

# REGULAR PUBLIC MEETING of the DIEPPE City Council

June 10, 2019 7:00 pm Dieppe City Hall

#### **AGENDA**

- 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
  - 7.2 Public Hearing By-Law CV-1 (2019) Establishment of Controlled Access Streets Within Downtown Dieppe
- 8. Questions by Members of the Public
- 9. Adoption of Minutes
  - 9.1 Regular Council Meeting Held on May 27th, 2019

- 10. Motions (Memorandums) and Nominations
  - 10.1 Culture, Leisure & Community Life
    - 10.1.1 Ratification Directives Adopted at Closed Meetings
    - 10.1.2 Community Grant Fundraising Campaign Friends of the Moncton Hospital Foundation
  - 10.2 Engineering
    - 10.2.1 Tender Award Amirault/Melanson Intersection Improvement & Champlain St. Crosswalk
    - 10.2.2 Engineering Services Gauvin Block Streets and Parking Lots
  - 10.3 Planning & Development
    - 10.3.1 Set Dates Public Presentation & Hearing Amendments Municipal Development Plan Z-9 (2017) & Zoning By-Law Z-10 (2017)
- 11. Municipal By-Laws
  - 11.1 By-Law A-13 Respecting the Reduction of Single-Use Plastic Bags in the City of Dieppe
    - 11.1.1 1st Reading TITLE
    - 11.1.2 2nd Reading TITLE
- 12. Notice of Motion
- 13. Enquiries and Announcements by Members of Council
- 14. Adjournment



### **RESOLUTION**

Agenda Number: 10.1.1

Title: Ratification - Directives Adopted at Closed Meetings

**Date:** June 10, 2019

That Council ratify the directives adopted at closed meetings of Council concerning the following topics:

- 1. Request for Exemption By-Law S-9 Prohibiting Excessive Noises Congrès mondial acadien
- 2. Temporary Street Closure Congrès mondial acadien



### **RESOLUTION**

Agenda Number: 10.1.2

Title: Community Grant - Fundraising Campaign - Friends of the Moncton Hospital

Foundation

**Date:** June 10, 2019

That Council authorize an annual contribution of \$10,000 to the Extraordinary Care Fundraising Campaign of the Friends of the Moncton Hospital Foundation for a period of five years starting in 2020 and also authorize this expenditure be defrayed from account no 1-2-20-28-2310 (General Operating Budget - Grants to Organizations).



### **RESOLUTION**

Agenda Number: 10.2.1

Title: Tender Award – Amirault/Melanson Intersection Improvement & Champlain St.

Crosswalk

**Date:** June 10, 2019

**That** Council award the contract for the project entitled "Amirault/Melanson Intersection Improvement & Champlain St. Crosswalk - 2019" to the lowest bidder, being Modern *Construction (1983) Limited*, at the revised cost of \$709,430 (plus HST) and authorize that this expenditure be defrayed from account No. 3-3-35-58-7638 (General Capital Budget - Traffic Lights - Amirault/Melanson and Crosswalks - Champlain).

**That** Council authorize *EXP Services Inc.* to undertake the engineering services for the project entitled "Amirault/Melanson Intersection Improvement & Champlain St. Crosswalk - 2019", at the cost of \$80,000 (plus HST) and further authorize that this expenditure be defrayed from account No. 3-3-35-58-7638 (General Capital Budget - Traffic Lights - Amirault/Melanson and Crosswalks - Champlain).

**That** Council authorize a budget transfer in the amount of \$155,000 from account No. 3-3-35-58-7647 (General Capital Budget - Alain-Gillette/Acadie Intersection) to account No. 3-3-35-58-7638 (General Capital Budget - Traffic Lights - Amirault/Melanson and Crosswalks - Champlain).



### **RESOLUTION**

Agenda Number: 10.2.2

**Title:** Engineering Services - Gauvin Block - Streets and Parking Lots

**Date:** June 10, 2019

**That** Council authorize *EXP Services Inc.* to undertake engineering services for the project entitled "Downtown - Gauvin Block - Streets and Parking Lots" at the cost of \$60,000 (plus HST) and further authorize that this expenditure be defrayed from account No. 3-3-35-58-7645 (General Capital Budget - Downtown - Gauvin Block).



### **RESOLUTION**

Agenda Number: 10.3.1

**Title:** Set Dates – Public Presentation & Hearing – Amendments – Municipal

Development Plan Z-9 (2017) & Zoning By-Law Z-10 (2017)

**Date:** June 10, 2019

That Council schedule a public presentation on July 8, 2019 at 6 p.m. at Dieppe City Hall to present proposed changes to the Municipal Development Plan By-Law Z-9 (2017) and a public hearing on August 12, 2019 at 6 p.m. at Dieppe City Hall to hear objections on the proposed changes to Zoning By-Law Z-10 (2017).

That Council request the written views of the Planning Advisory Committee and extend the deadline pursuant to section 110(3) of the Community Planning Act to September 9, 2019.