect of property owned by others or in the Licensee does hereby indemnify and save harmless the Licensor from respect of damage sustained by others based upon or arising out of or in connection with the use of the Licensed Area; and
 - d. submission of engineered design plans to be prepared and stamped by a professional engineer (registered in New Brunswick) and submitted to the City of Saint John for review and acceptance by the Chief City Engineer or designate, plans for the securing of steel plates onto the seawall of the subject property and for the subsequent removal of same.

2. That the Mayor and Common Clerk be authorized to execute the Licence Agreement.

MOTION CARRIED.

9. Public Hearings 6:30 PM

10. Consideration of By-laws

10.1 Proposed Zoning By-Law Amendment 348 Rockland Road and 21 Canon Street (3rd Reading) with Section 59 Conditions

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that the by-law entitled, "By-Law Number C.P. 111-68 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 two parcels of land having a combined area of approximately 2,847 square metres, located at 348 Rockland Road and 21 Canon Street, also identified as PID Numbers 00025791 and 55086128 from Neighbourhood Community Facility (CFN) to General Commercial (CG), be read.

MOTION CARRIED.

The by-law entitled, "By-Law Number C.P. 111-68 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 Sullivan:

RESOLVED that Common Council hereby imposes pursuant to the provisions of Section 59 of the Community Planning Act (SNB 2017, c.19) the following condition upon the development and use of the parcels of land having a combined area of approximately 2,847 square metres, located at 348 Rockland Road and 21 Canon Street also identified as PID Numbers 00025791 and 55086128, namely that use of the property be restricted to the following purposes identified in the General Commercial (CG) zone of the City's Zoning By-law:

- Accommodation;
- Artist or Craftsperson Studio;
- Bakery;
- Banquet Hall;
- Business Office, subject to paragraph 11.7(3)(b);
- Commercial Group;
- Community Centre;
- 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;
- Health and Fitness Facility;
- Health Services Laboratory;
- Home Occupation, subject to section 9.9;
- 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

MOTION CARRIED.

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "By-Law Number C.P. 111-68 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 two parcels of land having a combined area of approximately 2,847 square metres, located at 348 Rockland Road and 21 Canon Street, also identified as PID Numbers 00025791 and 55086128 from Neighbourhood Community Facility (CFN) 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 C.P. 111-68 A Law to Amend the Zoning By-Law of The City of Saint John."

10.2 Proposed Zoning By-Law Amendment 97-99 Exmouth Street (3rd Reading) with Section 59 Conditions

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "By-Law Number C.P. 111-69 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 862 square metres, located at 97-99 Exmouth Street, also identified as PID Number 00015834 from Urban Centre Residential (RC) to General Commercial (CG), be read.

MOTION CARRIED with Councillor Reardon voting nay stating that in her opinion this allows too much commercial development in a residential area. This prevents the growth of a community.

The by-law entitled, "By-Law Number C.P. 111-69 A Law to Amend the Zoning By-Law of The City of Saint John", was read in its entirety.

Moved by Councillor Merrithew, seconded by Deputy Mayor McAlary:

RESOLVED that Common Council hereby imposes pursuant to the provisions of Section 59 of the Community Planning Act (SNB 2017, c.19) the following condition upon the development and use of the parcel of land having an area of approximately 862 square metres, located at 97-99 Exmouth Street, also identified as PID No. 00015834, be restricted to the following purposes identified in the General Commercial (CG) Zone of the City's Zoning By-law:

a. That the use of the lot be limited to the following uses as defined by the Zoning By-law:

- Accommodation;
- Artist or Craftperson Studio;
- Bakery;
- Banquet Hall;
- Business office, subject to paragraph 11.7(3)(b);
- Commercial Group;
- Community Centre;
- 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;
- Health and Fitness Facility;
- Health Services Laboratory;
- Home Occupation, subject to section 9.9;
- Library;
- Medical Clinic;
- Personal Service;
- Pet Grooming;
- Place of Worship;
- Private Club;
- Restaurant;
- Retail General;
- Secondary Suite, subject to section 9.13;
- Service and Repair, Household;

- Supportive Housing, subject to section 9.14;
- Technical or Vocational School;
- Veterinary Clinic;
- The existing use described in Schedule E: Exceptions, of each lot respectively identified therein as being located in the CG zone.

MOTION CARRIED with Councillor Reardon voting nay.

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "By-Law Number C.P. 111-69 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 862 square metres, located at 97-99 Exmouth Street, also identified as PID Number 00015834 from Urban Centre Residential (RC) to General Commercial (CG), be read a third time, enacted, and the Corporate Common Seal affixed thereto.

MOTION CARRIED with Councillor Reardon voting nay.

Read a third time by title, the by-law entitled, "By-Law Number C.P. 111-69 A Law to Amend the Zoning By-Law of The City of Saint John".

10.3 Proposed Municipal Plan Amendment 179-185 Golden Grove Road (3rd Reading)
10.3.1 Proposed Zoning By-Law Amendment 179-185 Golden Grove Road (3rd Reading)
with Section 59 Conditions

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "By-Law Number C.P. 106-16 A Law to Amend the Municipal Plan By-Law", amending Schedule A – City Structure, by redesignating a parcel of land with an area of approximately 0.55 hectares, located at 179-185 Golden Grove Road, also identified as PID Numbers 55057848, 55057855 and 55201750, from Stable Area to Employment Area classification; and amending Schedule B – Future Land Use, by redesignating the same parcel of land from Stable Residential to Stable Commercial classification, be read.

MOTION CARRIED.

The by-law entitled, "By-Law Number C.P. 106-16 A Law to Amend the Municipal Plan By-Law", was read in its entirety.

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "By-Law Number C.P. 106-16 A Law to Amend the Municipal Plan By-Law", amending Schedule A – City Structure, by redesignating a parcel of land with an area of approximately 0.55 hectares, located at 179-185 Golden Grove Road, also identified as PID Numbers 55057848, 55057855 and 55201750, from Stable

Area to Employment Area classification; and amending Schedule B – Future Land Use, by redesignating the same parcel of land from Stable Residential to Stable Commercial classification, 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 C.P. 106-16 A Law to Amend the Municipal Plan By-Law.”

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, “By-Law Number C.P. 111-70 A Law to Amend the Zoning By-Law of The City of Saint John”, adding Special Zone No.4 to the list of other zones in Section 2.2; adding Section 14.9 Special Zone No. 4 Permitted Uses; adding 14.9(2) Conditions of Use; adding 14.9(3) Zone Standards; and amending Schedule “A”, the Zoning Map of The City of Saint John, by re-zoning a parcel of land having an area of approximately 0.55 hectares, located at 179-185 Golden Grove Road, also identified as being PID Numbers 55057848, 55057855 and 55201750, from Two-Unit Residential (R2) to Special Zone 4 (SZ4), be read.

MOTION CARRIED.

The by-law entitled, “By-Law Number C.P. 111-70 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 Sullivan:

RESOLVED that Common Council rescind the Section 39 conditions imposed on the November 8, 1976 rezoning of the property and located at 185 Golden Grove Road, also identified as PID Number 55201750, and modified February 15, 1979 and June 11, 1984.

That Common Council hereby imposes pursuant to the provisions of Section 59 of the Community Planning Act (SNB 2017, c.19) the following conditions upon the development and use of the parcels of land having a combined area of approximately 0.55 hectares, located at 179-185 Golden Grove Road, also identified as PID Numbers 55057848, 55057855 and 55201750:

a) All areas of the site not occupied by buildings, driveways, walkways, parking, storage or loading areas must be landscaped by the developer, in accordance with a detailed landscaping plan, subject to the approval of the Development Officer prior to the issuance of a Building Permit. This landscaping plan is to be prepared by the developer or their consultant and submitted for approval with the Building Permit application.

b) The building elevations be submitted to the Development Officer for review and approval prior to issuance of a Building Permit.

c) A plan showing access to the site and adjacent facility must be prepared by the developer and submitted to Infrastructure Development and the Development Officer for approval prior to issuance of a Building Permit.

That Common Council discharge all covenants and conditions of the agreement, made pursuant to the provisions of Section 101 of the Community Planning Act in effect at that time between Douglas and Gloria Mitton as developer, and the City of Saint John, dated March 19, 1997 respecting the property located at 185 Golden Grove Road, also identified as PID Number 55201750.

MOTION CARRIED.

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "By-Law Number C.P. 111-70 A Law to Amend the Zoning By-Law of The City of Saint John", adding Special Zone No.4 to the list of other zones in Section 2.2; adding Section 14.9 Special Zone No. 4 Permitted Uses; adding 14.9(2) Conditions of Use; adding 14.9(3) Zone Standards; and amending Schedule "A", the Zoning Map of The City of Saint John, by re-zoning a parcel of land having an area of approximately 0.55 hectares, located at 179-185 Golden Grove Road, also identified as being PID Numbers 55057848, 55057855 and 55201750, from Two-Unit Residential (R2) to Special Zone 4 (SZ4), 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 C.P. 111-70 A Law to Amend the Zoning By-Law of The City of Saint John."

11. Submissions by Council Members

11.1 Queen Square West: Rain Garden Proposal (Councillor Reardon)

Councillor Reardon introduced the Rain Garden Proposal, and the work of ACAP and City staff to develop the proposal.

Moved by Councillor Reardon, seconded by Councillor MacKenzie:

RESOLVED that Common Council approve the construction of a rain garden in Queen Square West as proposed by ACAP Saint John and City staff.

MOTION CARRIED.

12. Business Matters - Municipal Officers

12.1 Regional Ice Strategy Update - Staff Presentation

Referring to the submitted report entitled *Regional Ice Strategy Update*, Commissioner Hugenholtz said the project has been ongoing for over a year, noting that a presentation was made to Council last September.

T. O'Reilly updated Council on the project, and what regional cooperation on the project would look like. A regional collaborative consensus for a cost sharing solution / model is encouraged with two key components: sustainability and fairness.

The Mayor commented that the Fundy Regional Service Commission did not reach a consensus for a solution, but is hopeful for consensus in the next meeting in April.

After May 1st, if consensus on a funding formula is not achieved, the City will explore non-resident user fees.

Moved by Deputy Mayor McAlary, seconded by Councillor Merrithew:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-57: Regional Ice Strategy Update*, Common Council:

1. Endorse Mayor Darling's motion he presented for consideration at the March 25, 2019 Regional Service Commission Board meeting that reads as follows:
 - a) Commit by May 1, 2019 to the following principles of a regional arena funding formula:
 - i. The formula shall redistribute the applicable total operating cost deficit of all regional arenas among taxpayers of the respective municipalities and LSDs based on proportion of usage in the respective jurisdictions,
 - ii. Operating cost deficits determined not to be applicable shall not be included in the funding formula and shall remain the responsibility of the host municipality.
 - b) Approves, only after commitments in (a) are obtained, external consulting services be hired to define the applicable operating cost deficits by accessing, and reviewing for consistency, usage and financial data related to each regional arena. The Commission agrees the applicable operating cost deficits and usage data defined by the consultant will be binding.
 - c) Commission Directors will provide a resource for the Staff Working Group to coordinate (b)
 - d) Commit to exploring further regional collaboration relative to arena management following a ratified arena funding agreement. Collaboration would include sharing resources, sharing arena Capital costs, and developing an arena supply plan that meets the current and future demands of users and/or is financially sustainable for the regional taxpayers.

2. Proceed with Saint John's alternate Plan B "non-resident user fee" approach in the absence of agreement from the Regional Service Commission as sought in (1a) by May 1, 2019.
3. Reconfirm that Saint John Common Council believes a co-operative regional approach is preferred over a solution that requires a form of non-resident user fees to advance the priorities of regional fairness and sustainability.

MOTION CARRIED.

12.2 Budget Simulator - Public Engagement - Staff Presentation

Commissioner Fudge introduced as part of the City's Long Term Financial Plan the Budget Simulator. This is a public engagement interactive tool that gives the public an opportunity to examine the budget items and make recommendations to create a budget and generate revenue. The tool is available on the City's website for the next three weeks. The results will be reviewed and themes reported back to Council.

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that the submitted presentation Budget Simulator - Public Engagement be launched to the public.

MOTION CARRIED.

12.3 Engineering Services - Musquash Water Pumping Station Upgrades

Moved by Deputy Mayor McAlary, seconded by Councillor Armstrong:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-55: Engineering Services - Musquash Water Pumping Station Upgrades*, notwithstanding the City's Procurement Policy for Engagement of Professional Services, Common Council authorize staff to conduct direct negotiations with CBCL Limited to carry out engineering services for the Musquash Water Pumping Station Upgrades project.

MOTION CARRIED.

12.4 One Stop Development Shop Customer Service Enhancement - Staff Presentation

Referring to the submitted report entitled *One Stop Development Shop Customer Service Enhancement*, Commissioner Hamilton outlined the Customer Service enhancement in the One Stop Development Shop proposed as a priority deliverable for the City's Growth & Community Development Services in 2019.

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that the submitted report *M&C 2019-65: One Stop Development Shop Customer Service Enhancement*, be received for information.

MOTION CARRIED.

12.5 Winter Asphalt Maintenance – Staff Presentation

Commissioner Hugenholtz outlined the pothole component of the Winter Asphalt Maintenance Program.

Deputy Commissioner Hussey described the causation of potholes, the degrees of defects and temporary winter repairs. The City purchased 140 tonnes of cold mix and has used approximately 55 tonnes of recycled hot mix. The pothole count and patching day's statistics were presented.

Citizens support the program by calling the Customer Service line at 506-658-4455 to inform the City of the location of potholes.

Moved by Deputy Mayor McAlary, seconded by Councillor Armstrong:

RESOLVED that the submitted report *M&C 2019-64: Winter Asphalt Maintenance*, be received for information.

12.6 Demolition of Vacant, Dilapidated and Dangerous Building at 149 Broad Street (PID 00000604)

The City Manager advised that the item has been withdrawn from the agenda to allow staff to engage with a new owner and will be brought back to Council with a recommendation in two weeks.

13. Committee Reports

14. Consideration of Issues Separated from Consent Agenda

15. General Correspondence

15.1 Saint John Police Force Tee Off for Mental Health – Sponsor Invitation Letter

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the *Saint John Police Force Tee Off for Mental Health – Sponsor Invitation Letter* be supported at the Gold Sponsor \$2000 level and paid from the Council ticket budget.

MOTION CARRIED.

16. Supplemental Agenda

17. Committee of the Whole

17.2 Easement Acquisition from Fundamental Baptist Church of Lancaster Civic # 1170 Sand Cove Road

Moved by Deputy Mayor McAlary, seconded by Councillor Merrithew:

RESOLVED that as recommended by the Committee of the Whole having met on March 25th, 2019 Common Council approves the following:

1. That the City acquire an easement for municipal services in portions of PID numbers 395889 and 55152979, upon the terms and conditions set out in the Offer attached to M&C 2019-43; and
2. That the Mayor and Common Clerk be authorized to execute any document(s) necessary to finalize this transaction.

MOTION CARRIED.

17.3 Summer Arena Rental Agreement

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that as recommended by the Committee of the Whole having met on March 25th, 2019 Common Council approves the following:

That the Mayor and Common Clerk be authorized to execute the license agreement between the City of Saint John and Bezeau Skills Ltd. as attached to M&C 2019-56.

MOTION CARRIED.

17.4 Committee Appointment – Develop Saint John

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that as recommended by the Committee of the Whole having met on March 25th, 2019 Common Council approves the following:

Develop Saint John: to appoint Alanna Waberski for a 3 year term from March 25, 2019 to March 25, 2022.

MOTION CARRIED.

17.5 SCDWP – Global Settlement

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that as recommended by the Committee of the Whole having met on March 25th 2019 Common Council approves the following:

1. That the City approve the Global Settlement described to Committee of the Whole in closed session at its March 25th, 2019 meeting; and
2. That the Mayor and Clerk be authorized to execute the Minutes of Settlement effecting the Global Settlement in the form as attached to M&C 2019-65; and
3. That the Minutes of Settlement be made publically available once they are formally approved by Port City Water Partners.

MOTION CARRIED.

18. Adjournment

Moved by Councillor Armstrong, seconded by Councillor Sullivan:

RESOLVED that the meeting of Common Council held on March 25, 2019, be adjourned.

MOTION CARRIED.

The Mayor declared the meeting adjourned at 9:57 p.m.