

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

May 27, 2019
7:00 pm
Dieppe City Hall

AGENDA

- 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 May 13th, 2019**
- 10. Motions (Memorandums) and Nominations**
 - 10.1 Administration**
 - 10.1.1 Election of Deputy Mayor**

- 10.2 Culture, Leisure and Community Life
 - 10.2.1 Directive Ratification – Development – Artificial Turf Field – école Mathieu-Martin
- 10.3 Expansion Dieppe
 - 10.3.1 Partnership – Pilot Project – Diversity Champion
- 10.4 Finance
 - 10.4.1 Signing Officers – Banking Services
- 10.5 Engineering
 - 10.5.1 Tender Award - Extension - Alain-Gillette Street
- 10.6 Appointments
 - 10.6.1 3+ Economic Development Corporation
 - 10.6.2 Expansion Dieppe
- 10.7 Planning & Development
 - 10.7.1 Request to Amend Resolution and Conditions – By-Law Z-8-32 – PID 70474176 – Lafayette Street
- 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: Election of Deputy Mayor
Date: May 27, 2019

Pursuant to By-Law A-4(2018) entitled "Procedural By-Law of the Municipal Council of the City of Dieppe", that Council elect _____ as Deputy Mayor for a term ending May 11th, 2020.

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.2.1

Title: Directive Ratification – Development – Artificial Turf Field – école Mathieu-Martin

Date: May 27, 2019

That Council authorize staff to continue with the development planning of an artificial turf field at the *école Mathieu-Martin* and accept to contribute a third of the project cost, up to a maximum amount of \$1,000,000.



REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.3.1
Title: Partnership – Pilot Project – Diversity Champion
Date: May 27, 2019

That Council accept to continue its partnership with United Way and other stakeholders in order to continue with the diversity champion pilot project for a second year, authorize a financial contribution in the amount of \$1,500 for said project and further authorize that this expenditure be defrayed from account No. 1-2-20-14-2150 (General Operating Budget - Organizational Performance).

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.4.1
Title: Signing Officers – Banking Services
Date: May 27, 2019

That Yvon Lapierre, Mayor, or _____, Deputy Mayor, and Stéphane Thériault, Treasurer, or Steve Landry, Assistant Treasurer, be hereby authorized to sign all cheques issued for and on behalf of the City of Dieppe.

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.5.1
Title: Tender Award - Extension - Alain-Gillette Street
Date: May 27, 2019

That Council award the tender for the "Alain-Gillette Street Extension" project to the lowest bidder *Modern Construction (1983) Limited*, at the cost of \$1,016,178 (plus HST), authorize *WSP Canada Inc.* to undertake engineering services relating to said project at the cost of \$155,000 (plus HST), and further authorize these expenditures be defrayed from accounts No. 3-3-35-58-7640 (General Capital Budget - Extension - Alain-Gillette Street) and No. 4-3-90-58-7640 (Water & Sewer Capital Budget - Extension - Alain-Gillette Street).

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.6.1
Title: 3+ Economic Development Corporation
Date: May 27, 2019

That Council appoint Guy Duguay on the Board of Directors of the 3+ Economic Development Corporation for another term ending June 9th, 2022.

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.6.2
Title: Expansion Dieppe
Date: May 27, 2019

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

- André Pelletier - 3-year term ending June 30th, 2022 (appointed by the Mayor);
- Claude Paré - 2-year term ending June 30th, 2021;
- Yolande Landry - 3-year term ending June 30th, 2022; and
- Stéphane Thériault (staff representative) - 2-year term ending June 30th, 2021.

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.7.1

Title: Request to Amend Resolution and Conditions – By-Law Z-8-32 – PID 70474176 – Lafayette Street

Date: May 27, 2019

That Council repeal the resolution and conditions adopted on September 23, 2013 relating to By-Law Z-8-32 registered at the Registry Office under No. 33280067 on November 5, 2013 and adopt the following:

That Council accept the recommendation made on May 15, 2019 by the Planning Advisory Committee for amendments to the conditions relating to By-Law Z-8-32 registered at the Registry Office on November 5, 2013 under No. 33280067 pertaining to the property identified under PID 70474176 and located on Lafayette Street to permit the development of a 5-storey, 79-unit multiple dwelling.

That Council further accept that the said application be subject to Section 59 of the *Community Planning Act* and the following conditions:

- a) That the property be developed in general conformity with the development plan entitled "Site Plan" dated April 8, 2019 for the "Lafayette - Multi Res." project and attached to the memorandum dated May 15, 2019 as Appendix 1;
- b) That the said multiple unit dwelling be developed in general conformity by incorporating the architectural elements shown in the elevation profile entitled "Elevations" dated April 8, 2019 for the "Lafayette - Multi Res." project and attached to the memorandum dated May 15, 2019 as Appendix 2;
- c) Unless specifically excluded from the list of conditions, all other provisions of the Zoning By-law applies.