



The City of Saint John

MINUTES – REGULAR MEETING  
COMMON COUNCIL OF THE CITY OF SAINT JOHN  
APRIL 8, 2019 AT 6:00 PM  
IN THE COUNCIL CHAMBER

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Present: Presiding Officer 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

Absent: Mayor Don Darling  
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  
Comptroller C. Graham  
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**

The Deputy Mayor recognized three members of the City Fire Department who will receive the Certificate of Courage Award in May for distinguished service for saving a life at a fire on Waterloo Street:

- Captain Karl Conrad
- Lieutenant Scott Goguen
- Lieutenant Trevor Price

**2. Approval of Minutes**

**2.1 Minutes of March 25, 2019**

Moved by Councillor Sullivan, seconded by Councillor Norton:

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

MOTION CARRIED.

**3. Approval of Agenda**

Moved by Councillor Sullivan, seconded by Councillor Norton:

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

- 16.1 Continuous Improvement Initiatives Update
- 16.2 Ticket Purchase Request - May Day Dinner
- 17.1 Sale of City Owned Property off Mecklenburg Street

MOTION CARRIED.

**4. Disclosures of Conflict of Interest**

City Solicitor J. Nugent declared a conflict with item 5.10 Asphalt testing services.

The City Solicitor withdrew from the meeting.

**5. Consent Agenda**

5.1 That the Town of Hampton Letter re Regional Arena Collaboration be received for information.

5.2 That as recommended by the City Manager in the submitted report *M&C 2019-73: Summer Arena Bulk Rental Agreement Amendment*, Common Council authorize the

Mayor and Common Clerk to execute the license agreement between the City of Saint John and 707990 N.B. Inc. as attached to M&C 2019–73.

5.3 That as recommended by the City Manager in the submitted report *M&C 2019-82: Special Events License Application for P.R.O. Kids Dickie Crossman Hockey Tournament*, Common Council grant George Georgoudis, on behalf of Vito's Restaurant, permission to apply for a Special Events permit with the Province of New Brunswick to serve alcohol out of the warming area of the Hilton Belyea Arena on the dates of April 18-20<sup>th</sup>, 2019 in support of the Annual Dickie Crossman Hockey Tournament.

5.4 That as recommended by the City Manager in the submitted report *M&C 2019-61: Software Renewal - ClearRisk*, Common Council direct the Mayor and Common Clerk to execute the submitted ClearRisk renewal.

5.5 That as recommended by the City Manager in the submitted report *M&C 2019-71: License Agreement with Saint John Arts Centre for Mural Project*,

1. The City enters into a License agreement with Saint John Arts Centre for \$1.00 to grant its agents, employees, partners and contractors access to and use a portion of the building facade at civic #20 Peel Plaza, being a portion of PID Numbers 37499 and 37481, for the mural creation, subject to the following terms and conditions:
  - a. the License shall commence on June 1, 2019 and conclude at 11:59 pm (local time) on July 31, 2019;
  - b. that Saint John Arts Centre 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; and
  - 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.
2. That the Mayor and Common Clerk be authorized to execute the License Agreement.

5.6 That as recommended by the City Manager in the submitted report *M&C 2019-76: Tender for Asphaltic Concrete Mixes*, the seasonal tender for the supply of asphaltic concrete mixes be awarded as follow:

- Pre Construction Season (start of plant til May 5, 2019) - NRB Construction Company Ltd.
- Construction Season (May 6 to November 8, 2019) - NRB Construction Company Ltd.
- Post Construction Season (November 9, 2019 to plant close) - Galbraith Construction Ltd.

5.7 That as recommended by the City Manager in the submitted report *M&C 2019-78: Contract No. 2019-16 Asphalt Resurfacing 2019*, the contract be awarded to the low Tenderer, Galbraith Construction Ltd., at the tendered price of \$5,886,959.54 (including HST) as calculated based upon estimated quantities, and further that the Mayor and Common Clerk be authorized to execute the necessary contract documents.

5.8 That the submitted report *M&C 2019-79: 2019 Roadway Construction Projects*, be received for information.

5.9 That as recommended by the City Manager in the submitted report *M&C 2019-80: City Market Tower – Phase 2 Interior Renovations and Fit-Up*, the tender submitted by Eclipse Construction Services Ltd., for the City Market Tower Phase 2 Interior Renovations and Fit-Up, in the amount of \$3,162,806.30 plus HST be accepted. Further to the base tender amount, it is recommended that a contingency allowance be carried for this project in the amount of \$158,140.32 plus HST, for a total project cost of \$3,320,946.62 plus HST. Additionally, it is recommended that the Mayor and Common Clerk be authorized to execute the necessary contract documents.

5.10 That as recommended by the City Manager in the submitted report *M&C 2019-77: Materials Testing and Construction Inspections Services for 2019 and 2020*, the proposal from Gemtec Consulting Engineers and Scientists Limited, for Material Testing and Construction Inspection Services for 2019 and 2020 in the amount of \$683,660.05 including HST be accepted and that the Mayor and Common Clerk be authorized to execute the appropriate documentation in that regard.

5.11 That the submitted report *M&C 2019-69: Public Information Session: Mecklenburg Street (Sydney Street to Wentworth Street)*, be received for information.

5.12 That the submitted report *M&C 2019-70: Public Information Session: Wentworth Street (Union Street to Elliot Row) - Water Sanitary and Storm Sewer Renewal and Street Reconstruction*, be received for information.

5.13 That as recommended by the City Manager in the submitted report *M&C 2019-67: Engineering Services: Prospect Street West – Sanitary Lift Station & Sewer Improvements*, the proposal from Crandall Engineering Ltd., for engineering design and

construction management services for the Prospect Street West – Sanitary Lift Station & Sewer Improvements project in the amount of \$82,000.75 including HST be accepted and that the Mayor and Common Clerk be authorized to execute the appropriate documentation in that regard.

5.14 That the New Brunswick Dental Society Letter re Municipal Water Fluoridation be received for information.

Moved by Councillor Sullivan, seconded by Councillor Norton:

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

MOTION CARRIED UNANIMOUSLY.

The City Solicitor re-entered the meeting.

## **6. Members Comments**

Council members commented on various community events.

## **7. Proclamations**

### **7.1 National Public Safety Telecommunications Week – April 14 to 20, 2019**

The Mayor declared April 14<sup>th</sup> to 20<sup>th</sup>, 2019 as “National Public Safety Telecommunications Week”.

## **8. Delegations/Presentations**

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

### **9.1 Proposed Zoning ByLaw Amendment with Planning Advisory Committee report recommending Amendment – 86-88 Regent Street**

The Common Clerk advised that the necessary advertising was completed with regard to amending Schedule “A”, the Zoning Map of The City of Saint John, by re-zoning a parcel of land having an area of approximately 727 square metres, located at 86 and 88 Regent Street, also identified as PID Numbers 00343178 and 55233597 from Neighbourhood Community Facility (CFN) to Two-Unit Residential (R2), with no written objections received.

Consideration was also given to a report from the Planning Advisory Committee submitting a copy of Planning staff’s report considered at its March 26, 2019 meeting at

which the Committee recommended the rezoning of a parcel of land located at 86 and 88 Regent Street as described above.

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 Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the by-law entitled, "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 727 square metres, located at 86 and 88 Regent Street, also identified as PID Numbers 00343178 and 55233597 from Neighbourhood Community Facility (CFN) to Two-Unit Residential (R2), 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 Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the by-law entitled, "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 727 square metres, located at 86 and 88 Regent Street, also identified as PID Numbers 00343178 and 55233597 from Neighbourhood Community Facility (CFN) to Two-Unit Residential (R2), 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 Proposed Municipal Plan and Zoning ByLaw Amendments with Planning Advisory Committee report recommending Amendments – 40 Mountain View Drive

Commissioner Hamilton advised of the public hearing on the amendments, section 59 conditions, and staff presentation.

Referring to the submitted report entitled *40 Mountain View Drive (Calabria Estates)* Planner Andrew Reid presented an overview with site aerial photographs and design

drawings of the proposal for the 126 unit residential development to be serviced by private streets.

Responding to a question on the last traffic review, staff responded that nothing significant has been built in the area to impact the area traffic since 2008.

Responding to a question on waste management / garbage pick up and roads remaining private and the responsibility of the developer, the City Manager stated that City staff is taking a holistic review of how we are managing waste within the City and will be reporting to Council with recommendations. The existing inconsistencies will be addressed.

The City Solicitor commented on adding s. 59 conditions to state garbage pick up and roads will remain the responsibility of the developer, stating that any comfort those conditions may give is an illusory one. In law it is never the responsibility of the City to accept the responsibility for the streets or other facilities that are privately held.

The Common Clerk advised that the necessary advertising was completed with regard to the proposed Municipal Plan and Zoning Bylaw amendments of a parcel of land located at 40 Mountain View Drive having an area of approximately 3.25 hectares, also identified as PID Numbers 00313429 and 00426452 from Low Density Residential to Low to Medium Density Residential; and by re-zoning the same parcel of land from High-Rise Residential (RH) and Two-Unit Residential (R2) to Integrated Development (ID), to undertake a medium density residential development with a mix of housing types, with written objections received.

Consideration was also given to a report from the Planning Advisory Committee submitting a copy of Planning staff's report considered at its March 26, 2019 meeting at which the Committee recommended approval as set out in the staff recommendation, to re-zone a parcel of land located at 40 Mountain View Drive as described above with Section 59 conditions.

The Mayor called for members of the public to speak against the re-zoning with Darlene Hersey, resident of Myles Subdivision, presenting in support but seeking clarification that Myles Drive will not be reopened for Controlled Emergency access vehicles.

The Mayor called for members of the public to speak in favour of the amendments with the following presenting:

- John Rocca President Developer presenting. Responding to a question on the private street, the developer said the street is priority 4. This will not be attractive to the renters. This is why the developer will maintain the street.
- Steve Carson Develop SJ presenting in support of the development.

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the by-law entitled, "A Law to Amend the Municipal Plan By-Law" amending Schedule B – Future Land Use, by redesignating a parcel of land with an area of approximately 3.25 hectares, located at 40 Mountain View Drive, also identified as PID Numbers 00313429 and 00426452, from Low Density Residential to Low to Medium Density Residential classification, be read a first time.

MOTION CARRIED.

Read a first time by title, the by-law entitled, "A Law to Amend the Municipal Plan By-Law."

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the by-law entitled, "A Law to Amend the Municipal Plan By-Law" amending Schedule B – Future Land Use, by redesignating a parcel of land with an area of approximately 3.25 hectares, located at 40 Mountain View Drive, also identified as PID Numbers 00313429 and 00426452, from Low Density Residential to Low to Medium Density Residential classification, be read a second time.

MOTION CARRIED.

Read a second time by title, the by-law entitled, "A Law to Amend the Municipal Plan By-Law."

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the by-law entitled, "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 rezoning a parcel of land having an area of approximately 3.25 hectares, located at 40 Mountain View Drive, also identified as being PID Numbers 00313429 and 00426452, from High-Rise Residential (RH) and Two-Unit Residential (R2) to Integrated Development (ID), 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 Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the by-law entitled, "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 rezoning a parcel of land having an area of approximately 3.25 hectares, located at 40 Mountain View Drive, also identified as being PID Numbers 00313429 and 00426452, from High-Rise Residential (RH) and Two-Unit Residential (R2) to Integrated Development (ID), 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."

9.3 Proposed Zoning ByLaw Amendment with Planning Advisory Committee report recommending Amendment – 175 Hilyard Street

The Common Clerk advised that the necessary advertising was completed with regard to amending subsection 11.4(1); amending subsection 11.7(1); and introducing specific development standards for self-storage facilities, with written submissions received, to permit a self-storage facility at 175 Hilyard Street and as a permitted use in the Business Park Commercial (CBP) and General Commercial (CG) zones and to introduce specific development standards for these facilities.

Commissioner Hamilton advised that the amended staff recommendation addresses the concerns raised in the PAC report. Referring to the submitted report entitled *M&C 2019-81 Proposed Amendments to the Zoning Bylaw to Address Self-Storage Facilities*, Mark Reade Senior Planner recommended the proposed amendment stating the proposal conforms to Municipal Plan criteria for land use designation.

Consideration was also given to a report from the Planning Advisory Committee submitting a copy of Planning staff's report considered at its March 26, 2019 meeting. Staff is recommending the adoption of an amended staff recommendation which establishes self-storage facilities as a permitted use subject to standards in certain commercial zones and recommends approval of Section 59 amendments to enable the proposal for a self-storage facility at 175 Hilyard Place.

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 the following presenting:

- Rod Adams resident in favour of the staff recommendation
- Steve Carson DevelopSJ

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that as recommended by the City Manager in the submitted report M&C 2019-81: Proposed Amendments to the Zoning Bylaw to Address Self-Storage Facilities, Common Council adopt the following amended Staff recommendation which establishes self-storage facilities as a permitted use subject to standards in certain commercial zones and recommends approval of Section 59 amendments to enable the proposal for a self-storage facility at 175 Hilyard Place:

1. That Common Council amends subsection 11.4(1) of The City of Saint John Zoning By-law by adding the following to the list of permitted uses in the Business Park Commercial (CBP) Zone:  
“-Self-Storage Facility, subject to paragraph 11.4(3)(f);”
2. That Common Council amends subsection 11.4(3) of The City of Saint John Zoning By-law by adding the following:  
“(f) A lot containing a Self-Storage Facility permitted in subsection 11.4(1) shall not be located within 60 metres of an Urban Centre Residential (RC) zone.”
3. That Common Council amends subsection 11.7(1) of The City of Saint John Zoning By-law by adding the following to the list of permitted uses in the General Commercial (CG) Zone:  
“-Self-Storage Facility;”
4. That Common Council amends The City of Saint John Zoning By-law by deleting paragraph 6.1(k) and replacing it with the following:
  - (k) Except as otherwise provided by this By-law, when outdoor storage or a self-storage facility is developed within 15 metres of an abutting lot in a Residential zone, the outdoor storage or self-storage facility shall be screened in accordance with the following:
    - (i) Excluding an opening no greater than 1.5 metres in width that is not oriented toward a street, coniferous trees or hedges, or any combination thereof, shall be planted and maintained in order to create a perimeter of vegetation having a minimum depth of 1.5 metres completely around the storage area or self-storage facility;
    - (ii) The vegetation perimeter required by subparagraph (i) shall have a minimum height at the time of planting of two metres when located in a Residential zone or 2.5 metres when located in any other zone and be in accordance with paragraph 6.2(d); and
    - (iii) Notwithstanding the above, the outdoor storage area may instead be enclosed in accordance with section 5.5, or by any combination of permitted landscaping, structures or berms.
5. That Common Council rescinds the Section 59 conditions imposed on the July 3, 1973 rezoning of the property located at 175 Hilyard Street, also identified as a portion of PID No. 55228118, and amended on October 28, 1991.
6. 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 1.84 hectares, located at 175 Hilyard Street, also identified as PID No. 55228118:

- 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) That the owner and/or successors shall enter into an agreement with the City to provide a Local Government Services Easement to cover existing City infrastructure located within the parcel.

MOTION CARRIED.

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:  
RESOLVED that the bylaw entitled, "A Law to Amend the Zoning By-Law of The City of Saint John", amending subsection 11.4(1); amending subsection 11.7(1); and introducing specific development standards for self-storage facilities, to permit a self-storage facility at 175 Hilyard Street and as a permitted use in the Business Park Commercial (CBP) and General Commercial (CG) zones, 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 Councillor Sullivan, seconded by Councillor MacKenzie:  
RESOLVED that the bylaw entitled, "A Law to Amend the Zoning By-Law of The City of Saint John", amending subsection 11.4(1); amending subsection 11.7(1); and introducing specific development standards for self-storage facilities, to permit a self-storage facility at 175 Hilyard Street and as a permitted use in the Business Park Commercial (CBP) and General Commercial (CG) zones, 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."

## **10. Consideration of By-laws**

### **10.1 Proposed Municipal Plan Amendment – Policies related to Regional Retail Centres**

The Common Clerk advised that the public required advertising is complete, no submission letters were received.

Moved by Councillor Reardon, seconded by Councillor Sullivan:

RESOLVED that the proposed Municipal Plan By-Law Amendment regarding policies related to Regional Retail Centres be referred to the Planning Advisory Committee for a report and recommendation and the necessary advertising be authorized with a Public Hearing to be held on Monday, June 3, 2019 at 6:30 p.m. in the Council Chamber.

MOTION CARRIED.

#### 10.2 Proposed Municipal Plan Amendment – 1007-1019 Millidge Avenue

The Common Clerk advised that the public required advertising is complete, no submission letters were received.

Moved by Councillor Reardon, seconded by Councillor Sullivan:

RESOLVED that the proposed Municipal Plan By-Law Amendment regarding 1007-1019 Millidge Avenue be referred to the Planning Advisory Committee for a report and recommendation and the necessary advertising be authorized with a Public Hearing to be held on Monday, June 3, 2019 at 6:30 p.m. in the Council Chamber.

MOTION CARRIED.

#### 10.3 Weight Restriction By-Law Amendment (1<sup>st</sup> and 2<sup>nd</sup> Reading)

Moved by Councillor MacKenzie, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "By-Law Number MV-17 A Law to Amend a By-Law respecting Weight Restrictions within The City of Saint John enacted under the authority of Section 262(1) of the Motor Vehicle Act" amending Schedule "A" by adding Connection Routes, be read a first time.

MOTION CARRIED.

Read a first time by title, the by-law entitled, "By-Law Number MV-17 A Law to Amend a By-Law respecting Weight Restrictions within The City of Saint John enacted under the authority of Section 262(1) of the Motor Vehicle Act."

Moved by Councillor MacKenzie, seconded by Councillor Sullivan:

RESOLVED that the by-law entitled, "By-Law Number MV-17 A Law to Amend a By-Law respecting Weight Restrictions within The City of Saint John enacted under the authority of Section 262(1) of the Motor Vehicle Act" amending Schedule "A" by adding Connection Routes, be read a second time.

MOTION CARRIED.

Read a second time by title, the by-law entitled, "By-Law Number MV-17 A Law to Amend a By-Law respecting Weight Restrictions within The City of Saint John enacted under the authority of Section 262(1) of the Motor Vehicle Act."

**11. Submissions by Council Members**

**11.1 Amendment to Parking ByLaw (Councillors Reardon & MacKenzie)**

Moved by Councillor MacKenzie, seconded by Councillor Armstrong:

RESOLVED that item 11.1 Amendment to Parking Bylaw be referred to the City Manager to consider a holistic examination of the Parking Bylaw at the earliest convenient time, not to conflict with established 2019 work plan priorities.

MOTION CARRIED.

**12. Business Matters - Municipal Officers**

**16.1 Continuous Improvement Initiatives - Verbal Update**

The City Manager updated Council on the smaller scale Continuous Improvement (CI) Initiatives associated with Growth and Development. Once every quarter each department is required to present two initiatives, one for growth and one for customer service.

S. Rackley Roach, Director Corporate Performance/CIO introduced three initiatives selected for presentation:

Yves Leger, GIS Manager – Referred to his project converting the development incentives documentation for use with mobile apps, including property assessment documentation.

Evelyn Hatfield, Continuous Improvement Officer – Referred to the internal project creating videos for employees on CI behaviours.

Marc Carey Lieutenant Fire Department – Referred to the project training 911 assistance response staff for autism awareness.

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the Continuous Improvement Initiatives - Verbal Update be received for information.

MOTION CARRIED.

**12.1 2018 Population Growth Estimates – Staff Presentation**

Moved by Councillor Sullivan, seconded by Councillor Armstrong:

RESOLVED that the submitted report entitled *2018 Population Growth Estimates – Staff Presentation*, be received for information.

MOTION CARRIED.

**12.2 Road Repair Update - Staff Presentation**

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the submitted report *M&C 2019-72: 2019 Asphalt Pavements Work*, be received for information.

MOTION CARRIED.

**12.3 Fleet Update – Staff Presentation**

Moved by Councillor Sullivan, seconded by Councillor Norton:

RESOLVED that the *Fleet Update – Staff Presentation*, be received for information.

MOTION CARRIED.

**12.4 Spring Freshet Emergency Response Policy - Staff Presentation**

Responding to a question, the City Manager commented that an Emergency Response Policy may also be required for catastrophic seasonal / winter events.

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that as recommended by the City Manager in the submitted report entitled *M&C 2018-87: Spring Freshet Emergency Response*, Common Council adopt the Spring Freshet Emergency Response Policy.

MOTION CARRIED.

**13. Committee Reports**

**14. Consideration of Issues Separated from Consent Agenda**

**15. General Correspondence**

**15.1 Ticket Purchase Request/ Sponsor Request – Rotary Club of Saint John**

Moved by Councillor Reardon, seconded by Councillor Sullivan:

RESOLVED that the Ticket Purchase Request/ Sponsor Request – Rotary Club of Saint John be approved and the Office of the Common Clerk be directed to purchase tickets for those Council members wishing to attend the event.

MOTION CARRIED.

**15.2 Ticket Purchase Request – Kennebecasis Valley Oasis Youth Centre**

Moved by Councillor Reardon, seconded by Councillor MacKenzie:

RESOLVED that the Ticket Purchase Request – Kennebecasis Valley Oasis Youth Centre be approved and the Office of the Common Clerk be directed to purchase tickets for those Council members wishing to attend the event.

MOTION CARRIED.

**15.3 Sponsor Request – Saint John Canada Celebrations Committee**

Moved by Councillor Reardon, seconded by Councillor Sullivan:

RESOLVED that the Sponsor Request – Saint John Canada Celebrations Committee, be received for information.

MOTION CARRIED.

**16. Supplemental Agenda**

**16.2 Ticket Purchase Request - May Day Dinner Tickets**

Moved by Councillor Reardon, seconded by Councillor Sullivan:

RESOLVED that the Ticket Purchase Request – May Day Dinner be approved and the Office of the Common Clerk be directed to purchase tickets for those Council members wishing to attend the event.

MOTION CARRIED.

**17. Committee of the Whole**

**17.1 Sale of City Owned Property off Mecklenburg Street**

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that as recommended by the Committee of the Whole having met on April 8<sup>th</sup>, 2019, Common Council enter into the Agreement of Purchase and Sale attached to M&C 2019-74, and further directs the Mayor and Common Clerk to execute any documents necessary to make the transfer.

MOTION CARRIED.

**18. Adjournment**

Moved by Councillor Sullivan, seconded by Councillor Armstrong:  
RESOLVED that the meeting of Common Council held on April 8, 2019, be adjourned.

MOTION CARRIED.

The Mayor declared the meeting adjourned at 9:02 p.m.

DRAFT