

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

May 14, 2018  
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	
7.2 Presentation - Municipal Emergency Measures Plan (Conrad Landry)	7 - 17
7.3 Public Transit - Dieppe's Network (Luc Richard)	18 - 36
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting held on April 23rd, 2018	37 - 42
9.2 Special Council Meeting held on April 30th, 2018	43 - 44

<b>10.</b>	<b>Motions (Memorandums) and Nominations</b>	
10.1	Administration	
10.1.1	Policy EXPD-1(2018) - Financial Incentives for Real Estate Densification of the Downtown Core	45 - 76
10.1.2	Directive Ratification - Purchase - Properties Located on Lorraine & Dubois Streets	77 - 79
10.2	Finance	
10.2.1	Asset Management Program - Phase 2	80 - 139
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10.3	Fire	
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10.4	Engineering	
10.4.1	Expropriation - Collège Street Extension Project	242 - 264
10.4.2	Tender Award - Trail Extension - Melanson Road	265 - 271
10.5	Appointments	
10.5.1	Expansion Dieppe	272 - 274
10.6	Organizational Performance	
10.6.1	Public Transit - Additional Services	275 - 289
10.7	Planning and Development	
10.7.1	Acceptance - Planning Advisory Committee's View - By-Law Z- 9(2017-1) and Z-10(2017-2)	290 - 296
<b>11.</b>	<b>Municipal By-Laws</b>	
11.1	By-Law Z-9(2017-1) concerning the Municipal Development Plan	297 - 301
11.1.1	1st reading - TITLE	
11.1.2	2nd reading - TITLE	

11.2 Zoning By-Law Z-10(2017-2)

302 - 308

11.2.1 1st reading - TITLE

11.2.2 2nd reading - TITLE

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:** Policy EXPD-1(2018) - Financial Incentives for Real Estate Densification of the Downtown Core

**Date:** May 14, 2018

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**That** Council accept that Policy EXPD-1 entitled "Financial Incentives for Real Estate Densification", adopted on October 13th, 2015, be repealed and replaced with Policy EXPD-1(2018) entitled "Financial Incentives for Real Estate Densification of the Downtown Core" as shown in \_\_\_\_\_ (Appendix A or Appendix D) attached to the memorandum dated April 11th, 2018.

REGULAR COUNCIL MEETING  
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RESOLUTION

**Agenda Number:** 10.1.2  
**Title:** Directive Ratification - Purchase - Properties Located on Lorraine & Dubois Streets  
**Date:** May 14, 2018

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**That** Council accept to pay Expansion Dieppe up to \$450,000 for the purchase of land identified under PIDs 70129341, 00989848, and 70129424, and located on Lorraine and Dubois Streets, from the New Brunswick Housing Corporation and authorize this expenditure be defrayed from account No. 3-3-35-58-7622 (General Capital Budget – Land Purchase).

**That** Council authorize a budget transfer in the amount of \$300,000 from account No. 7-4-20-12-8920 (General Capital Reserve Fund) to account No. 3-3-35-58-7622 (General Capital Budget – Land Purchase).

REGULAR COUNCIL MEETING  
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RESOLUTION

**Agenda Number:** 10.2.1  
**Title:** Asset Management Program - Phase 2  
**Date:** May 14, 2018

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**That** Council authorize the Finance Department staff to submit a funding application under the Federation of Canadian Municipalities' Municipal Asset Management Program which reimburses 80% of eligible costs to a maximum of \$50,000.

**That** Council authorize the hiring of KPMG at the cost of \$60,000 (plus HST), conditional on the approval of the above mentioned funding application and also authorize that this expenditure be defrayed from account No. 1-2-20-21-2590 (General Operating Budget - Administration - Other).

REGULAR COUNCIL MEETING  
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RESOLUTION

**Agenda Number:** 10.2.2  
**Title:** Budget Transfers - Budget Software  
**Date:** May 14, 2018

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**That** Council authorize a budget transfer in the amount of \$32,500 from account No. 7-4-20-12-8910 (General Operating Reserve Fund) to account No. 1-2-20-21-2565 (General Operating Budget - Equipment Program - IT System).

**That** Council authorize a budget transfer in the amount of \$17,500 from account No. 7-4-20-12-8930 (Water & Sewer Operating Reserve Fund) to the following accounts:

- \$12,500 to account No. 2-2-90-21-2565 (Water & Sewer Operating Budget - Equipment Program - IT System - Water); and
- \$5,000 to account No. 2-2-95-21-2565 (Water & Sewer Operating Budget - Equipment Program - IT System - Sewer).

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.3.1  
**Title:** Adoption - Municipal Emergency Measures Plan  
**Date:** May 14, 2018

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That Council adopt the Municipal Emergency Measures Plan dated May 1st, 2018.



REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.4.1  
**Title:** Expropriation - Collège Street Extension Project  
**Date:** May 14, 2018

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**Be it resolved that** the City of Dieppe, having received and considered the report of the Expropriations Advisory Officer, Ms. Isabelle Paulin, dated April 17th, 2018, confirm its Notice of Intention to Expropriate, and that a Notice of Expropriation be issued with respect to the lands described in the Notice filed on March 12th, 2018, in the Land Titles Office New Brunswick as number 37844991.

**That** Council authorize this expenditure, of which the amount will be determined following the conclusion of the agreement, be defrayed from account No. 3-3-35-58-7621 (General Capital Budget - College Street Extension).

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.4.2  
**Title:** Tender Award - Trail Extension - Melanson Road  
**Date:** May 14, 2018

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**That** Council award the tender for the project entitled "Melanson Road Trail Extension - Moulin Street to Fox Creek Road" to the lowest bidder *MacDonald Paving and Construction Limited*, at the cost of \$649,400.00 (plus HST), also award the tender for engineering services relating to said project to *exp Services Inc.*, at the cost of \$69,000.00 (plus HST), and authorize these expenditures be defrayed from account No. 3-3-35-58-7636 (General Capital Budget - Trail - Melanson Road).

REGULAR COUNCIL MEETING  
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RESOLUTION

**Agenda Number:** 10.5.1  
**Title:** Expansion Dieppe  
**Date:** May 14, 2018

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That Council appoint the following persons as members of Expansion Dieppe's Board of Directors:

**1 citizen appointed by the Mayor:**

- Guylaine Gauvin, for another 1-year term ending June 30th, 2019.

**1 staff representative:**

- Annie Duguay, Director, Communications Department, for a 1-year term ending June 30th, 2019.

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.6.1  
**Title:** Public Transit - Additional Services  
**Date:** May 14, 2018

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**That** Council accept Codiac Transpo's recommendation to increase the frequency of off-peak and weekday bus routes for routes 93 and 95 commencing on the next date of allowed modifications to Codiac Transpo's schedules planned for July 15th, 2018;

**That** Council also accept the recommendation to combine route 95 with a Moncton route serving hospitals and the Université de Moncton; and

**That** Council authorize this expenditure, estimated at \$200,000 per year, be defrayed from account No. 1-2-35-67-2670 (General Operating Budget - Public Transit).

REGULAR COUNCIL MEETING  
of the DIEPPE Municipal Council

RESOLUTION

**Agenda Number:** 10.7.1

**Title:** Acceptance - Planning Advisory Committee's View - By-Law Z-9(2017-1) and Z-10(2017-2)

**Date:** May 14, 2018

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**That** Council accept the recommendation made on April 18, 2018, by the *Planning Advisory Committee* concerning proposed changes to the text of the *Municipal Development Plan By-Law* and the *Zoning By-Law*, in view of the new *Community Planning Act*, c.19 and the Downtown Master Plan, as outlined in By-Laws Z-9(2017-1) and Z-10(2017-2); and

**That** Council accept also the proposed changes to the Generalized Land Use Map (*Municipal Development Plan By-Law*) and the Zoning Map (*Zoning By-Law*) for the properties situated on Champlain Street and identified under PIDs 70551528 (portion), 00674259, 00674341, 00671719, 70543889, 70614334, 00674309, 00674572, 70424569, 00674887, 00673640 and 00673400 as outlined in By-Laws Z-9(2017-1) and Z-10(2017-2).