



The City of Saint John

MINUTES – REGULAR MEETING
COMMON COUNCIL OF THE CITY OF SAINT JOHN
APRIL 23, 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
Police Chief B. Connell
Fire Chief K. Clifford
City Solicitor J. Nugent
Commissioner Growth and Community Development J. Hamilton
Commissioner of Finance and Treasurer K. Fudge
Deputy Commissioner of Transportation and Environment T. O'Reilly
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 April 8, 2019

Moved by Councillor MacKenzie, seconded by Deputy Mayor McAlary:

RESOLVED that the minutes of the meeting of Common Council, held on April 8, 2019, be approved.

MOTION CARRIED.

3. Approval of Agenda

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

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

16.1 Saint John EMO Spring Freshet Update

16.2 Red Cross Agreement

17.2 Intergovernmental Affairs and Strategic Communications Position

MOTION CARRIED.

16.1 Saint John EMO Spring Freshet Update

The City Manager introduced Fire Chief K. Clifford who is the Incident Commander, and advised that the River Watch app on the City website is an excellent tool for public awareness.

The Incident Commander updated Council on the impacts of the spring freshet in the Saint John area. The incident objectives are being met:

- maintain 2 safe effective sandbag filling locations
- monitor roadways and install and maintain barricades as required
- maintain emergency response presence within the flood affected area
- continue communication with respect to voluntary evacuation
- maintain and sustain reception emergency shelter, animal shelter
- implement contingency plan for critical infrastructure
- maintain vehicle access in Westfield area
- maintain security in flood affected area

A second IAP with incident objectives will be forwarded to Council this evening. The Chief cautioned that isolated people should consider voluntary evacuation for safety.

Yves Leger, Manager GIS, demonstrated the City's River Watch app showing the flood levels and the 5-day predictions. Road closures, sandbag distribution centres, and voluntary evacuation centres are also indicated. Over 4,000 hits have been made on the app. The app covers the Greater Saint John Region.

Moved by Deputy Mayor McAlary seconded by Councillor Sullivan:
RESOLVED that the *Saint John EMO Spring Freshet Update* be received for information.

MOTION CARRIED.

16.2 Confidentiality Agreement with Red Cross

The City Manager advised on the benefit of situational awareness information sharing between the City of Saint John and the Red Cross.

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:
RESOLVED that as recommended by the City Manager the Mayor and Common Clerk be authorized to execute the Confidentiality Agreement between the City of Saint John and the Canadian Red Cross Society.

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 2019-91: Proposed Public Hearing Date – 49 Noel Drive and 1008 Latimore Lake Road*, Common Council schedule the public hearings for the rezoning and Section 59 Amendment applications of Village View Suites (Steve Brittain) (49 Noel Drive) and Hughes Surveys Ltd. (on behalf of Thomas Construction) (1003 Latimore Lake Road) for Monday June 17, 2019 and Monday, June 3, 2019 at 6:30 p.m. (respectively) in the Ludlow Room, and refer the applications to the Planning Advisory Committee for a report and recommendation.

5.2 That as recommended by the City Manager in the submitted report *M&C 2019-88: Tender 2019-681001T – Phosphate for Corrosion Control*, Common Council adopt the following resolution:

RESOLVED that the tender for the establishment of a supply agreement for Phosphate for Corrosion Control for the Loch Lomond Drinking Water Treatment Facility be awarded to the lowest compliant bidder, Brenntag Canada Inc., for a one year term.

5.3 That as recommended by the City Manager in the submitted report *M&C 2019-85: Licence Agreement for BeaverTails Mobile-Unit:*

1. The City enter into the Licence agreement with BeaverTails Commercial Inc. and Parent and Sons Investments Ltd. as attached to M&C# 2019-85; and further
2. That the Mayor and Common Clerk be authorized to execute the said Licence Agreement.

5.4 That as recommended by the City Manager in the submitted report *M&C 2019-89: Licence Agreement for Fog Cutter Inc. Mobile Food Unit:*

1. The City enter into the Licence agreement with Fog Cutter Inc. as attached to M&C 2019-89; and further
2. That the Mayor and Common Clerk be authorized to execute the said Licence Agreement.

5.5 That as recommended by the City Manager in the submitted report *M&C 2019-86: Building Condition Assessments (BCA) and Energy Audits (EA) on Municipal and Water Facilities:*

- (a) the proposal submitted by Capital Management Engineering Limited, for the Building Condition Assessment and Energy Audits on 16 Municipal and Water Facilities, in the amount of \$78,415.00 plus HST, be accepted and that the Mayor and Common Clerk be authorized to execute the necessary contract documents; and,
- (b) Common Council authorize staff to conduct direct negotiations with Capital Management Engineering Limited to provide a proposal to complete the same assessments for additional Municipal and Water Buildings.

5.6 That as recommended by the City Manager in the submitted report *M&C 2019-90: Coast Guard Site Demolition – Phase II*, the tender submitted by Galbraith Construction Ltd, for the Coast Guard Demolition - Phase II, in the amount of \$347,056 plus HST be accepted. Further to the base tender amount, a contingency allowance be carried for this project in the amount of \$80,000 plus HST, for a total project cost of \$427,056 plus HST. Additionally, the Mayor and Common Clerk be authorized to execute the necessary contract documents.

5.7 That as recommended by the City Manager in the submitted report *M&C 2019-101: CanadaHelps Agreement – P.R.O. Kids – City of Saint John*, the Mayor and Common Clerk be authorized to execute the agreement in the form submitted between the City of Saint John and CanadaHelps.

5.8 That as recommended by the City Manager in the submitted report *M&C 2019-94: Contract 2019-02: Mecklenburg Street (Sydney Street to Wentworth Street) – Water, Sanitary and Storm Sewer Renewal and Street Reconstruction*, the contract be awarded to the low Tenderer, Galbraith Construction Ltd., at the tendered price of \$1,189,001.10 (including HST) as calculated based upon estimated quantities, and that the Mayor and Common Clerk be authorized to execute the necessary contract documents.

5.9 That the letter from the Province of New Brunswick – Nuisance Deer Management Assistance Program be received for information.

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 Lyme Awareness Month – May 2019

The Mayor declared May 2019 as “Lyme Awareness Month”.

7.2 Day of Mourning – April 28, 2019

The Mayor declared April 28, 2019 as “International Day of Mourning”.

8. Delegations/Presentations

8.1 Fundy Regional Service Commission - The Coastal Link Trail

Nic Cameron, Recreation Facilitator for The Coastal Link Trail, informed Council of the project to connect two national trail networks, the Great Trail in Canada and the East Coast Greenway in Maine and its proposed route options in the City of Saint John.

Moved by Deputy Mayor McAlary, seconded by Councillor Norton:

RESOLVED that the *Fundy Regional Service Commission - The Coastal Link Trail* presentation be received for information.

MOTION CARRIED.

Moved by Councillor Norton, seconded by Deputy Mayor McAlary:

RESOLVED that Common Council send Letters of Support to Bill Oliver Minister of Transportation and Robert Gauvin Minister of Tourism, Members Southern Caucus and the Board of the Coastal Link Trail.

MOTION CARRIED.

9. Public Hearings 6:30 PM

10. Consideration of By-laws

The Common Clerk advised that to vote on third reading members must have voted on first and second reading. The following members were not present for first and second reading of the bylaws 10.2, 10.3, and 10.4: Mayor Darling, Councillors Merrithew and Strowbridge, and are therefore ineligible to vote on third reading.

10.1 Weight Restriction By-Law Amendment and Agreement (3rd Reading)

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that as recommended by the City Manager in the submitted report M&C 2019-92: Weight Restriction By-Law Amendment and Agreement, Common Council authorize the Mayor and Common Clerk to execute the submitted agreement between the City of Saint John and Irving Equipment Limited as attached to M&C 2019-92.

MOTION CARRIED.

Moved by Deputy Mayor McAlary, 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.

MOTION CARRIED.

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", was read in its entirety.

Moved by Deputy Mayor McAlary, 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 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 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."

The Mayor and Councillors Merrithew and Strowbridge withdrew from the meeting. The Deputy Mayor assumed the Chair.

10.2 40 Mountain View Drive – Supplementary Report

10.2.1 Municipal Plan Amendment – 40 Mountain View Drive (3rd Reading)

10.2.2 Zoning ByLaw Amendment – 40 Mountain View Drive (3rd Reading) with Section 59 Conditions

Commissioner Hamilton advised that subsequent to the public hearing on April 8th, the City Solicitor suggested that condition 3(g) be strengthened for enforceability by clarifying a deadline. Staff have proposed minor rewording to this effect, giving the applicant two years from the date of third reading (April 27, 2021), to convey an easement to provide access to Land for Public Purpose adjacent to the development, thus replacing part 3(g) with the following:

"The owner shall convey to the City, not later than April 27, 2021, an easement satisfactory to the City's Development Officer for the purpose of providing access and egress to and from the Land for Public Purpose located at PID 55218119 as well as the City's storm water pond located on the same parcel, existing at the date of the imposition of this condition."

The applicant has reviewed this minor amendment and is in agreement with it. In all other respects, the recommendation before Council for third reading is unchanged. This recommendation reflects the Planning Advisory Committee's amendment to remove condition 3(i), regarding an emergency access connection to Myles Drive.

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that the by-law entitled, "By-Law Number C.P. 106-17 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.

MOTION CARRIED.

The by-law entitled, "By-Law Number C.P. 106-17 A Law to Amend the Municipal Plan By-Law", was read in its entirety.

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the by-law entitled, "By-Law Number C.P. 106-17 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 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. 106-17 A Law to Amend the Municipal Plan By-Law."

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that the by-law entitled, "By-Law Number C.P. 111-71, 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 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.

MOTION CARRIED.

The by-law entitled, "By-Law Number C.P. 111-71, A Law to Amend the Zoning By-Law of The City of Saint John", was read in its entirety.

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that Common Council pursuant to the provisions of Section 59 of the *Community Planning Act (SNB 2017, c.19)*, hereby discharges the agreement dated the 21st day of January, 2010 between North Star Holdings Ltd., and the City of Saint John, respecting the property identified in the said agreement by PID numbers 00313429 and 00426452 and which agreement was made pursuant to the provisions of Section 39 of the *Community Planning Act* in effect at that time (Chapter C-12, *RSNB 1973*); and,

FURTHER BE IT RESOLVED that Common Council hereby imposes, pursuant to the provisions of Section 59 of the *Community Planning Act* upon the Property having an area of approximately 3.25 hectares located at 40 Mountain View Drive also identified as PID numbers 00313429 and 00426452, the following conditions upon the development and use of the land:

a) That any development of the site shall be limited to a maximum of 167 units and generally adhere to the Conceptual Layout, Context, Landscaping Plans, and Elevation Plans attached to this report.

b) That any development of the site be in accordance with a detailed site plan to be prepared by the developer and subject to the approval of the Development Officer, indicating the location of all buildings, structures, parking areas, driveways, loading areas, signs, exterior lighting, outdoor storage areas, amenity areas, pedestrian circulation elements and other site features. This final site plan is to be attached to the application for the building permit for the respective part or phase of the proposed development.

c) That the permitted uses of the Integrated Development (ID) Zone be limited to those outlined in the High-Rise Residential (RH) Zone of the Zoning By-law.

d) That any development of the site shall be subject to Part 9 of the Zoning By-law regarding Uses Permitted in Other Zones.

e) That the owner, developer and/or successors shall maintain ownership of all proposed stormwater ponds and associated stormwater collection systems (sewer mains, manholes, catch basins, etc). All stormwater related infrastructure shall be considered private.

f) That an engineered site servicing plan and stormwater submission shall be submitted for the full build out of the development with the Building Permit for "Phase One" of the development, which consists of the six storey multiple unit dwelling. Phase One shall comprise the full inclusive build out of the underground infrastructure and street construction of the proposed Private Street "Via Calabria Street", and the proposed stormwater ponds.

g) The owner shall convey to the City, not later than April 27, 2021, an easement satisfactory to the City's Development Officer for the purpose of providing access and egress to and from the Land for Public Purpose located at PID 55218119 as well as the City's storm water pond located on the same parcel, existing at the date of the imposition of this condition.

h) That any gated accesses shall provide a suitable entry mechanism for emergency vehicles and operational vehicles of the City.

That Common Council assent to one or more subdivision plans, in one or more phases, in general accordance with the Conceptual Layout attached for Calabria Estates Subdivision at 40 Mountain View Drive, and with respect to the vesting of any Local Government Services Easements to be determined during detailed design.

MOTION CARRIED.

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that the by-law entitled, “By-Law Number C.P. 111-71, 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 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 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. 111-71, A Law to Amend the Zoning By-Law of The City of Saint John.”

10.3 Zoning ByLaw Amendment – 86 and 88 Regent Street (3rd Reading) with Section 59 Conditions

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:

RESOLVED that the by-law entitled, “By-Law Number C.P. 111-72, 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.

MOTION CARRIED.

The by-law entitled, “By-Law Number C.P. 111-72 A Law to Amend the Zoning By-Law of The City of Saint John”, was read in its entirety.

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that Common Council rescind the Section 39 (now Section 59) conditions imposed on the January 4, 1993 rezoning of the property located at 86 and 88 Regent Street, also identified as PID Numbers 00343178 and 55233597.

MOTION CARRIED.

Moved by Councillor Sullivan, seconded by Councillor Reardon:

RESOLVED that the by-law entitled, “By-Law Number C.P. 111-72, 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 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. 111-72 A Law to Amend the Zoning By-Law of The City of Saint John."

10.4 Zoning ByLaw Amendment – 175 Hilyard Street (3rd Reading) with Section 59 Conditions

Responding to a question, the Commissioner advised why the staff recommendation differs from the PAC, stating that additional controls are more streamlined and reduce red tape for investors. The Staff recommendation meets the spirit of the PAC recommendation.

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:
RESOLVED that the by-law entitled, "By-Law Number C.P. 111-73, 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.

MOTION CARRIED.

The by-law entitled, "By-Law Number C.P. 111-73, A Law to Amend the Zoning By-Law of The City of Saint John", was read in its entirety.

Moved by Councillor Sullivan, seconded by Councillor MacKenzie:
RESOLVED 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 Number 55228118, and amended on October 28, 1991.

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 Number 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 by-law entitled, "By-Law Number C.P. 111-73, 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 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. 111-73, A Law to Amend the Zoning By-Law of The City of Saint John."

The Mayor and Councillors Merrithew and Strowbridge re-entered the meeting. The Mayor resumed the Chair.

11. Submissions by Council Members

12. Business Matters - Municipal Officers

12.1 Continuous Improvement Initiatives - Verbal Update

The City Manager advised that as part of the Continuous Improvement Initiative each department has been tasked to provide a Continuous Improvement initiative and a Growth Initiative. The following were selected to present an initiative:

Common Clerk – Welcoming Newcomers to Municipal Governance and Elections;

Amy Poffenroth – Unlocking the Barriers to Wood Frame Construction;

Kendall Mason – Exchange of Information within Saint John Water.

Moved by Deputy Mayor McAlary, seconded by Councillor Merrithew:

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

MOTION CARRIED.

12.2 Demolition of Vacant, Dilapidated and Dangerous Building at 22 Belgrave Street (PID 55222624)

Catherine Lowe outlined the condition of the building located at 22 Belgrave Street and recommended its demolition.

Responding to a question on whether the property being in the estate of the deceased owner affects the process, the City Solicitor advised the actions of the City are not affected differently.

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 22 Belgrave Street (PID 55222624) 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 Armstrong:

RESOLVED that as recommended by the City Manager in the submitted report *M&C 2019-96: Demolition of Vacant, Dilapidated and Dangerous Building at 22 Belgrave Street (PID 55222624)*, Common Council approve the following:

RESOLVED that the buildings located at 22 Belgrave Street, PID# 55222624, 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 House 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.

12.3 Evaluation of Urban Development Incentives and Urban Beautification Grant Policies

Commissioner Hamilton outlined the recommendation by the City Manager.

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that as recommended by the City Manager in the submitted report entitled *M&C 2018-84: Evaluation of Urban Development Incentives and Urban Beautification Grant Policies*:

1. Common Council receive and file the evaluation of the 2016-2018 Urban Development Incentives and Beautification Three Year Pilot Programs;
2. Common Council adopt amendments to the Urban Beautification Grant Policy as attached to the submitted report; and,
3. Common Council adopt amendments to the Urban Development Incentive Grant Policy as attached to the submitted report.

MOTION CARRIED.

13. Committee Reports

13.1 2019 Growth Work Plan

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that the submitted 2019 Growth Work Plan be received for information.

MOTION CARRIED.

13.2 Saint John Local Immigration Partnership

Moved by Deputy Mayor McAlary, seconded by Councillor MacKenzie:

RESOLVED that as recommended by the Growth Committee in the submitted report entitled *M&C 2019-100: Saint John Local Immigration Partnership*, Common Council adopt the following:

That the City of Saint John apply to Immigration, Refugees and Citizenship Canada for funding to host the Saint John Local Immigration Partnership starting in 2020.

MOTION CARRIED.

13.3 Growth Reserve Fund Request - Dangerous and Vacant Building Program

Moved by Councillor MacKenzie, seconded by Councillor Sullivan:

RESOLVED that as recommended by the Growth Committee in the submitted report entitled *M&C 2019-98: Growth Reserve Fund Request - Dangerous and Vacant Building Program*, Common Council authorize the transfer of \$25,000 from the Growth Reserve Fund to support the enhanced Dangerous and Vacant Building Program for 2019.

MOTION CARRIED.

13.4 Heritage Grant Program Budget and Policy Amendments

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that as recommended by the Growth Committee in the submitted report entitled *M&C 2019-97: Heritage Grant Program Budget and Policy Amendments*, Council approve the following:

- (1) Common Council authorize the transfer of a maximum of \$80,000 from the Growth Reserve Fund to increase the 2019 Heritage Grant Program operating budget; and,
- (2) Common Council approve amendments to the Heritage Grant Program Policy as outlined in the submitted report.

MOTION CARRIED with Councillor Casey voting nay.

14. Consideration of Issues Separated from Consent Agenda

15. General Correspondence

15.1 Ticket Purchase Request – Hospice 2019 Sun Flower Luncheon

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the Ticket Purchase Request – Hospice 2019 Sun Flower Luncheon 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 – P.R.O. Kids Annual “Fun” Raising Dinner

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the Ticket Purchase Request – P.R.O. Kids Annual “Fun” Raising 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.

15.3 Ticket Purchase Request – Taste of the Maritimes

Moved by Deputy Mayor McAlary, seconded by Councillor Sullivan:

RESOLVED that the Ticket Purchase Request – Taste of the Maritimes 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.

16. Supplemental Agenda

17. Committee of the Whole

17.1 Intergovernmental Affairs and Strategic Communications Position

Moved by Deputy Mayor McAlary, seconded by Councillor Reardon:

RESOLVED that as recommended by the Committee of the Whole having met on April 23, 2019 Common Council approve the Contract Position of “Director of Government Relations and Strategic Communications” to be staffed for a one year term, renewable at the discretion of the City Manager.

MOTION CARRIED.

18. Adjournment

Moved by Councillor MacKenzie, seconded by Councillor Sullivan:

RESOLVED that the meeting of Common Council held on Tuesday April 23, 2019, be adjourned.

MOTION CARRIED.

The Mayor declared the meeting adjourned at 8:40 p.m.