

MINUTES OF A REGULAR MEETING OF FREDERICTON CITY COUNCIL

Date: Monday, August 8, 2022, 7:30 p.m.

Location: Council Chamber and Via Web Conferencing

Members of Council Deputy Mayor Greg Ericson Present: Councillor Margo Sheppard

Councillor Mark Peters
Councillor Bruce Grandy
Councillor Jocelyn Pike
Councillor Steven Hicks
Councillor Kevin Darrah
Councillor Ruth Breen

Councillor Cassandra LeBlanc Councillor Jason LeJeune Councillor Henri Mallet

Members of Council Mayor Kate Rogers

Absent: Councillor Eric Megarity

Staff Participating in the Steven Hart, Chief Administrative Officer

Meeting: Sara DeGrace, Deputy Chief Administrative Officer

Jennifer Lawson, City Clerk/Assist. Director, Legal, City Clerk & HR

Michelle Brzak, City Solicitor (Zoom)

Jane Blakely, Director, Legal City Clerk & Human Resources

Ken Forrest, Director, Planning & Development Dylan Gamble, Director, Engineering & Operations Michael Baldwin, Director, Corporate Services (Zoom)

Alicia Keating, Assis. Dir., Corporate Services/City Treasurer (Zoom) Giselle Goguen, Mgr., Strat. Comms & Community Eng. (Zoom)

Carolyn Baldwin, Senior Records Clerk Doreen Nakhle, Recording Secretary Elizabeth Murray, City Marshal

Shasta Stairs, Communications Strategist & Media Relations

CALL TO ORDER

Deputy Mayor Greg Ericson called the meeting to order at 7:30 p.m.

MOMENT OF REFLECTION

Deputy Mayor Greg Ericson read the following territorial acknowledgment during the Moment of Reflection:

I acknowledge that this meeting of Fredericton City Council is taking place on traditional Wolastoqey territory. The territory of the Wolastoqiyik people are recognized in the Peace and Friendship Treaties to establish an ongoing relationship of peace, friendship and mutual respect between equal nations. The river that runs through our City is known as the Wolastoq, along which lived the Wolastoqiyik, "the people of the beautiful and bountiful river."

APPROVAL OF AGENDA

Moved by: Councillor Henri Mallet

Seconded by: Councillor Cassandra LeBlanc

BE IT RESOLVED that the Council of the City of Fredericton hereby approves the August 8, 2022 City Council agenda was circulated.

CARRIED

CONFLICT OF INTEREST DECLARATIONS

There were no conflicts of interest declared by members of Council.

CONSENT AGENDA

Moved by: Councillor Jocelyn Pike

Seconded by: Councillor Margo Sheppard

BE IT RESOLVED that the Council of the City of Fredericton hereby approves collectively the recommendations set out under the consent agenda.

ANBL Safe Ride Agreement 2022

BE IT RESOLVED that the Council of the City of Fredericton approves and authorizes the ANBL Safe Ride partnership Agreement between the City of Fredericton, the New Brunswick Liquor Corporation, and Harvest Jazz and Blues Inc. from September 15, 2022, to September 18, 2022, for the purpose of providing fixed route and chartered transit services during the 2022 Harvest Music Festival; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the necessary legal documents to facilitate this transaction.

Exemption to By-law S-17 A By-law Respecting Disturbance by Noise- 270 Rookwood Ave

BE IT RESOLVED that the Council of the City of Fredericton hereby grants an exemption pursuant to Section 5.10(6) of By-law No. S-17, A By-law Respecting Disturbance by Noise, to permit the Developer, Cedar Valley Investments, their officers, agents, contractors, servants, employees, workers, and all other persons acting under its authority or with its permission, to carry out concrete work required for the construction of a new building at 270 Rookwood Avenue from 6:00 pm Wednesday August 10, 2022 to 6:00 am Friday August 12, 2022. (In the event of adverse weather, from 6:00 p.m. Thursday, August 11, 2022 to 6:00 p.m. Saturday, August 13, 2022)

7 Manhattan Drive - Tentative Plan of Subdivision and Assent of Council (ABC Developments Ltd.)

BE IT RESOLVED that the Council of The City of Fredericton hereby receives a sum representing 8% of the market value of the land dedication, for subdivision to create two new Residential Zone Five (R-5) lots on property located at 7 Manhattan Drive be taken in the form of cash pursuant to By-law No. Z-4, A Subdivision By-law.

Additional Information:

Pursuant to Section 75(1) of the *Community Planning Act*, the following terms and conditions will be imposed upon the subdivision by the Development Officer:

- a) A final plan of subdivision be submitted substantially in accordance with Map III attached to PR 49/22 and to the satisfaction of the Development Officer; and
- b) Lot 22-58 cannot be registered until the extension of Manhattan Drive has been constructed to Municipal Specifications and vested to the City of Fredericton; and
- c) All required easements be provided gratuitously to the appropriate authorities.

It is further recommended that City Council adopt the following resolution:

BE IT RESOLVED that the plan of subdivision prepared by Surtek Group Ltd. entitled: ABC Developments Ltd. Subdivision 2022-1 Showing Lots 22-58 & 22-59 and Manhattan Drive (Public) Manhattan Drive, City of Fredericton, County of York, Province of New Brunswick receive the Assent of Council pursuant to Section 88(4) of the *Community Planning Act*.

ECONOMIC VITALITY COMMITTEE REPORT

Heritage Program Review and Planning & Development Policy Workplan

BE IT RESOLVED that the Council of the City of Fredericton hereby directs that the Director of Planning and Development undertake a heritage program review including design guideline recommendations and potential amendments to By-law L-4, the City of Fredericton Heritage Preservation By-law.

CARRIED

APPROVAL OF MINUTES

Minutes of the Regular Meeting of City Council - April 25, 2022

Moved by: Councillor Mark Peters **Seconded by:** Councillor Jason LeJeune

BE IT RESOLVED that the Council of the City of Fredericton hereby approves the April 25, 2022 City Council minutes.

CARRIED

THIRD READING OF BY-LAWS

By-law No. R-6.6 (Housekeeping Amendments to the By-law to Regulate Taxi Owners and Operators)

By-law No. R-6.6, A By-law to Amend By-law No. R-6, A By-law to Regulate Taxi Owners and Operators in the City of Fredericton

- Reading by Summary
- Third Reading of By-law No. R-6.6, by title

Moved by: Councillor Bruce Grandy **Seconded by:** Councillor Steven Hicks

BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes that Bylaw No. R-6.6, A By-law to Amend By-law No. R-6, A By-law to Regulate Taxi Owners and Operators, be read by summary pursuant to Section 15(4) of the Local Governance Act.

CARRIED

Moved by: Councillor Bruce Grandy **Seconded by:** Councillor Steven Hicks

WHEREAS municipalities may make by-laws pursuant to the Local Governance Act; and City Council has authorized the reading of By-law No. R-6.6, by summary;

BE IT RESOLVED that the Council of the City of Fredericton hereby reads a summary of the by-law as follows: The purpose of proposed By-law No. R-6.6 is to update By-law No. R-6, A By-law to Regulate Taxi Owners and Operators, by expanding the prohibitions section; and THAT the said by-law be given third reading by title.

CARRIED

(Councillor Cassandra LeBlanc retired from the meeting at 7:35 p.m.)

By-law No. Z-5.268 – 250 Lian Street, Rezoning (Oak Ridge Manufacturing)

Councillor Cassandra LeBlanc must retire from the meeting, as she was not present during the Hearing of Objections/Support, held on July 25, 2022.

By-law No. Z-5.268, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton

- Adoption of Terms & Conditions
- Reading by Summary
- Third Reading of By-law No. Z-5.268, by title

Moved by: Councillor Ruth Breen Seconded by: Councillor Kevin Darrah

BE IT RESOLVED that with respect to an application by Oak Ridge Manufacturing. to rezone the property located at 250 Lian Street from Multi-Residential Zone Two (MR-2) to Multi-Residential Zone Four (MR-4) as outlined in proposed By-law No. Z-5.268, the Council of the City of Fredericton, pursuant to Section 59(1) of the Community Planning Act hereby imposes the attached Terms and Conditions.

CARRIED

Moved by: Councillor Ruth Breen Seconded by: Councillor Kevin Darrah

BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes that Bylaw No. Z-5.268, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton, be read by summary pursuant to Section 15(4) of *the Local Governance Act*.

CARRIED

Moved by: Councillor Ruth Breen Seconded by: Councillor Kevin Darrah

WHEREAS municipalities may make by-laws pursuant to the Local Governance Act and the Community Planning Act; and City Council has authorized the reading of By-law No. Z-5.268, by summary;

BE IT RESOLVED that the Council of the City of Fredericton hereby reads a summary of the by-law as follows: The purpose of proposed By-law No. Z-5.268 is to amend By-law No. Z-5 by rezoning a portion of the property located at 250 Lian Steet from Multi-Residential Zone Two (MR-2) to Multi-Residential Zone Four (MR-4) in order to permit the construction of a five storey 49-unit apartment building; and THAT the said by-law be given third reading by title.

CARRIED

<u>By-law No. Z-5.269 – 7 Manhattan Drive – Zone Amendment and Subdivision (Colpitts Development)</u>

Councillor Cassandra LeBlanc must retire from the meeting, as she was not present during the Hearing of Objections/Support, held on July 25, 2022.

By-law No. Z-5.269, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton

- Adoption of Terms & Conditions
- Reading by Summary
- Third Reading of By-law No. Z-5.269, by title

Moved by: Councillor Steven Hicks **Seconded by:** Councillor Mark Peters

BE IT RESOLVED that with respect to an application by Colpitts Developments for a zone amendment on the property located at 7 Manhattan Drive to permit more than one residential building on a lot under the Multi-Residential Zone Five (MR-5) as outlined in proposed By-law No. Z-5.269, the Council of the City of Fredericton, pursuant to Section 59(1) of the *Community Planning Act* hereby imposes the attached Terms and Conditions.

CARRIED

Moved by: Councillor Steven Hicks Seconded by: Councillor Mark Peters

BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes that Bylaw No. Z-5.269, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton, be read by summary pursuant to Section 15(4) of the Local Governance Act.

CARRIED

Moved by: Councillor Steven Hicks **Seconded by:** Councillor Mark Peters

WHEREAS municipalities may make by-laws pursuant to the Local Governance Act and the Community Planning Act; and City Council has authorized the reading of By-law No. Z-5.269, by summary;

BE IT RESOLVED that the Council of the City of Fredericton hereby reads a summary of the by-law as follows: The purpose of proposed By-law No. Z-5.269 is to amend By-law No. Z-5 under the Multi-Residential Zone Five (MR-5) in order to permit more than one residential building on a lot on property located at 7 Manhattan Drive; and THAT the said by-law be given third reading by title.

CARRIED

By-law No. Z-5.271 - 15-35 Acorn Street - Zone Amendment (Dayton Engineering)

Councillor Cassandra LeBlanc must retire from the meeting, as she was not present during the Hearing of Objections/Support, held on July 25, 2022.

By-law No. Z-5.271, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton

- Adoptions of Terms & Conditions
- Motion to Read by Section
- Reading of Section 1 of By-law No Z-5.271, in its entirety
- Reading of Section 2 of By-law No Z-5.71, in its entirety
- Third Reading of By-law No Z-5.271, by title

Moved by: Councillor Ruth Breen

Seconded by: Councillor Margo Sheppard

BE IT RESOLVED that with respect to an application by Dayton Engineering to rezone the property located at 15-35 Acorn Street from Business Industrial Zone (BI) to Commercial Corridor Zone Two (COR-2) and to amend the Commercial Corridor Zone Two (COR-2) as outlined in proposed By-law No. Z-5.271, the Council of the City of Fredericton, pursuant to Section 59(1) of the *Community Planning Act* hereby imposes the attached Terms and Conditions.

CARRIED

Moved by: Councillor Ruth Breen

Seconded by: Councillor Margo Sheppard

WHEREAS the Council of the City of Fredericton wishes to consider the rezoning and zone amendment components of the application separately:

BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes that Bylaw No. Z-5.271, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of

Fredericton, be read in its entirety by section pursuant to Section 15(2) of the *Local Governance Act*.

CARRIED

Moved by: Councillor Ruth Breen

Seconded by: Councillor Margo Sheppard

BE IT RESOLVED that the Council of the City of Fredericton hereby reads section 1 of Bylaw No. Z-5.271 as follows:

WHEREAS the Council of the City of Fredericton deems it desirable to amend By-law No. Z-5 as hereinafter provided.

THEREFORE the Council of The City of Fredericton enacts as follows:

1. By-law No. Z-5, A Zoning By-law for The City of Fredericton, is amended by changing the zone as shown on the zoning map constituting Schedule "11" thereof, for the properties located at 15-35 Acorn Street, and shown on Schedule "I" attached to and forming part of By-law No. Z-5.271, from Business Industrial Zone (BI) to Commercial Corridor Zone Two (COR-2).

CARRIED

Moved by: Councillor Ruth Breen

Seconded by: Councillor Margo Sheppard

BE IT RESOLVED that the Council of the City of Fredericton hereby reads section 2 of Bylaw No. Z-5.271 as follows:

WHEREAS the Council of the City of Fredericton deems it desirable to amend By-law No. Z-5 as hereinafter provided.

THEREFORE the Council of the City Of Fredericton enacts as follows:

2. By-law No. Z-5, A Zoning By-law for The City of Fredericton, is further amended by adding to the Commercial Corridor Zone Two (COR-2) of Section 19 thereof, the following:

Zone: COR-2 Civic No.: 15-35

Address: Acorn Street

Permitted uses be amended by adding the following:

Dwelling units

DEFEATED

(Councillors Jocelyn Pike, Henri Mallet and Kevin Darrah voted "nay")

(Due to the motion not reflecting the views of the Planning Advisory Committee, a majority of Council as a whole was required in order to give effect to the by-law.)

Moved by: Councillor Ruth Breen

Seconded by: Councillor Margo Sheppard

BE IT RESOLVED that the Council of the City of Fredericton hereby gives By-law No. Z-5.271, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton, third reading by title as amended.

CARRIED

<u>By-law No. Z-5.272- 438 Brunswick Street & 23 Sunbury Street - Zone Amendment (Ann Scovil Architect)</u>

Councillor Cassandra LeBlanc must retire from the meeting, as she was not present during the Hearing of Objections/Support, held on July 25, 2022.

By-law No. Z-5.272, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton

- Adoption of Terms & Conditions
- Reading by Summary
- Third Reading of By-law No. Z-5.272, by title

Moved by: Councillor Jason LeJeune **Seconded by:** Councillor Jocelyn Pike

BE IT RESOLVED that with respect to an application by Ann Scovil Architect for a zone amendment for the properties located at 438-440 Brunswick Street and 23 Sunbury Street to permit the construction of a 5.5 storey 30-unit apartment building in the City Centre Zone (CC) as outlined in proposed By-law No. Z-5.272, the Council of the City of Fredericton, pursuant to Section 59(1) of the *Community Planning Act* hereby imposes the attached Terms and Conditions.

CARRIED

Moved by: Councillor Jason LeJeune Seconded by: Councillor Jocelyn Pike

BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes that Bylaw No. Z-5.272, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton, be read by summary pursuant to Section 15(4) of *the Local Governance Act*.

CARRIED

Moved by: Councillor Jason LeJeune Seconded by: Councillor Jocelyn Pike

WHEREAS municipalities may make by-laws pursuant to the Local Governance Act and the Community Planning Act; and City Council has authorized the reading of By-law No. Z-5.272, by summary;

BE IT RESOLVED that the Council of the City of Fredericton hereby reads a summary of the by-law as follows: The purpose of proposed By-law No. Z-5.272 is to amend By-law No. Z-5 under the City Centre Zone (CC) in order to permit the construction of a 5.5 storey 30-unit apartment building on the properties located at 438-440 Brunswick Street and 23 Sunbury Street; and THAT the said by-law be given third reading by title.

CARRIED

Moved by: Councillor Jason LeJeune **Seconded by:** Councillor Jocelyn Pike

BE IT RESOLVED that the Council of the City of Fredericton hereby repeals By-law No. Z-2.264, A By-law to Amend By-law No. Z-2, The Zoning By-law for the City of Fredericton, and amendments thereto, given third reading on July 9, 2001.

CARRIED

(Councillor Cassandra LeBlanc returned to the meeting at 7:51 p.m.)

COMMITTEE REPORTS

Economic Vitality Committee Update (July 26, 2022)

Councillor Jason LeJeune, Chair of the Economic Vitality Committee provided an overview of the highlights of the July 26, 2022, Economic Vitality Committee meeting.

Highlights included:

- Mid-Year Development Numbers were presented by City Planner, Frederick VanRooyen.
- A report on the Preservation Heritage By-law Review was given by Director of Planning & Development, Ken Forrest.

Municipal Finance & Corporate Administration Committee Update (July 28, 2022)

Councillor Jocelyn Pike, Vice-Chair of the Municipal Finance & Corporate Administration Committee provided an overview of the highlights of the July 28, 2022, Municipal Finance & Corporate Administration Committee meeting.

Highlights included:

- Statement of Revenue & Expenditure Review was given by the City Treasurer, Alicia Keating.
- City Treasurer, Alicia Keating provided a report on Overtime.
- Kyle Rostad, Manager of Purchasing & Customer Service provided a report on Key Procurement Areas of Note.

Environmental Stewardship Committee Update (August 4, 2022)

Councillor Margo Sheppard, Vice-Chair of the Environmental Stewardship Committee provided an overview of the highlights of the August 4, 2022, Environmental Stewardship Committee meeting.

Highlights included:

- Anna-Lee Vienneau and Geoff MacDonald provided the committee with a
 presentation on the Gaia Project and work that was done with the schools in the
 community.
- Jillian Hudgins, Environmental Strategist provided a report on Climate Lens in Administrative Reports that will come forward to Council Meetings.

COUNCIL-IN-COMMITTEE REPORTS

Acquisition of 406 Regent Street

Moved by: Councillor Jason LeJeune

Seconded by: Councillor Cassandra LeBlanc

BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and approves the acquisition of a parcel located at 406 Regent Street (SNB PID 1458850) from Gerald Belyea for the amount of Three Hundred Thousand Dollars (\$300,000.00) plus tax, subject to terms and conditions, and authorizes the Mayor and the City Clerk to execute the legal documents necessary to facilitate this transaction.

CARRIED

Disposal of 610 Chestnut Street to Habitat for Humanity

Moved by: Councillor Ruth Breen **Seconded by:** Councillor Henri Mallet

BE IT RESOLVED that the Council of the City of Fredericton hereby:

- 1.) declares surplus the parcel of land located at 610 Chestnut Street, Fredericton, NB (SNB PID 75408559) and the building located on 370 Rookwood Avenue, Fredericton, NB (SNB 01437052),
- 2.) suspends the existing land disposal policy, Operating Procedure COR-OP-033, in order to permit the direct sale of the aforementioned parcel to the Habitat initiative for a discounted price,
- 3.) authorizes and approves the conveyance of such properties to Habitat for Humanity Fredericton Area/Region de Fredericton Inc. for the sum of Sixty-Five Thousand and one Dollars (\$65,001.00), plus any applicable taxes and adjustments; and

4.) authorizes the Mayor and City Clerk to execute any legal documents necessary to facilitate this transaction.

CARRIED

OTHER MATTERS

Capital Region Service Commission (RSC 11) Update

Deputy Mayor Greg Ericson, Council Representative for the Capital Region Service Commission, informed Council that there were no current updates.

MOTION TO EXCUSE

Moved by: Councillor Jocelyn Pike **Seconded by:** Councillor Mark Peters

BE IT RESOLVED that Mayor Kate Rogers and Councillor Eric Megarity be excused from the August 8, 2022, Regular City Council meeting.

CARRIED

CARRIED

ADJOURNMENT

Moved by: Councillor Steven Hicks **Seconded by:** Councillor Bruce Grandy

BE IT RESOLVED that the meeting adjourn at 8:09 p.m.

Greg Ericson,
Deputy Mayor

Jennifer Lawson,
City Clerk