

**REGULAR PUBLIC MEETING
of the DIEPPE City Council**

December 10, 2018

7:00 pm

Dieppe City Hall

AGENDA

	Pages
1. Welcome and Mayor's Announcements	
2. Opening Word	
3. Call to Order	
4. Confirmation of Quorum by Clerk	
5. Conflict of Interests	
6. Adoption of Agenda	
7. Presentations, Enquiries and Petitions	
7.1 Enquiries by Council Members - Codiac Regional RCMP	
8. Questions by Members of the Public	
9. Adoption of Minutes	
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10.1 Expansion Dieppe	
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- 11. **Municipal By-Laws**
 - 11.1 **By-Law Z-10(2017-3) Amending the City of Dieppe Zoning By-Law** 111 - 112
 - 11.1.1 **Reading in its entirety**
 - 11.1.2 **3rd Reading - TITLE**
 - 11.2 **By-Law A-11 Adjusting the Remuneration of the Mayor and the Councillors to Counter the Effects of 2019 Tax Changes** 113 - 116
 - 11.2.1 **Reading of summary (Local Governance Act, Section 15(2)(3))**
 - 11.2.2 **3rd Reading - TITLE**
 - 11.3 **By-Law A-12 Respecting the Remuneration of the Mayor and the Councillors as of June 2020** 117 - 120
 - 11.3.1 **Reading of summary (Local Governance Act, Section 15(2)(3))**
 - 11.3.2 **3rd Reading - TITLE**
- 12. **Notice of Motion**
- 13. **Enquiries and Announcements by Members of Council**
- 14. **Adjournment**

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.1.1

Title: Repurchase of Land - Lot 07-6 - PID 70477294 - Corner of Champlain/Marché

Date: December 10, 2018

That Council approve the agreement in principle between the City of Dieppe, 633856 N.B. Ltd. and Place 1604 Inc. for the repurchase of lot 07-6 identified under PID 70477294, the transfer of the main retaining wall at Place 1604 and the right-of-way to access the underground parking lot and authorize the municipal signing officers to sign all documents and formal agreements that will be approved by the City's legal advisors in relation to said agreement in order to give effect to the terms provided for therein.



REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.1.1
Title: Transfer of Funds - General Operating Reserve Fund
Date: December 10, 2018

That Council authorize a transfer in the amount of \$420,000 from the General Operating Fund to the General Operating Reserve Fund.

That Council authorize a transfer in the amount of \$44,000 from the General Operating Reserve Fund to the General Operating Fund.



REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.1.2
Title: Transfer of Funds - General Capital Reserve Fund
Date: December 10, 2018

That Council authorize a transfer in the amount of \$2,638,000 from the General Operating Fund to the General Capital Reserve Fund.

That Council authorize a transfer in the amount of \$724,000 from the General Capital Reserve Fund to the General Capital Fund.

That Council authorize a transfer in the amount of \$201,000 from the General Capital Fund to the General Capital Reserve Fund.



REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.1.3
Title: Transfer of Funds - Water and Sewer Operating Reserve Fund
Date: December 10, 2018

That Council authorize a transfer in the amount of \$275,000 from the Water & Sewer Operating Fund to the Water & Sewer Operating Reserve Fund.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.1.4
Title: Transfer of Funds - Water and Sewer Capital Reserve Fund
Date: December 10, 2018

That Council authorize a transfer in the amount of \$325,500 from the Water and Sewer Operating Fund to the Water and Sewer Capital Reserve Fund.

That Council authorize a transfer in the amount of \$56,000 from the Water and Sewer Capital Fund to the Water and Sewer Capital Reserve Fund.

That Council authorize a transfer in the amount of \$345,000 from the Water and Sewer Capital Reserve Fund to the Water and Sewer Capital Fund.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.1.5
Title: Commitments - Various Reserve Funds
Date: December 10, 2018

That Council authorize the following commitments from the following reserve funds:

General Operating Reserve Fund - Account No. 7-4-20-12-8910

1. Emergency measures - \$235,000
2. Snow removal - \$400,000
3. Building renovation program - \$390,000
4. Equipment program - Information Technology (IT) - \$66,000
5. Engineering - global traffic plan (2040) - \$51,000
6. Engineering - driver feedback sign - \$18,000
7. Engineering - improvements - Acadie Ave./Amirault St. - \$100,000
8. Engineering - Petitcodiac River access design - \$22,500
9. Organizational Performance - participatory budget - \$125,000
10. Transportation - mobile receiver to be replaced in 2019 - \$28,000
11. Administration - incentive program - downtown - \$175,000
12. Administration - *Jeux de la Francophonie* - \$500,000
13. IT - unforeseen expenditures - \$29,000
14. IT - Ludik - \$30,500
15. IT - software - public works - TRBOnet Dispatch - \$15,000
16. IT - software purchase - automated timesheets - \$20,000
17. Planning & Development - SAUVÉR project - AFMNB - \$43,000
18. City Clerk - software maintenance - Laserfiche - \$20,000
19. Leisure - purchase of art work - \$50,000
20. Leisure - 2019 15 août project - \$100,000
21. Leisure - 60th anniversary book project - \$12,000
22. Leisure - renovation - tennis courts - \$14,000
23. Leisure - Sports Hall of Fame - \$6,000
24. Leisure - sleigh - Doiron Heritage House - \$3,000
25. Communications - welcome sign - airport - \$30,000
26. Communications - 15 août beautification - \$28,000
27. Communications - advertising - Doiron Heritage House - \$15,000

28. Communications - promotion - Doiron Heritage House - \$25,000
29. Communications - signage - Doiron Heritage House - \$20,000
30. Finance - asset management - phase 2 - \$20,000
31. Finance - potential claims - \$25,000

Water & Sewer Operating Reserve Fund - Account No. 7-4-20-12-8930

1. Stabilization reserve - \$516,000
2. Equipment program - IT - \$29,000
3. Potential claims - \$25,000
4. IT - unforeseen expenditures - \$11,000
5. City Clerk - records management software - \$8,000

General Capital Reserve Fund - Account No. 7-4-20-12-8920

1. Vehicle program - Fire Dept. - (\$495,000)
2. Equipment program - Public Works Dept. - \$933,000
3. Equipment program - Municipal Facilities Division - \$617,000
4. Building renovation program - \$258,000
5. Bus replacement program - \$349,000
6. Future land purchase - \$543,000
7. Current capital projects - \$4,635,175
8. Completed capital projects - \$1,241,177
9. Capital projects - 2019 financing - \$768,000

Water & Sewer Capital Reserve Fund - Account No. 7-4-20-12-8940

1. Equipment program - Public Works Dept. - \$334,000
2. Current capital projects - \$732,000
3. Completed capital projects - \$1,210,500
4. Capital projects - 2019 financing - \$212,500

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.2.1
Title: 2019 General Operating Budget
Date: December 10, 2018

That Council resolve that the sum of \$56,488,232 be the municipality's total budget, that the sum of \$51,473,591 be the warrant of the municipality for the ensuing year and that the tax rate be \$1.6295 for Dieppe and \$1.3060 for Dieppe - Outside/Extérieur; and

That Council order and direct the levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the municipality of Dieppe.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.2.2
Title: 2019 Water and Sewer Operating Fund Budget
Date: December 10, 2018

That the 2019 Water & Sewer Operating Fund be approved as follows:

\$7,631,448 - water utility
\$5,224,385 - sewer service

That, pursuant to the By-Law Respecting the Water and Sewage Systems, the user charge per unit for the year 2019 be set as follows:

\$488.00 - water utility
\$452.00 - sewer service

That the metered water rates for the year 2019 be \$1.8277 per cubic metre; and

That the user charge for the sewage service for metered customers for the year 2019 be equal to a percentage of the amount of the water rate, this percentage being determined by the ratio of the current sewerage rate to the current water rate. This calculation provides us with a user charge for the sewage service of \$1.6929 per cubic metre for the year 2019.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.3.1
Title: 2019 Capital Works Program - Loan Request
Date: December 10, 2018

That Council authorize an application to borrow the sum of \$1,992,000 be submitted to the Municipal Capital Borrowing Board in order to finance the following projects:

General Capital Budget

Projects:

General Administration Services

- Land purchase - \$453,000

Recreational and Cultural Services

- Recreational facilities - \$745,000

Transportation-related Services

- Snow disposal site - \$1,803,000

- Infrastructure - various streets - \$7,070,000

Total: \$10,071,000

Source of funds:

- 2019 General Operating Budget - \$5,000,187

- Capital borrowing - \$1,992,000

- 2019 gas tax grant - \$1,749,213

- General Capital Reserve Fund - \$1,329,600

Total: \$10,071,000

Water & Sewer Capital Budget

Projects:

Environmental Hygiene Services

- Water & sewer infrastructure - \$1,228,000

Total: \$1,228,000

Source of funds:

- 2019 Water & Sewer Operating Budget - \$803,000
- Water & Sewer Capital Reserve Fund - \$212,500
- Contributions - other organizations - \$212,500

Total: \$1,228,000

at an interest rate to be determined by the Board for a period not exceeding 15 years for the General Capital Budget and 20 years for the Water & Sewer Capital Budget; and

That Council authorize the City of Dieppe to borrow on an interim basis an amount not to exceed \$1,992,000 at the prime lending rate until long-term financing is arranged.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.3.2
Title: 2019 Capital Projects Program - Project List
Date: December 10, 2018

That Council authorize the following projects within the 2019 Capital Projects Program:

General Capital Budget

1. New asphalt - various streets (pavement management)
2. Land purchase (downtown parking)
3. Snow disposal site
4. Intergenerational Community Complex (additional contribution)
5. Collège/Alain-Gillette street extension
6. Plan and specifications (Gauvin Rd. water pipe replacement, dome for equipment and vehicles)
7. Sidewalk (Dolbeau St.)
8. Courts and parking lots in phases (Gauvin block)
9. 2 crosswalks - Champlain St. (between Acadie Ave./Notre-Dame St. and at the Moncton Flight College)
10. Traffic lights

Water and Sewer Capital Budget

1. Babineau Creek sewer main (Dolbeau/Bastarache to Bonaventure/Larochelle)
2. Plan and specifications (Gauvin Rd. water pipe replacement)
3. Infrastructure work (Bahama/Skyline Street reconstruction and Collège/Alain-Gillette Street extension).

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.4

Title: Renewal – Municipal Vehicles, Buildings, and Liability Insurance – Liability Insurance for Directors & Elected Municipal Officials – Fiduciary Liability

Date: December 10, 2018

That Council authorize the renewal of the vehicles, buildings and liability insurance as well as the liability insurance for the directors and elected municipal officials with *Frank Cowan Company*, payable to *Assurance Goguen Champlain Insurance*, at the cost of \$313,114 for 2019.

That Council authorize the renewal of the fiduciary insurance with *Southwestern Insurance Group Ltd.*, payable to *Assurance Goguen Champlain Insurance*, at the cost of \$3,630 for 2019.

That Council authorize the renewal of the environmental liability insurance with *Markel*, payable to *Assurance Goguen Champlain Insurance*, at the cost of \$18,500 for 2019.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.3.1
Title: Planning Advisory Committee
Date: December 10, 2018

That Council appoint the following persons on the Planning Advisory Committee for another term ending December 31st, 2021:

Paul LeBreton
Robert Arsenault
Richard Gaudet

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.3.2
Title: Codiac Regional Policing Authority
Date: December 10, 2018

That Council appoint Robert Arsenault on the Codiac Regional Policing Authority for another term ending December 31st, 2021.

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.4.1

Title: Rezoning Application and Text Modification to Zoning By-Law Z-10(2017) – Olivier St.

Date: December 10, 2018

That the resolution entitled "Acceptance - PAC Recommendation - Rezoning Application and Text Modification to Zoning By-Law Z-10(2017) – Olivier St." adopted on November 13, 2018 be repealed and replaced by the following:

That Council accept the recommendation made by the Planning Advisory Committee on October 17th, 2018 relating to an amendment to the Zoning Map pursuant to By-Law Z-10(2017) concerning land identified under PIDs 00669440 and 00928143 as well as an amendment to the parking lot design requirements as outlined in Schedule A of the memorandum dated November 29, 2018.

That Council further accept that the said application be subject to article 59 of the *Community Planning Act* with the following terms and conditions:

1. that the land identified under PIDs 00669440 and 00928143 be amalgamated before a development permit is issued for the commercial parking lot;
2. that the commercial parking lot landscaping be completed pursuant to the landscaping plan entitled "*Conceptual Landscaping Plan - December 10, 2018*" as outlined in Schedule B of the memorandum dated November 29, 2018.