

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

August 13, 2018

6:00 pm

Dieppe City Hall

AGENDA

| | Pages |
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| 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 July 9th, 2018 | 5 - 10 |
| 10. Motions (Memorandums) and Nominations | |
| 10.1 Engineering | |
| 10.1.1 Dieppe Blvd. Extension – Melanson Rd. to Belle-Forêt St. – Additional Work | 11 - 15 |

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| 10.2 | Appointments | |
| 10.2.1 | TransAqua (Greater Moncton Wastewater Commission) | 16 - 17 |
| 10.3 | Planning & Development | |
| 10.3.1 | Financial Participation – SAUVÉR Project – AFMNB | 18 - 26 |
| 10.3.2 | Acceptance – PAC Recommendation – Amendment of Conditions – PID 70611108 – Yvonne St./Dieppe Blvd. – Sobeys Capital Inc. | 27 - 33 |
| 10.4 | Public Works | |
| 10.4.1 | Tender Award – Forest Management – Selective Logging Program | 34 - 44 |
| 11. | Municipal By-Laws | |
| 11.1 | By-Law A-8(2018) Respecting the Pension Plan for the Employees of the City of Dieppe | 45 - 83 |
| 11.1.1 | Reading of Summary (Local Governance Act, Section 15(2)(3)) | |
| 11.1.2 | 3rd Reading - TITLE | |
| 11.2 | By-Law C-1 Relating to Traffic and Parking | 84 - 122 |
| 11.2.1 | Reading of Summary (Local Governance Act, Section 15(2)(3)) | |
| 11.2.2 | 3rd Reading - TITLE | |
| 11.3 | By-Law C-26 Authorizing the city of Dieppe to Permanently Close Marsh Road | 123 - 124 |
| 11.3.1 | Reading in its entirety | |
| 11.3.2 | 3rd Reading - TITLE | |
| 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: Dieppe Blvd. Extension – Melanson Rd. to Belle-Forêt St. – Additional Work
Date: August 13, 2018

That Council authorize an addition to the construction work contract for the project entitled: "Dieppe Blvd. Extension - Melanson Road to Belle-Forêt Street" with *Dexter Construction Company Ltd.*, at the cost of \$65,000 (plus HST), as well as an addition to the tender for engineering services relating to said project with *exp Services Inc.*, at the cost of \$15,000 (plus HST), and further authorize these expenses be defrayed from account No. 1-2-35-58-2615 (General Operating Budget - Asphalt Patching).

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.1
Title: TransAqua (Greater Moncton Wastewater Commission)
Date: August 13, 2018

That Council appoint Yves Gagnon on the Board of Directors of TransAqua (Greater Moncton Wastewater Commission) for a term ending September 1st, 2022.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.3.1
Title: Financial Participation – SAUVÉR Project – AFMNB
Date: August 13, 2018

That Council repeal the resolution adopted November 27th, 2017, entitled: "Financial Participation - SAUVÉR Project - AFMNB - Demonstration Project Component" and adopt the following:

That Council award the tender for the purchase of two electric cars as well as the purchase and installation of a service station and four charging stations to the *Association francophone des municipalités du Nouveau-Brunswick* (AFMNB), at the cost of \$195,000 (plus HST), subject to the reimbursement of 50% of costs from the Federation of Canadian Municipalities under the SAUVÉR Project - SSÉ - AFMNB (demonstration project component), and authorize this expenditure be defrayed from account No. 1-2-52-12-2836 (General Operating Budget – Sustainable Development Plan).

That Council further authorize the following budget transfers in 2019, once the expenditure is incurred, to account No. 1-2-52-12-2836 (General Operating Budget - Sustainable Development Plan):

- a transfer in the amount of \$43,000 to account No. 7-4-20-12-8910 (General Operating Reserve Fund); and
- a transfer in the amount of \$59,000 to account No. 1-2-35-60-2565 (General Operating Budget – Equipment Replacement Program).

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RESOLUTION

Agenda Number: 10.3.2

Title: Acceptance – PAC Recommendation – Amendment of Conditions – PID 70611108 – Yvonne St./Dieppe Blvd. – Sobeys Capital Inc.

Date: August 13, 2018

That Council accept the recommendation made on July 18th, 2018, by the Planning Advisory Committee pertaining to a request to amend conditions adopted under Zoning By-Law Z-8-41 registered at the Registry Office under No. 34704115 on March 26th, 2015, and relating to the property identified under PID 70611108; and

That Council further accept this request be subject to section 59.3 of the *Community Planning Act* and that conditions No. 4 and 5 adopted by Council on March 23rd, 2015, be amended as follows:

4) That Building A shown on the site plan attached as "Appendix A" be completed by March 23rd, 2021, and that this building include a minimum of 5,389 square metres (58,000 sq. ft.) of gross floor area; otherwise, the land will be rezoned as R3 (Residential Medium Density Zone).

5) That Building E shown on the site plan attached as "Appendix A" be completed by March 23rd, 2021, and that this building include a minimum of 929 square metres (10,000 sq. ft.) of gross floor area; otherwise, the land will be rezoned as R3 (Residential Medium Density Zone).

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.4.1
Title: Tender Award – Forest Management – Selective Logging Program
Date: August 13, 2018

That Council award the tender for the project entitled: "Forest Management - Selective Logging Program - Water Source Land" to *S.N.B. Wood Co-operative Ltd.*, at the rate of 15% of revenues generated by the sale of timber harvested from the water source land, and authorize the municipal signing officers to sign the contract to that effect for a five-year period ending August 31st, 2023.