

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

January 8, 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 - Permanent Street Closure - Gaspé Street - Portion	5 - 9
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting held on December 11th, 2017	10 - 21
9.2 Special Council Meeting held on December 18th, 2017	22 - 25

10.	Motions (Memorandums) and Nominations	
10.1	Culture, Leisure and Community Life	
10.1.1	2018 Grants - Various Organizations	26 - 30
10.2	Finance	
10.2.1	Renewal – Municipal Vehicles, Buildings, and Liability Insurance – Liability Insurance for Directors & Elected Municipal Officials – Fiduciary Liability	31 - 36
10.3	Engineering	
10.3.1	Reimbursement - Fox Land Developments Inc. - Construction of Elsliger Street and Purchase of Lands on Dieppe Blvd	37 - 43
10.3.2	Engineering Services - Trail - Melanson Road (Moulin Street to Fox Creek Road)	44 - 48
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	49 - 50
11.1.1	1st Reading - TITLE	
11.1.2	2nd Reading - TITLE	
12.	Notice of Motion	
13.	Enquiries and Announcements by Members of Council	
14.	Adjournment	



REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.1.1
Title: 2018 Grants - Various Organizations
Date: January 8, 2018

That Council authorize the 2018 grants to the various organizations outlined in the memorandum dated December 12, 2017, and further authorize the sum of said grants totaling \$308,700 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: Renewal – Municipal Vehicles, Buildings, and Liability Insurance – Liability Insurance for Directors & Elected Municipal Officials – Fiduciary Liability

Date: January 8, 2018

That Council authorize the renewal of the vehicles, buildings and liability insurance as well as the liability insurance for the directors and elected municipal officials with *Frank Cowan Company*, payable to *Assurance Goguen Champlain Insurance*, at the cost of \$304,989 for 2018.

That Council authorize the renewal of the fiduciary insurance with *Southwestern Insurance Group Ltd.*, payable to *Assurance Goguen Champlain Insurance*, at the cost of \$3,620 for 2018.

That Council authorize the renewal of the environmental liability insurance with *Markel*, payable to *Assurance Goguen Champlain Insurance*, at the cost of \$18,985 for 2018.

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RESOLUTION

Agenda Number: 10.3.1

Title: Reimbursement - Fox Land Developments Inc. - Construction of Elsliger Street and Purchase of Lands on Dieppe Blvd

Date: January 8, 2018

That Council approve the reimbursement to the developer, namely *Fox Land Developments Inc.*, of a portion of the construction cost of Elsliger Street, in accordance with the memorandum of understanding dated November 10, 2015 between the City, the New Brunswick Department of Transportation and Infrastructure and the said developer and authorize that this reimbursement in the amount of \$79,284 (plus HST) be defrayed from account No. 3-3-35-58-7627 (General Capital Budget - New School);

That Council approve the reimbursement to the developer, namely *Fox Land Developments Inc.*, of the financial transfer from the New Brunswick Department of Transportation and Infrastructure to cover a portion of the construction cost of Elsliger Street, in accordance with the memorandum of understanding dated November 10, 2015 and authorize that this reimbursement in the amount of \$100,000 be defrayed from account No. 3-3-35-58-7627 (General Capital Budget - New School), conditional upon receipt of the said amount from the New Brunswick Department of Transportation and Infrastructure;

That Council authorize the purchase of lands identified under PIDs 00924316 and 70622220 that are required for the Dieppe Blvd (Melanson Road to Belle-Forêt Street) Extension Project, in the amount totaling \$24,882 (plus HST) and further authorize that this expense be defrayed from account No. 3-3-35-58-7627 (General Capital Budget - New School);

That Council authorize the budget transfer in the amount of \$109,000 from account No. 7-4-20-12-8920 (General Capital Reserve Fund) to account No. 3-3-35-58-7627 (General Capital Budget - New School).

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RESOLUTION

Agenda Number: 10.3.2

Title: Engineering Services - Trail - Melanson Road (Moulin Street to Fox Creek Road)

Date: January 8, 2018

That Council authorize *exp Services Inc.* to undertake the engineering services for the project entitled "Trail - Melanson Road - Moulin Street to Fox Creek Road", in the amount of \$41,000 (plus HST) and further authorize that this expenditure be defrayed from account No. 3-3-35-58-7636 (General Capital Budget - Trail - Melanson Road).