

Pages

# REGULAR PUBLIC MEETING of the DIEPPE City Council

### September 11, 2017 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						
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10.5	Appointments					
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10.6	Planning & Development					
	10.6.1	Acceptance – PAC Recommendation – Tentative Plan - Gestion Gilles Goguen Inc. Subdivision	124 - 132			
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Munic	cipal By-La	ws				
11.1	By-Law Z-9-5 amending the City of Dieppe Municipal Development Plan 187 - 18 By-Law (Gas Station - Champlain St.)					
	11.1.1	Reading in its entirety				
	11.1.2	3rd Reading - TITLE				

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11.2	By-Law Station	189 - 190	
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11.5	By-Law Along a	585 - 590	
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11.7	By-Law	S-12 (2017) Respecting Outside Fires	593 - 597
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	11.7.2	3rd Reading - TITLE	
11.8	By-Law C-23 Authorizing the City of Dieppe to Permanently Close a Portion of Benjamin St.		
	11.8.1	1st Reading - TITLE	
	11.8.2	2nd Reading - TITLE	

- 12. Notice of Motion
- 13. Enquiries and Announcements by Members of Council
- 14. Adjournment



#### **RESOLUTION**

Agenda Number: 10.1.1

Directive Ratification - Service Level Agreement - Regional Economic Development - 3+ Corporation Inc. Title:

September 11, 2017 Date:

That Council approves the service level agreement between the municipalities of Dieppe, Moncton, and Riverview and 3+ Corporation Inc. pertaining to regional economic development services offered to said three communities.



#### **RESOLUTION**

Agenda Number: 10.2.1

**Title:** Request for Financing – NB Municipal Finance Corporation

Date: September 11, 2017

That Council authorizes the City Clerk, the Treasurer, or the Mayor to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Dieppe debenture in the principal amount of \$9,919,000, on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and further authorizes that the Municipality of Dieppe agrees to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.



#### **RESOLUTION**

Agenda Number: 10.2.2

Title: Request for Refinancing – Debentures AX5-2007 & AX6-2007 – NBMFC

Date: September 11, 2017

That Council authorizes the City Clerk, the Treasurer, or the Mayor to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Dieppe debenture in the principal amount of \$5,254,000, on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and further authorizes that the Municipality of Dieppe agrees to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture



#### **RESOLUTION**

Agenda Number: 10.3.1

**Title:** Appointment – Director – Municipal Emergency Measures Organization

Date: September 11, 2017

**Pursuant** to the *Emergency Measures Act*, that Council appoints Conrad Landry as Director of the Municipal Emergency Measures Organization and that said appointment remains in effect as long as said person is employed with the municipality or until the appointment is limited or revoked by Council.



#### **RESOLUTION**

Agenda Number: 10.3.2

Signing Authority – Agreement – Fire Services – Greater Moncton International Airport Authority Inc. Title:

September 11, 2017 Date:

That Council authorizes the municipal signing officers to sign an agreement with the Greater Moncton International Airport Authority Inc. regarding mutual aid in emergency situations.



#### **RESOLUTION**

Agenda Number: 10.3.3

**Title:** Signing Authority – Agreement – Communications Building – Town of Riverview

Date: September 11, 2017

**That** Council authorizes the municipal signing officers to sign an agreement with the Town of Riverview for the sharing of the communication building situated at 97 Runneymeade Road in Riverview.



#### **RESOLUTION**

Agenda Number: 10.4.1

**Title:** Engineering Services – Street Reconstruction – Industrial Street

Date: September 11, 2017

**That** Council authorizes *exp Services Inc.* to undertake the engineering services for the project entitled "Street Reconstruction - Industrial", at the estimated cost of \$77,133 (plus HST), in accordance with the proposal dated July 27th, 2017 and further authorizes that this expenditure be defrayed from account no 3-3-35-58-7601 (General Capital Budget - Asphalt Management).



### **RESOLUTION**

Agenda Number: 10.5.1

Title: Appointment - Dieppe Arts and Culture Centre

Date: September 11, 2017

**That** Council appoints Josée Turgeon-Roy as the Municipal Council's appointee on the Board of Directors of the Dieppe Arts and Culture Centre for a term ending September 11th, 2020.



#### **RESOLUTION**

Agenda Number: 10.6.1

**Title:** Acceptance – PAC Recommendation – Tentative Plan - Gestion Gilles Goguen

Inc. Subdivision

Date: September 11, 2017

That Council accepts the recommendation of the Planning Advisory Committee made on August 16, 2017, and which relates to the acceptance of the tentative plan of the Gestion Gilles Goguen Inc. Subdivision dated August 2, 2017 and which provides for the location of the lands for public purposes and the municipal services easement.



### **RESOLUTION**

Agenda Number: 10.6.2

Title: Amendment Request - Rezoning Agreement Adopted Under By-Law 96-48-57

Date: September 11, 2017

**Further** to Zoning By-Law 96-48-57 registered at the Registry Office on May 30, 2007 under no. 23902183 relating to the land identified under PIDs 70439 815, 70427489, 70439807, 70443304, 70122312 and situated on Dieppe Blvd, that Council schedules a public hearing on October 10, 2017 at 7 p.m. at the Dieppe City Hall, to hear the objections relating to the request submitted by the Developer to repeal one of the conditions established under the said Zoning By-Law and that Council requests the written views of the Planning Advisory Committee relating to the said rezoning project.



### **RESOLUTION**

Agenda Number: 10.7.1

**Title:** Policy S-1 (2017) – Workplace Health and Safety

Date: September 11, 2017

**That** Council accepts that Policy S-1 entitled *Workplace Health and Safety* adopted February 27, 2012 be repealed and replaced with Policy S-1 (2017) entitled *Workplace Health and Safety*.