

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

January 14, 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 December 10, 2018	5 - 29
9.2 Special Council Meeting held on December 14, 2018	30 - 32
10. Motions (Memorandums) and Nominations	
10.1 Culture, Leisure and Community Life	
10.1.1 Tender Award - Consulting Services - Intergenerational Community Complex	33 - 37

10.1.2	2019 Grants - Various Organizations	38 - 43
10.2	Engineering	
10.2.1	Engineering Services - Extension - Alain-Gillette Street	44 - 49
10.3	Planning and Development	
10.3.1	Naming - Event Space	50 - 57
11.	Municipal By-Laws	
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: Tender Award - Consulting Services - Intergenerational Community Complex

Date: January 14, 2019

That Council award the contract for the management of the intergenerational community complex construction project to *CBCL Limited*, at the cost of \$247,440 (plus HST) and authorize that this expenditure be defrayed from account No 3-3-30-12-7604 (General Capital Budget - New Ice Surface).

That Council award the contract for coaching services during the design-build period of said project to *BC2*, at the cost of \$263,260 (plus HST) and authorize that this expenditure be defrayed from account No 3-3-30-12-7604 (General Capital Budget - New Ice Surface).

That Council approve that the contract with Pomerleau Inc. for the design and construction of the intergenerational community complex be reduced by \$400,000 for a new total of \$30,190,000 (plus HST).

That Council authorize a budget transfer in the amount of \$110,700 from account No 1-2-85-97-5945 (Transfer to General Capital Reserve Fund) to account No 7-4-20-12-8920 (General Capital Reserve Fund).



REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.1.2
Title: 2019 Grants - Various Organizations
Date: January 14, 2019

That Council authorize the 2019 grants to the various organizations outlined in the memorandum dated January 2nd, 2019, and further authorize the sum of said grants totaling \$296,700 be defrayed from account No. 1-2-20-28-2310 (General Operating Budget - Grants - Organizations).

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.1

Title: Engineering Services - Extension - Alain-Gillette Street

Date: January 14, 2019

That Council authorize *WSP Canada Inc.* to undertake engineering services for the "Alain-Gillette Street Extension" project at the cost of \$35,000 (plus HST), and further authorize this expenditure be defrayed from account No. 3-3-35-58-7640 (General Capital Budget - Extension - Alain-Gillette Street) and account No. 4-3-90-58-7640 (Water & Sewer Capital Budget - Extension - Alain-Gillette Street).

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.3.1
Title: Naming - Event Space
Date: January 14, 2019

That Council accept that the new event space situated at 475 Notre-Dame Street be named *MusiquArt* as recommended by the toponymy advisory group.