

MINUTES OF A REGULAR MEETING OF FREDERICTON CITY COUNCIL

Date: Monday, August 22, 2022, 7:30 p.m.

Location: Council Chamber and Via Web Conferencing

Members of Council Present: Mayor Kate Rogers
Deputy Mayor Greg Ericson (arrived at 7:47 p.m.)
Councillor Margo Sheppard
Councillor Mark Peters
Councillor Bruce Grandy
Councillor Jocelyn Pike
Councillor Eric Megarity
Councillor Kevin Darrah
Councillor Ruth Breen
Councillor Cassandra LeBlanc
Councillor Steven Hicks

Members of Council Absent: Councillor Henri Mallet
Councillor Jason LeJeune

Staff Participating in the Meeting: Steven Hart, Chief Administrative Officer
Sara DeGrace, Deputy Chief Administrative Officer
Jennifer Lawson, City Clerk/Assist. Director, Legal, City Clerk & HR
Ken Forrest, Director, Planning & Development
Jane Blakely, Director, Legal, City Clerk & Human Resources
David Seabrook, Dir., Recreation, Tourism & Community Engagement
Martin Gaudet, Deputy Police Chief
Sean Lee, Assistant Director, Engineering & Operations
Alicia Keating, Assistant Director, Corporate Services/City Treasurer
Chantal Gauthier, Staff Solicitor
Wayne Knorr, Manager, Communications
Wade Kierstead, Manager, Corporate Services
Calvin Thompson, Manager, First Nations Relations
Kyle Rostad, Manager, Purchasing & Customer Service
Sonya Gilks, Public Information Officer, Fredericton Police Force
Carolyn Baldwin, Meeting Technician
Elizabeth Murray, City Marshal
Amy Cronkhite, Recording Secretary/Assistant City Clerk

CALL TO ORDER

Her Worship, Mayor Kate Rogers called the meeting to order at 7:40 p.m.

MOMENT OF REFLECTION

Her Worship, Mayor Kate Rogers 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 Cassandra LeBlanc

Seconded by: Councillor Eric Megarity

BE IT RESOLVED that the Council of the City of Fredericton hereby approves the August 22, 2022 City Council agenda with the following add ons:

- **Item 5.17** titled "*Fredericton Integrated Camera System Vendor Agreement*;
- **Item 5.18** titled "*Award of RFP - Strategic Urban Forest*"; and
- **Item 9.2** titled "*Appointment of Chief of Police*".

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 Kevin Darrah

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

PROCLAMATIONS

Childhood Cancer Awareness Month Proclamation (September 2022)

BE IT RESOLVED that the Childhood Cancer Awareness Month Proclamation be received and placed on file.

International Women in Cyber Day Proclamation (September 1st, 2022)

BE IT RESOLVED that the International Women in Cyber Day Proclamation be received and placed on file.

National Polycystic Kidney Disease Awareness Day Proclamation (September 4, 2022)

BE IT RESOLVED that the National Kidney Disease Day Proclamation be received and placed on file.

Deputy Mayor Greg Ericson arrived at the meeting at 7:47 p.m.

Respectful Workplace Week Proclamation (September 5-9, 2022)

BE IT RESOLVED that the Respectful Workplace Week Proclamation be received and placed on file.

National Forest Week Proclamation (September 18-24, 2022)

BE IT RESOLVED that the National Forest Week Proclamation be received and placed on file.

OTHER MATTERS

Appointment of Police Officers - Chad Gorman and Matt Bujold

BE IT RESOLVED that the Council of the City of Fredericton hereby appoints Chad Gorman and Matt Bujold effective September 12, 2022, as police officers to the Fredericton Police Force for the City of Fredericton pursuant to Section 11(1)(c) of *the New Brunswick Police Act*; and

BE IT FURTHER RESOLVED that the appointments shall continue until Chad Gorman and Matt Bujold cease to be employees of the City of Fredericton.

Council Appointment to Chair 2023 CIC Budget Meetings

BE IT RESOLVED that the Council of the City of Fredericton hereby appoints Councillor Henri Mallet, Chair of the Municipal Finance & Corporate Administration Committee, as the Chairperson for the Council-in-Committee (Budget) meetings during the 2023 budget deliberations, commencing September 26, 2022.

BE IT FURTHER RESOLVED that Councillor Jocelyn Pike, Vice Chair of the Municipal Finance & Corporate Administration Committee, be appointed as an alternate Chairperson in Councillor Henri Mallet's absence.

Funding Agreement for Water & Sewer Service Provision to Saint Mary's First Nation

BE IT RESOLVED that the Council of the City of Fredericton hereby approves and authorizes the Funding Agreement between Her Majesty the Queen in Right of Canada, as represented by the Minister of Indigenous Services and the Minister of Crown-Indigenous Relations and the City of Fredericton ("Funding Agreement") for the provision of Water and Wastewater Services to residents of the Saint Mary's First Nation (Devon Indian Reserve No. 30, in Province of New Brunswick) for the one year period commencing April 1, 2022 and expiring March 31, 2023 in the amount of \$401,931 or based on the actual amount billed; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute the Funding Agreement on behalf of the municipality and such other legal documents as required to facilitate this resolution.

Revision of Gas Tax 5 Year Capital Investment Plan (2019-2023)

BE IT RESOLVED that the Council of the City of Fredericton hereby adopts the document titled "*Fredericton Five-Year Capital Investment Plan for GTF Administrative Agreement 2019-2023*".

Public Hearing Date - 184 Woodstock Road and 103 Church Street

BE IT RESOLVED that the Council of the City of Fredericton hereby directs that the Development Applications for 184 Woodstock Road and 103 Church Street be referred to the September 21, 2022, meeting of the Planning Advisory Committee for the views of the advisory committee; that the public notice requirements of Section

111 of the Community Planning Act be fulfilled; that the appropriate by-laws to amend By-law No. Z-5, A Zoning By-law for the City of Fredericton, be prepared; and that the regular Council Meeting of Monday, September 26, 2022 at 7:30 p.m., at the Council Chamber, City Hall, be set as the time and place for the consideration of objections/support to the proposed by-laws.

SPECIAL EVENT REQUESTS

Shinerama 2022

BE IT RESOLVED that permission be granted to UNB Student Union & students to canvass door-to-door in the City of Fredericton on Shine Day – Saturday, September 10, 2022.

Summer Soulsa 2022

BE IT RESOLVED that the Council of the City of Fredericton hereby provides approval to New Brunswick African Society to hold the music event on Carleton Street Saturday September 3, 2022, from 4:00 pm until Sunday September 4, 2022 at 12 midnight. Subject to all recommendation from City Staff being met; AND

BE IT FURTHER RESOLVED that the request from New Brunswick African Society for an exemption from By-law No. S-17, a By-law Respecting Disturbance by Noise be granted pursuant to Section 5.01(6) for events occurring as part of Summer Soulsa 2022 on Carleton Street from Saturday September 3, 2022, until Sunday September 2022 inclusive in adherence to the hours listed below:

- **Saturday September 3, from 4pm until 12 midnight**
- **Sunday September 4, from 4pm until 12 midnight**

Battle of Britain Commemorative Ceremony and Fly-Past 2022

BE IT RESOLVED that approval be given to the 403 Helicopter Operational and Training Squadron of CFB Gagetown to hold their Battle of Britain Ceremony and Helicopter Fly-Past at the Fredericton Cenotaph at 500 feet above ground level on Sunday, September 18, 2022, starting at 12:30 p.m. subject to recommendations from City staff being met.

FREX 2022

BE IT RESOLVED that the Council of the City of Fredericton hereby grants the Fredericton Exhibition Center an exemption to By-law No. S-17, A By-law Respecting

Disturbance by Noise, Section 5.01(6) for events occurring as part of the New Brunswick Provincial Exhibition (FREX) at 355 Smythe Street Fredericton from Sunday, September 5, - Thursday, September 8, 2022, from 12 p.m. until 10 p.m. daily and Friday, September 9 and Saturday, September 10 from 12 p.m. until 11 p.m. and again on Sunday, September 11, 2022, from 12:00 p.m. until 6 p.m.

GOVERNANCE AND CIVIC ENGAGEMENT REPORTS

Council Meetings Pilot

BE IT RESOLVED that the Council of the City of Fredericton continue with the current meeting schedule of having closed Council-in-Committee meetings on the second and fourth Mondays of the month prior to the Regular City Council meeting.

Public Facing Council Resolutions Dashboards

BE IT RESOLVED that the Council of the City of Fredericton authorizes the Chief Administrative Office to make the Council resolutions dashboards for all open Council and Standing Committee meetings available to the public on a quarterly basis and directs the Organizational Development and Strategy Division to work with corporate and strategic communications staff to post the dashboards on the City's website.

COUNCIL-IN-COMMITTEE REPORTS

Fredericton Integrated Camera System Vendor Agreement (Additional Item)

BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and approves the award of Request for Proposal P22-23, Supply and Installation of Outdoor Community Cameras to the highest scored supplier meeting the requirements, Eastern Wireless.ca Inc. with respect to the Supply and Installation of Outdoor Community Cameras and on-going maintenance and services as outlined in the RFP for a total fixed initial installation cost amount for phase I of Fifty Seven Thousand, Three Hundred and Fifty Eight Dollars and Fifteen Cents (\$57,358.15) inclusive of HST, for a term of five (5) years commencing September 1, 2022 and expiring on August 31, 2027; and

BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves and authorizes the agreement between the City of Fredericton and Eastern Wireless.ca Inc. (the "Agreement") with respect to the Supply and Installation of Outdoor Community Cameras; AND THAT the Mayor and City Clerk be authorized to execute the Agreement on behalf of the local government and such further legal documents as may be required to facilitate the Agreement and this resolution.

Award of RFP – Strategic Urban Forest Plan (Additional Item)

BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and approves the award of Request for Proposal P-22-08, for the Supply of Consultation Services to Coordinate and Complete Preparations Necessary for the Production of an Urban Forest Plan to the highest scored supplier meeting the requirements, Stantec Consulting Ltd., for an amount of Eighty Thousand Eight Hundred and Twenty-Eight Dollars and Ninety Cents (\$80,828.90) (HST included) and;

BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves and authorizes the agreement between the City of Fredericton and Stantec Consulting Ltd. (the “Agreement”) with respect to the delivery of professional consulting services for a one year term commencing August 1, 2022 and expiring July 31, 2023 with two one year Renewal Term options at the sole discretion of the City of Fredericton; **AND THAT** the Mayor and the City Clerk be authorized to execute the Agreement on behalf of the local government and such further legal documents as may be required to facilitate the Agreement and this resolution.

CARRIED

APPROVAL OF MINUTES

Minutes of the Regular Meeting of City Council - May 9, May 24 and July 11, 2022

Moved by: Councillor Ruth Breen

Seconded by: Deputy Mayor Greg Ericson

BE IT RESOLVED that the Council of the City of Fredericton hereby approves the May 9, May 24, and July 11, 2022 City Council minutes.

CARRIED

FIRST AND SECOND READING OF BY-LAWS

By-law No. Z-5.270 - 58 Rosewood Drive - Zone Amendment (Kurtis Knappe)

By-law No. Z-5.270, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton

- Receipt of the Planning Advisory Committee Report
- Hearing of Objections/Support
- First Reading of By-law No. Z-5.270, by title
- Second Reading of By-law No. Z-5.270, by title

Moved by: Councillor Kevin Darrah
Seconded by: Councillor Jocelyn Pike

BE IT RESOLVED that the Council of the City of Fredericton hereby receives the Report of the Planning Advisory Committee, dated August 18, 2022, recommending approval of an application from Kurtis Knappe, for a zone amendment to permit an in-law suite in the Residential Zone One (R-1) on property located at 58 Rosewood Crescent, subject to terms and conditions.

CARRIED

Public Hearing

The City Clerk, Jennifer Lawson advised that there were no letters of objection/support received by the City Clerk's Office and that the Applicant was in attendance to answer any questions of Council.

Moved by: Councillor Kevin Darrah
Seconded by: Councillor Jocelyn Pike

BE IT RESOLVED that the Council of the City of Fredericton hereby gives By-law No. Z-5.270, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton, first reading by title.

CARRIED

Moved by: Councillor Kevin Darrah
Seconded by: Councillor Jocelyn Pike

BE IT RESOLVED that the Council of the City of Fredericton hereby gives By-law No. Z-5.270, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton, second reading by title.

CARRIED

COMMITTEE REPORTS

Governance & Civic Engagement Committee Update (August 11, 2022)

Deputy Mayor Greg Ericson, Chair of the Governance and Civic Engagement Committee provided an overview of the highlights of the August 11, 2022, Governance & Civic Engagement Committee meeting.

Highlights included:

- Public Facing Council Resolutions Dashboard for all open Council and Standing Committee meetings;
- Council Meeting Pilot Continuation – CIC Closed and City Council meetings the 2nd and 4th Monday of the Month; and
- Spectrum of Public Engagement overview for best practices, etc.

Livable Community Committee Update (August 18, 2022)

Councillor Eric Megarity, Chair of the Livable Community Committee provided an overview of the highlights of the August 18, 2022 Livable Community Committee meeting.

Highlights included:

- An introduction to the Queer Heritage Initiative of NB;
- Presentation by the Consultant for the Fieldhouse Feasibility Study; and
- Request for a Staff Report for the possibility of hosting the 2029 Canada Games.

OTHER MATTERS

Capital Region Service Commission (RSC 11) Update

Deputy Mayor Greg Ericson, Council Representative for RSC 11 advised that the budget cycle starts August 26, 2022 for the RSC's. He noted that because there are so many unknowns by way of tax rates, etc., there will be a lot of variability until more of the details are worked out.

Appointment of Chief of Police (Additional Item)

Moved by: Councillor Steven Hicks

Seconded by: Councillor Ruth Breen

BE IT RESOLVED that the Council of the City of Fredericton hereby appoints Martin Gaudet to the position of Chief of Police for the Fredericton Police Force, City of Fredericton, pursuant to Section 11(1)(a) of the Police Act, effective August 26, 2022; AND THAT this appointment shall continue and remain in effect until Mr. Gaudet ceases to be an employee of the City of Fredericton or until it is rescinded by City Council, whichever comes first.

CARRIED

**REMARKS FROM THE MAYOR AND PUBLIC SAFETY COMMITTEE CHAIR,
COUNCILLOR STEVEN HICKS IN RELATION TO THE APPOINTMENT OF THE
NEW POLICE CHIEF – MARTIN GAUDET**

Her Worship, Mayor Kate Rogers announced that Deputy Police Chief, Martin Gaudet would be taking over as Chief of Police on August 26th, 2022 at noon. Deputy Chief Gaudet is replacing outgoing Police Chief Roger Brown, who is retiring after three years with the Fredericton Police Force, and a previous 36-year career with the Royal Canadian Mounted Police.

Mayor Rogers congratulated Deputy Chief Gaudet on his new appointment and thanked Chief Roger Brown for his leadership and dedication during his tenure with the City.

Public Safety Chair, Councillor Steven Hicks also congratulated Deputy Chief Gaudet and wished Chief Brown well in his retirement. Councillor Hicks noted that the city will continue to be in very good hands under Deputy Chief Gaudet's leadership.

COUNCILLORS EXCUSED

Moved by: Councillor Cassandra LeBlanc

Seconded by: Councillor Margo Sheppard

BE IT RESOLVED that the Council of the City of Fredericton hereby excuses Councillors Henri Mallet and Jason LeJeune from the August 22, 2022 City Council meeting and relieves them of the penalty outlined in By-law No. A-19.

CARRIED

ADJOURNMENT

Moved by: Councillor Mark Peters

Seconded by: Councillor Jocelyn Pike

BE IT RESOLVED that the meeting adjourn at 8:14 p.m.

CARRIED

Kate Rogers,
Mayor

Jennifer Lawson,
City Clerk