

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

September 25, 2017

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 September 11th, 2017	5 - 34
10. Motions (Memorandums) and Nominations	
10.1 Culture, Leisure & Community Life	
10.1.1 Budget Transfer - ImaginAIR Festival	35 - 38

10.2	Engineering	
10.2.1	Set Date - Public Hearing - Permanent Closure – Normandie Street (portions)	39 - 45
10.2.2	Additional Engineering Services – Pre-Design Study – Sewer Main – East of City	46 - 50
10.2.3	Engineering Services – Pre-Design Study – Amirault Sewer Main	51 - 55
10.2.4	Application for Funding – Municipalities for Climate Innovation Program	56 - 61
11.	Municipal By-Laws	
11.1	By-Law C-23 Authorizing the City of Dieppe to Permanently Close a Portion of Benjamin St.	62 - 63
11.1.1	Reading in its 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: Budget Transfer - ImaginAIR Festival
Date: September 25, 2017

That Council authorizes a budget transfer in the amount of \$100,000 from account no 1-2-20-28-2320 (General Operating Budget - Grants - Event Hosting) to account no 1-2-70-88-3075 (General Operating Budget - ImaginAIR Festival).

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.1
Title: Set Date - Public Hearing - Permanent Closure – Normandie Street (portions)
Date: September 25, 2017

That the Municipal Council schedules a public hearing on October 10, 2017 at 7 p.m. at the Dieppe City Hall to hear and consider objections and comments relating to the proposed By-Law C-24 entitled "*A By-Law Authorizing the City of Dieppe to Permanently Close Portions of Normandie Street*" which aims to permanently close portions of Normandie Street to all forms of vehicular traffic, identified as Parcels 17-A and 17-F on the map attached to the memorandum dated September 13, 2017.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.2

Title: Additional Engineering Services – Pre-Design Study – Sewer Main – East of City

Date: September 25, 2017

That Council authorizes *Crandall Engineering Ltd.* to undertake additional engineering services for the "Pre-design study for the East sewer main located east of the City" project and authorizes this expenditure, in the amount of \$20,000.00 (plus HST), be defrayed from account No. 4-3-95-58-7710 (Water & Sewer Capital Budget - Pre-Design Study - East of Airport).

That council further authorizes a budget transfer in the amount of \$65,000.00 from account No. 7-4-20-12-8940 (Water & Sewer Capital Reserve Fund) to account No. 4-3-95-58-7710 (Water & Sewer Capital Budget - Pre-Design Study - East of Airport).

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.3
Title: Engineering Services – Pre-Design Study – Amirault Sewer Main
Date: September 25, 2017

That Council authorizes *Crandall Engineering Ltd.* to undertake the engineering services for the "Amirault sewer main pre-design study" project and authorizes this expenditure, in the amount of \$50,000.00 (plus HST), be defrayed from account No. 4-3-95-58-7709 (Water & Sewer Capital Budget - Pre-Design Study - Amirault).

That council further authorizes a budget transfer in the amount of \$50,000.00 from account No. 7-4-20-12-8940 (Water & Sewer Capital Reserve Fund) to account No. 4-3-95-58-7709 (Water & Sewer Capital Budget - Pre-Design Study - Amirault).

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.4
Title: Application for Funding – Municipalities for Climate Innovation Program
Date: September 25, 2017

That Council authorizes the Engineering Department to submit a funding application under the FCM's *Municipalities for Climate Innovation Program*.