

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

July 9, 2018
6:00 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 - Amendment to Conditions - Zoning By-Law Z-8-41	5 - 14
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting Held on June 25th, 2018	15 - 18
10. Motions (Memorandums) and Nominations	
10.1 Administration	
10.1.1 Working Group - Revision - Remuneration of the Mayor and Councillors	19 - 25

10.1.2	Signing Authority – Sponsorship Agreement – UNI Coopération Financière	26 - 42
10.2	Culture, Leisure & Community Life	
10.2.1	Partnership – Atlantic Sports-Arts-Education Academy	43 - 47
10.3	Engineering	
10.3.1	Tender Award - Asphaltting - Parking Lot - City Hall	48 - 53
10.4	Human Resources	
10.4.1	Renewal - Group Insurance Plan	54 - 69
10.5	Public Works	
10.5.1	Tender Award – Supply and Delivery of Crushed Stone and Sand	70 - 75
11.	Municipal By-Laws	
11.1	By-Law A-8(2018) – Respecting the Pension Plan for the Employees of the City of Dieppe	76 - 112
11.1.1	1st Reading - TITLE	
11.1.2	2nd Reading - TITLE	
11.2	By-Law C-1 Relating to Traffic and Parking	113 - 150
11.2.1	1st Reading - TITLE	
11.2.2	2nd Reading - TITLE	
11.3	By-Law C-26 Authorizing the city of Dieppe to Permanently Close Marsh Road	151 - 152
11.3.1	1st Reading - TITLE	
11.3.2	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: Working Group - Revision - Remuneration of the Mayor and Councillors
Date: July 9, 2018

That Council accept the mandate for the creation of a working group of citizens, attached to the memorandum dated June 12th, 2018, for the revision of the Municipal Council members' remuneration and further accept said mandate ends October 26th, 2018.

REGULAR COUNCIL MEETING
of the DIEPPE Municipal Council

RESOLUTION

Agenda Number: 10.1.2

Title: Signing Authority – Sponsorship Agreement – UNI Coopération Financière

Date: July 9, 2018

That Council authorize the municipal signing officers to sign the sponsorship agreement between the City of Dieppe and *UNI Coopération financière* pertaining to the intergenerational community complex fundraising campaign.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.2.1
Title: Partnership – Atlantic Sports-Arts-Education Academy
Date: July 9, 2018

That Council support the Atlantic Sports-Arts-Education Academy for its first year of operation, from September 1st, 2018, to August 31st, 2019, as follows:

- by charging the "Youth Accredited" ice rental rate on evenings and weekends, when necessary;
- by granting a storage space rental at the Arthur-J.-LeBlanc Centre at the cost of \$5/sq. ft., for a total of 120 sq. ft.;
- by allowing the parking of a minibus at the Dieppe Aquatic and Sports Centre for the July 10th, 2018, to August 31st, 2019, period; and
- by granting five board advertising spaces at the Arthur-J.-LeBlanc Centre for resale.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.3.1
Title: Tender Award - Asphaltting - Parking Lot - City Hall
Date: July 9, 2018

That Council award the contract for the project entitled "City Hall Parking Lot" to the lowest bidder, being *Modern Construction (1983) Limited*, at the cost of \$197,857.50 (plus HST), and authorize this expenditure be defrayed from account No. 3-3-35-58-7642 (General Capital Budget - Parking Lot - 200 Champlain St.).

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.4.1
Title: Renewal - Group Insurance Plan
Date: July 9, 2018

That Council authorize the renewal of the group insurance plan and the pooled coverage with Assumption Life as per the terms outlined in the letter and table submitted by *Services Financiers Goguen Champlain Financial Services Inc.* in June 2018, for the period starting August 1st, 2018, to July 31st, 2019, at the estimated cost of \$1,364,700.

That Council further authorize the renewal of the accidental life insurance plan with *RBC Insurance* at a monthly rate of \$0.028 per \$1,000.

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.5.1
Title: Tender Award – Supply and Delivery of Crushed Stone and Sand
Date: July 9, 2018

That Council award the tender entitled "Supply and Delivery of Crushed Stone and Sand for the July 10th, 2018, to May 31st, 2021, period" to the following lowest bidders, pursuant to their respective proposals:

- that the 0-31.5 mm crushed stone, the 0-19 mm crushed stone, and the sand for ice control, delivered to the Dieppe Operations Centre, be purchased from *MacDonald Paving Construction Limited*;
- that the 5-20 mm crushed stone and the R-25 riprap, delivered to the Dieppe Operations Centre, be purchased from *Dexter Construction Limited*; and
- that the R-5 riprap, delivered to the Dieppe Operations Centre, be purchased from *Graystone Quarries Inc.*