

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

February 11, 2019

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	
9.1 Regular Council Meeting held on January 28, 2019	5 - 7
10. Motions (Memorandums) and Nominations	
10.1 Culture, Leisure & Community Life	
10.1.1 Request for Financial Assistance - United Way	8 - 14

10.2	Engineering	
10.2.1	Engineering Services – Installation – Traffic Lights and Pedestrian Crossings	15 - 21
10.3	Organizational Performance	
10.3.1	PublicTransit – Pilot Project Extension – Bus Route 93A	22 - 27
10.4	Planning & Development	
10.4.1	Policy Z-2(2019) - City of Dieppe Antenna System Siting Policy	28 - 47
10.4.2	Adoption – Dieppe Downtown Design Guidelines	48 - 142
11.	Municipal By-Laws	
12.	Notice of Motion	
13.	Enquiries and Announcements by Members of Council	
14.	Adjournment	

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.1.1
Title: Request for Financial Assistance - United Way
Date: February 11, 2019

That Council authorize that a donation in the amount of \$500 be given to *UnitedWay* and further authorize that this expenditure be defrayed from account No 1-2-20-28-2310 (General Operating Budget - Funding to Organizations and Grants (New Requests)).

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RESOLUTION

Agenda Number: 10.2.1

Title: Engineering Services – Installation – Traffic Lights and Pedestrian Crossings

Date: February 11, 2019

That Council authorize exp Services Inc. to undertake engineering services for the "Traffic Lights – Amirault/Melanson and Pedestrian Crossings – Champlain St." project at the cost of \$60,000 (plus HST), and further authorize this expenditure be defrayed from account No. 3-3-35-58-7638 (General Capital Budget – Traffic Lights – Amirault/Melanson and Pedestrian Crossings – Champlain Street).

That Council authorize a budget transfer in the amount of \$60,000 from account No. 7-4-20-12-8920 (General Capital Reserve Fund) to account No. 3-3-35-58-7638 (General Capital Budget – Traffic Lights – Amirault/Melanson and Pedestrian Crossings – Champlain Street).

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.3.1

Title: PublicTransit – Pilot Project Extension – Bus Route 93A

Date: February 11, 2019

That Council authorize an extension to the 93A bus route pilot project for an additional 13 weeks ending July 12th, 2019.

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RESOLUTION

Agenda Number: 10.4.1

Title: Policy Z-2(2019) - City of Dieppe Antenna System Siting Policy

Date: February 11, 2019

That Council repeal the resolution adopted October 13th, 2015, entitled: "Membership - Canadian Radiocommunications Information and Notification Service (CRINS)" and adopt the following:

That Council adopt the policy Z-2(2019) entitled: "City of Dieppe Antenna System Siting Policy".

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RESOLUTION

Agenda Number: 10.4.2
Title: Adoption – Dieppe Downtown Design Guidelines
Date: February 11, 2019

That Council accept the document entitled: "Dieppe Downtown Design Guidelines" prepared by L'Atelier Urbain.