

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

January 22, 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 Public Hearing - Rezoning Application - Amirault Street - PID 70222492	5 - 15
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting held on January 8, 2018	16 - 20
10. Motions (Memorandums) and Nominations	
10.1 Administratiion	
10.1.1 Ratification - Various Directives Adopted at Closed Meetings	21 - 40

10.2	Culture, Leisure and Community Life	
10.2.1	Tender Award - Plans & Specifications - Event Space	41 - 45
10.3	Engineering	
10.3.1	Expropriation - Collège Street Extension Project	46 - 57
11.	Municipal By-Laws	
11.1	By-Law C-25 - By-Law Authorizing the City of Dieppe to Permanently Close a Portion of Gaspé Street	58 - 59
11.1.1	Reading in iits entirety	
11.1.2	3rd 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: Ratification - Various Directives Adopted at Closed Meetings
Date: January 22, 2018

That Council ratify the directives adopted at closed meetings of Council concerning the following topics:

1. Contemporary Art Museum
2. Agreement - Fengate Properties
3. Amendments - Development Agreement - Concorde Atlantic (Fengate Properties)
4. Designation - Site Entrance - Baseball Fields - allée Emery Chase Lane
5. Signature - Memorandum of Understanding - Go Dieppe Executive Committee
6. Grants - Arts & Culture Sector
7. Tender Award - Functional & Technical Program - Outdoor Event Space
8. Event Space - Centenaire Place
9. Codiac Regional RCMP - Future Facility



**CLOSED MEETING
of the Dieppe Municipal Council**

DIRECTIVE

Schedule #1

Agenda Number: 4.0
Title: Contemporary Art Museum
Date: June 26, 2017

That Council lend financial support for a feasibility study concerning a contemporary art museum in the province's southeastern region, subject to the City of Moncton's acceptance of the same reimbursement condition should the city not be selected.

CARRIED



**CLOSED MEETING
of the Dieppe Municipal Council**

#2

DIRECTIVE

Agenda Number: 1.0
Title: Agreement – Fengate Properties
Date: September 11, 2017

That Council approve the amendments proposed in the “Amendment to Development Agreement”, an agreement amending the development agreement dated October 11th, 2011, between the City of Dieppe and Concorde Atlantic LP, and authorize the municipal signing officers to sign said amending agreement entitled “Amendment to Development Agreement”.

CARRIED



**CLOSED MEETING
of the Dieppe Municipal Council**

#3

DIRECTIVE

Agenda Number: 1.0
Title: Amendments – Development Agreement – Concorde Atlantic
(Fengate Properties)
Date: March 27, 2017

That Council issue a direction to its personnel to negotiate an amendment to the development agreement between Concorde Atlantic Inc. and the City of Dieppe dated September 26th, 2011, in order to reach a mutually beneficial agreement for both parties.

CARRIED



**CLOSED MEETING
of the Dieppe Municipal Council**

#4

DIRECTIVE

Agenda Number: 4.0
Title: Designation – Site Entrance – Baseball Fields – allée Emery
Chase Lane
Date: November 14, 2016

That Council authorize the Culture, Leisure and Community Life Department personnel to undertake the required steps in order to designate the site entrance of the two new baseball fields from Airview Street: “allée Emery Chase Lane”.

CARRIED



**CLOSED MEETING
of the Dieppe Municipal Council**

#5

DIRECTIVE

Agenda Number: 1.0

Title: Signature – Memorandum of Understanding – Go Dieppe Executive
Committee

Date: February 22, 2016

That Council authorize the signature of the memorandum of understanding between the City of Dieppe and the Go Dieppe Executive Committee for the future multi-ice community centre fundraising campaign.

CARRIED



**CLOSED MEETING
of the Dieppe Municipal Council**

#6

DIRECTIVE

Agenda Number: 1.0
Title: Grants – Arts & Culture Sector
Date: October 11, 2016

That Council authorize a \$75,000 contribution be granted to the Dieppe Arts & Culture Centre as well as the Capitol Theatre for the next two years.

That Council issue a direction to its personnel to develop a funding formula between the three municipalities in regards to the Capitol Theatre based solely on programming and that this exercise be completed in 2017.

CARRIED



**CLOSED MEETING
of the Dieppe Municipal Council**

DIRECTIVE

#7

Agenda Number: 2.0

Title: Tender Award – Functional & Technical Program – Outdoor Event
Space

Date: February 27, 2017

That Council award the tender for the development of a functional and technical program concerning an outdoor event space in Dieppe to *Groupe BC2*, at the tendered cost of \$14,600 (plus HST) and authorize this expenditure be defrayed from account No. 1-2-70-78-2585 (General Operating Budget – Professional Services – IGCC).

CARRIED



**CLOSED MEETING
of the Dieppe Municipal Council**

DIRECTIVE

#8

Agenda Number: 2.0

Title: Event Space – Centenaire Place

Date: June 12, 2017

That Council adhere to the principle of an event space at the future site of the Dieppe intergenerational community complex.

CARRIED

**CLOSED MEETING
of the Dieppe Municipal Council**

DIRECTIVE

#9

Agenda Number: 2.0

Title: Codiac Regional RCMP

Date: February 22, 2016

That Council accept the proposed steps below pertaining to the implementation of an approach in order to provide the Codiac Regional RCMP with an adequate future facility:

- the creation and distribution of an application for prequalification to developers with demonstrated experience in design and/or construction of police facilities;
- the sharing of costs associated with any external consultants, where applicable, in order to assist the working committee with the cost-sharing formula for existing costs;
- the creation and distribution of a request for proposal or a call for tenders to preselected developers in accordance with the information obtained through the application for prequalification process; and
- the creation and submission of a recommendation to the three municipal councils to award the construction of a new facility for the Codiac Regional RCMP.

CARRIED

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.1
Title: Tender Award - Plans & Specifications - Event Space
Date: January 22, 2018

That Council awards the contract for the preparation of plans and specifications for the event space at Centenaire place to *Viridis Design Studio Ltd.* at the cost of \$41,000 (plus HST) and authorize that this expense be defrayed from account no 3-3-70-12-7612 (General Capital Budget - Centenaire Event Space).

That Council authorize a budget transfer in the amount of \$43,000 from account no 3-3-30-12-7604 (General Capital Budget - Intergenerational Complex) to account no 3-3-70-12-7612 (General Capital Budget - Centenaire Event Space).

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.3.1
Title: Expropriation - Collège Street Extension Project
Date: January 22, 2018

That Council authorize the City to commence the procedures to expropriate:

a parcel of a property having PID 70259304, located in the City of Dieppe, in the County of Westmorland and Province of New-Brunswick, as shown on the plan prepared by WSP;

a parcel of a property having PID 70330105, located in the City of Dieppe, in the County of Westmorland and Province of New-Brunswick, as shown on the plan prepared by WSP; and

a parcel of a property having PID 70539077, located in the City of Dieppe, in the County of Westmorland and Province of New Brunswick, as shown on the plan prepared by WSP,

for the purpose of carrying out work for the extension of Collège Street, including underground infrastructure.

That Council authorize its legal counsel, McIntyre Finn, to undertake the necessary procedures and that all required approbations from City Council be coordinated with the City Clerk.

That Council authorize its employees and/or its officers to enter upon the lands:

having PID 70259304, located in the City of Dieppe, in the County of Westmorland and Province of New-Brunswick;

having PID 70330105, located in the City of Dieppe, in the County of Westmorland and Province of New-Brunswick; and

having PID 70539077, located in the City of Dieppe, in the County of Westmorland and Province of New Brunswick,

to ascertain the suitability of the lands for the purposes for which their expropriation, in whole or in part, is required, and may make surveys, take levels, and make such borings, sink such trial pits, or conduct such other tests as are necessary to ascertain the suitability of the land.