

**MINUTES OF A SPECIAL MEETING OF FREDERICTON CITY COUNCIL**

**WEDNESDAY, DECEMBER 16, 2009**

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Minutes of a Special Meeting of Fredericton City Council held on Wednesday, December 16, 2009, at 6:01 p.m. in the Council Chamber, City Hall, Fredericton.

**ATTENDANCE**

Attendance

Mayor Brad Woodside, Deputy Mayor Bruce Grandy, Councillors Stephen Chase, Jordan Graham, Steven Hicks, Dan Keenan, David Kelly, Stephen Kelly, Marilyn Kerton, Scott McConaghy, Eric Megarity, Tony Whalen, and Mike O'Brien.

**PURPOSE OF SPECIAL MEETING**

Purpose of Special Meeting

The Assistant City Clerk read the purpose of the meeting as follows:

*“By Order of His Worship Mayor Brad Woodside, a Special Meeting of City Council is scheduled for Wednesday, December 16, 2009 at 6:00 p.m. in the Council Chamber, City Hall.*

*The purpose of the meeting is for City Council to consider the following:*

- *Resolutions to Adopt the 2010 City of Fredericton Budgets;*
- *2009 Reserve Funds; and*
- *By-laws relative to the adoption of the 2010 City of Fredericton Budgets.”*

**BUDGET SPEECH PRESENTED BY COUNCILLOR MIKE O'BRIEN, CHAIR OF THE FINANCE AND ADMINISTRATION COMMITTEE**

Budget Speech Presented by Councillor Mike O'Brien, Chair of the Finance & Administration Committee

Councillor Mike O'Brien, Chair of the Finance and Administration Committee, presented the following 2010 Budget Speech for the City of Fredericton, along with a PowerPoint Presentation:

*“Good evening to my Council colleagues, senior staff, special guests, those watching at home or in the Chambers up above, and those watching at home on Rogers' Cable 10.*

*It is my distinct pleasure tonight to present the 2010 Fredericton City Budget on behalf of the Mayor and my Council colleagues.*

*I thought we would try something different this year. The Budget is typically read from a speech, sitting down, and that can be quite boring, so I thought I would be a little boring and stand up tonight and try it. We will give it a shot and see how it works.*

*The presentation will consist of three sections:*

- 1) To start with, we must look back at 2009, not only to review what has been accomplished, but also to better understand the breadth of what we collectively have on our plate.*
- 2) These accomplishments -- and there have been many -- also serve to raise the bar on what everyone expects going forward. Residents have come to expect -- and rightfully so -- an extremely high level of service at a very reasonable rate; more so than other municipalities could ever consider delivering. Council and staff always want to rise to the challenge to deliver these services. And businesses and developers, well, they want Council to keep the development and population growth momentum going, and then simply just get out of their way and let them drive the economy. The challenge is: How can we do continue to do this in the most cost effective and efficient manner?*
- 3) The final section of the Budget, Budget 2010, will lay out the consensus position and vision of this Council on how to meet these challenges head on.*

*I would like to think that 2009 will be remembered as a year of effective and cooperative partnerships, and a year of what I call 'asphalt, concrete, and cranes,' and a year where the city continued to garner national and international recognition.*

*A partnership, by definition, means 'A formal agreement between two or more parties that have agreed to work together in the pursuit of common goals;' and I prefer to call it 'All for One.'*

*We have Federal partnership; and Kevin Price is here representing the Federal Minister, Keith Ashfield. Glad to have you, Kevin, as the Mayor acknowledged.*

*With the Federal partnerships we have had the Gas Tax money flowing. This started under a previous government, and it has been continued by the Harper Government, and extended.*

*There has been the Stimulus Funding, the shovel-ready projects, especially those for water and sewer that the City has had a great opportunity to take advantage of.*

*There has been Transit Funding to help us buy fuel efficient buses, and to plan for a brand new transit garage. These are fast-track, long-term projects, and they are great news for the City.*

*Please extend Council's gratitude to Minister Ashfield for his tremendous cooperation.*

*And we also have to thank the Federation of Canadian Municipalities, which we are a Member of, that really brought this issue to the forefront and pressed federal governments to pay attention to it; and they have responded in spades.*

*We have Provincial partnerships. The road work that you have seen around the city, a lot of it is funded, again, through the Federal and Provincial partnerships. We had the Route #8, which has been continuing; the Ring Road rebuild and asphaltting; the Princess Margaret Bridge work which eventually will extend to about \$60 million in necessary repairs. We had York Manor upgrades, affordable housing ... Affordable housing funds flow from both the Federal Government and the Provincial Government, but it has been wonderful, the amount, the commitment, that the two levels of government have given to this file. And we are making great strides in the City on affordable housing.*

*The Fredericton Community College, which was recently announced -- and we are expecting a building permit soon -- that is going to transform the education of the people in the city, and it is really going to solidify our spot as a Knowledge Center.*

*And I really want to say special thanks to Premier Shawn Graham, Minister Greg Byrne, Minister Kelly Lamrock, Minister Rick Miles, and MLA TJ Burke for their great work and cooperation.*

*We have our business development partners, and the Mayor acknowledged them. We have Dave Traboulose, President of Downtown Fredericton; Bruce McCormack, the general manager; Trina MacDonald, the general manager of Business Fredericton North; Anthony Knight, who is the general manager of the Chamber of Commerce.*

*And, Anthony, all the best in your new endeavours. This will be your last, probably, formal function, and we are glad to have you here. You have done great work for the Chamber, and thanks for everything you have done.*

*We have Enterprise Fredericton that the City partners with on many, many issues. The New Brunswick Capital Commission, chaired by our former Councillor Walter Brown. And there is the Fredericton International Airport that we recognize as a true partner in economic development.*

*Now, the asphalt, concrete, and cranes – to steal a line from the Mayor -- somewhere along the road he said, “There is no room for anymore cranes in the city.” It was a three crane city this year. We had the Conference Centre; we had the Richard Currie Center; and then the Shannex Development out in Ward 12 was the third crane. And I think that is a record for this City. Lovely to see too!*

#### Capital Projects for 2009

*In the east end we had the Fredericton Conference Centre; work is robustly underway. The provincial office building, which, again, the same tune, I think four floors of the six are poured now and that is going to redevelop that entire sector of the east end of the city. And our parking structure, which the hole’s in the ground, but that will go together as well. The three are all complimentary.*

*The food catering contract for the Conference Centre has just recently been awarded. And the RFP for the hotel, a private sector hotel (the City will be dealing with a private developer) closed yesterday, I understand. I think it was yesterday. And I know there was a lot of interest from the private sector, so expect some good news out of that very soon too. But one of the challenges of all that is – and we have to plan for the future – is inflation. Over the last 10 years, construction inflation has increased by approximately 57%.*

*So all of this is good news; however, it means some additional hard planning by the City, to plan for labour costs, and steel, and asphalt, and fuel, and everything that goes into making these projects happen.*

#### Roads and Streets

*There was major work on the Hanwell Road; St. Mary’s Street; the corner of Cliffe Street and Union Street; Irvine Street extension over to Cliffe Street, which is a vital east/west connection on the north side; and Crocket Street.*

*And I would really like to thank all of the residents of the city for their patience while all of this work went on. It is absolutely necessary. It makes for a better city, and a better transportation network, but it is very disruptive, so thanks for your patience.*

#### Major Water and Sewer Work

*The E. John Bliss Water treatment plant opened; a magnificent building on a gateway into the city. It was absolutely necessary. There was some concern when it was going up that it might not fit the neighbourhood, but I think the proof is in the pudding; it certainly does, and it is a great tribute to the architectural planning that went into that.*

*Then there was the Dundonald Street project, the Smythe Reservoir project, the North side Trunk, Clements Avenue, and work began on the Fredericton Area Pollution Control Commission.*

*Community Service*

*We had the north side trail paving (Gibson to the Trail Bridge) to provide better access, especially for those with disabilities, who can access the trails and get from Point A to Point B; Wilmot Park tennis court, Phase I; and the Royal Road park playground equipment.*

*The Grant•Harvey Centre: The Mayor rolled out the conceptual design at the State of the City Address, and presently the work is going on diligently to finalize the design on that, to get ready to go to tender early in the new year. And that project will be the same as the Willie O'Ree project; it will help development explode in that sector of the city.*

*For the fire department, we had the magnificent north side fire station open. Yesterday, at the Development Awards, the architect and the company that built that was praising the City for their vision in designing that. It is not only a functional, highly efficient building, but it is very architecturally pleasing, and the residents should be justly proud of it.*

*The public safety training facility also opened, and there will be training partnerships with Holland College in 2010 for the Basic Firefighter Training Course.*

*The next slide has three major themes under Awards and Recognition -- and, again, these are my words, not Council's -- I call it 'Smarts, Arts and Green.'*

*We had a lot of tributes. A lot of hard work went in by staff to provide the services that we are getting acknowledged for on these. And I would like to just talk about a couple of them.*

*Smart Theme*

*We have been named twice to the Top Seven list of Intelligent Communities in the World (2008 & 2009). The list was compiled by the New York-based Intelligent Community Forum. We have been named three times on the Smart 21 World, and Fredericton is honoured to be a Top Seven Intelligent Community, and will continue to build on its strengths, and position Fredericton as an innovative and smart community.*

### Arts Theme

*On the Arts side, or the cultural side, we were named a Cultural Capital of Canada in January of 2008 by Heritage Canada. And we received a contribution of up to \$500,000 from Canadian Heritage for celebratory and legacy projects throughout the year. The amount was enhanced by the City's contribution of \$150,000, which, with proper planning, was put into the Budget over several years, as well as enhanced cash and in-kind amounts from other government and cultural partners. A range of projects were held throughout the year, and I think everybody has to admit that it made for a very, very vibrant city and downtown. It was fun, it was exciting, and it was something that we really want to try to keep the momentum going on in next year's Budget.*

### Green Theme

*The Federation of Canadian Municipalities, on the Green theme, named the City of Fredericton a national leader in their Partners for Climate Protection Program. Between 2000 and 2008 the City reduced its emissions by 17%. We are only one of four Canadian cities to achieve the highest level of program requirements for greenhouse gas measurements and reduction in municipal operations. We are the only city east of Alberta. The other cities were Whistler, BC, Edmonton, AB, and Calgary, AB. And I think they would be honoured to be in our company. Public measurements are still being calculated on how we can better track the public part, as opposed to just the municipal operations, so look for good, continued effort in that field.*

### edVentures

*This was the City's own unique learning vacation program. It won three tourism awards this year: two provincial and one national. This was developed in-house, and was first unveiled in 2008.*

*The City won the Tourism Excellence and Innovation Award in May from Tourism Industry Association of New Brunswick, and won the Innovator of the Year Award from the Tourism Industry Association of Canada. Well done, Staff.*

*But there are challenges ahead. How do you properly plan for a growing city? We have had five years with an average development of \$120 million. We have the lowest unemployment rate in New Brunswick. We have population growth. We have the youngest demographic. We have a growing retail sector. We have a busy airport; the busiest travel airport in the province. And we have world class research. Those are problems everybody would love to have, but they are challenges. As the Mayor said, 'We lead. We don't follow.' And we do! And we are expected to lead. The Smart City, two years as a Top*

*Seven, the Green theme, affordable housing; we have to keep the momentum going on that.*

*Wellness partnerships, active partnerships between community partners to make Fredericton more active and more healthy, and immigration and population growth. We have a new ad-hoc committee formed, to help move that file forward; and that has to get traction because it is crucial to the future development of this City.*

### Challenges

*We have an aging infrastructure, and what we do must be sustainable. We compete globally for businesses, and everything that gets built must be maintained. That is true in your home, and it is true at the City. We can no longer afford to scrimp on this maintenance, and we must begin putting aside additional funds to protect resident's investments. Our great little city does not exist in a bubble. We play hard on an increasing global stage for businesses and residents. This is the new reality and one we cannot avoid. Taxes and fees are used by Council and Staff to, in turn, provide over 150 services to businesses and residents; 150-plus. Is it feasible to maintain every one, and at what cost?*

*On an earlier slide I referred to the infrastructure projects that we have been blessed with. When the Federal and Provincial governments approach you to partner on such needed projects, you say yes, but some of these projects may have been fast tracked a few years before we had actually planned on doing them. That's fine, but the challenge is that means we probably may have had to borrow some funds and start paying it back a bit quicker than we had anticipated. Those are challenges we have to plan for.*

*So, ladies and gentlemen, we all have very high expectations so we must keep focused as we move into each Budget year. On that note, let us see how we did for 2010.*

*The successes of 2009 and the challenges of being a leading Canadian municipality helped frame the 2010 Budget; however, growth, success, and setting the tone for continued prosperity comes with a cost. Council is committed to keeping the momentum but is also cognizant that there is only one taxpayer, and that is your neighbour, that is your friend, perhaps a family member. It is you and I. The 2010 Budget, we feel, will strike the proper balance on that. You will see the different sections of the Budget on the slide, and we will move through those.*

### First, where does our money come from?

*The City General Fund in 2010 will be \$93.2 million; property taxes account for 84% of that. The Unconditional Grant accounts for 6% of that. So the property taxes and the Unconditional Grant represent 90%*

*of our revenue. We have no control over the Unconditional Grant. The non-tax revenue income has always accounted for approximately 10% of the overall revenue.*

*As shown, the Unconditional Grant, as I mentioned, accounts for 6% of the City's total revenue. For 2010, it is once again frozen at the 2008 amount of \$5,816,000. You can see the comparisons to the other two major cities.*

*Remember the challenges slide? Well, we are very thankful for this consistent funding because we can plan for it. But by freezing the grant it effectively devalues it by the amount of the CPI, which over the last year was 0.6% or \$35,000 approximately.*

*The budget, where does it go?*

- *Administration and Internal Services (most of the City Hall operations): - 19.4%.*
- *Police: 14.6%*
- *General Fund Capital Projects: 12.3%*
- *Public Work: 11.5%*
- *Fire Department: 11.4 %.*  
*(combined with the Police Department our "protective services" account for 25.7% of all expenditure)*

*Road and Streets for 2010*

*In the General Fund Capital we have a strong commitment to infrastructure renewal, such as:*

- *17,300 tonnes of paving, at a cost of \$1,600,000;*
- *6.6 km of sidewalks, at a cost of \$581,000;*
- *12.9 km of curbing, at a cost of \$1,100,000;*
- *Brookside Drive upgrading will continue; the section from West Hills to Peters Drive, at a cost of \$510,000;*
- *St. Mary's Street upgrading and culvert replacement will continue north of Killarney Crescent, at a cost of \$225,000;*
- *Hanwell Road upgrading south of Castleton Court to the south of Cameron Court is on the books for \$300,000; and*

- *There is strong emphasis next year on storm sewer renewal at \$625,000*

*Safety enhancements at various intersections, that were identified in our traffic study, is in the budget for \$201,000, Larger signs, yellow backing for signals, additional auxiliary signal heads, and protected-only phasing, will be at some locations, which will be all part of the safety enhancements, to make it safer for our traveling and our walking public.*

*Community Services for 2010*

- *There will be the completion of the heavily used Wilmot Park tennis courts.*
- *There will be a unique project from the Lighthouse to the Pedway, at a cost of \$227,000, which is part of our Trails Master Plan. That section will be paved, lit, there will be some benching put in, to try to make that area become even more of a focal point than it already is for the general public.*

*And, of course, as I have mentioned, the commencement of the Grant●Harvey complex. The tenders will be called in the late winter, and the shovels will be in the ground in the spring. And, yes, despite some delays, I would take that opportunity to say those delays just let us do some better planning. And that facility will get underway next year; long awaited, and it is going to be great to see shovels in the ground on that one.*

*Development for 2010*

*We will continue to add some budget funding for our marketing and staffing costs for the new Conference Centre, at \$300,000.*

*Under Development Services we are going to have:*

- *3 parking pay stations (solar operated as a trial);*
- *Excavate and resurface the Queen Street Parking Lot;*
- *Heritage and Culture, and public art contribution of \$20,000, which is a continuation of the Cultural Capitals program;*
- *Tourism and infrastructure renewal, \$141,000; and*
- *Repairs to parking garages, \$39,000.*

Corporate Services for 2010

- *Information Technology Division is investing \$1,280,000 in their capital program for renewal and development; and*
- *New fleet acquisitions to assist all of our municipal operations, \$2,090,000*

Core capital program

*We will be replacing the Playhouse heating ventilation and air conditioning system at \$150,000; rebuild the Playhouse roof at \$166,500; and we are going to purchase a new salt/plow truck at \$193,900.*

*Police and Fire have a few things going on for them next year:*

Police Department

- *Infrastructure renewal at \$63,000*
- *Safety equipment*
- *In-car video, which will assist our officers in carrying out their duties*

Fire Department

- *Infrastructure renewal at \$101,000*
- *Safety equipment*
- *Fire hose upgrade and replacement*
- *Training Module system for the extensive training that our Fire Department does*

Sustainability

*I mentioned that word earlier. We have our pay-as-you-go program, which we introduced a few years ago, where we fund our capital through our general operating, without borrowing for it. And that is, with growth comes the need for new infrastructure. And we took on some major capital projects which you see going around the city. And we did say that we would fund that through borrowing, and we would pay the debt servicing on that through the growth in the City's tax base, and that is the commitment we have. But everything we do must be sustainable. We have to find the right balance between maintaining existing infrastructure and funding new projects.*

*This chart in front of you, the Province of New Brunswick has new Public Sector Accounting Board Practice regulations, and the City of Fredericton lead the charge municipally across the province to put this program in place. And effectively it means a whole new way of doing things for City and accounting for what we do. We have to get a complete inventory of our assets; we have to have a complete valuation of those assets; and we have to plan for the replacement of those assets. And there has to be a structured program in place.*

*In an analogy: If you do not fix what you have. if you replace your own roof only when it needs replacing on your home or because it leaks or you wait until it leaks, then you have to replace the roof, the insulation, the gyproc, the paint, the damaged furniture, etc. If you replace the roof just at the right time you avoid all those additional costs. This is the same program that we are putting in place for the City. We are going to invest funds to eliminate the gap and stay current with current maintenance and renewal costs.*

*In 2010 we are going to add to our pay-as-you-go capital of \$13.5 million. We are going to include another 4% in that in 2010 to start funding some of these; and next year, in 2011, the plan is to move that to 4.5% additional; and in 2012 it would be at 5% additional. And we want to maintain that additional 5%, to start tackling some of the challenges we have in front of us.*

*If you see that chart, the current infrastructure and General Fund infrastructure deficit right now has been assessed at about \$35.8 million. That is the assets that we have, from buildings, to trucks, to recreational facilities, to computers, to everything we own. That would require right now another \$35.8 million to get them to the state where they are, to replace things so that they are useful life. If that is left untreated, if we just continue to do what we do in past years, including the year present, by the year 2026 that deficit would be up to \$136 million. You can see that chart going up. That is not sustainable, and it is not acceptable.*

*So what is the appropriate debt management plan to tackle that? What we have to do is provide a long-term financial plan for addressing the core infrastructure while managing the debt of our new infrastructure. For 2010 we will invest an additional \$510,000, or an addition 4% of our pay-as-you-go in renewal projects. I already mentioned what they were. Two of them are focussed next year on the Playhouse, and another one is for salt and sand trucks.*

*The plan that we have here, as you can see, the red chart on the bottom is the pay-as-you-go, what we are going to spend on our capital investment every year. And that will build every year by that 4%, 4.5%-5%; and the rest includes a 5% growth. So exponentially it starts to move up. And as we spend that extra 4%, 4.5%, 5% each year, we start to tackle some of the outstanding infrastructure deficit we have.*

*And right now that includes a long range plan, lead by our Finance Staff, with all the input from the Directors, to plan as best we can over the long-term, when we plan on doing our major projects, when we know things have to be done -- road and street work, Recreational Master Plans -- and we have targeted in, as best possible, on our financial expenditures. There are a lot of roads and streets and curbs and gutters that are reaching their useful life, and a lot of them will come at age at the exact same time. So you will see some spikes in that black line because, all of a sudden, in one year there is a lot that has to be replaced. But if we maintain this program and we implement this program, by the year 2026 we will have that deficit down to a very manageable amount, as you see where they start to come. And it will be less than where it is right now. So that is a very aggressive program. It is very reasonable, and it is a very affordable program, and I am very proud that this Council is going to be implementing this.*

#### *Grants and Community Support*

*Municipal Grants go towards supporting groups who provide services and programs to the City that the City may have to deliver otherwise. A great example of this is the SPCA, which is receiving a little over \$26,000 this year to help with their operations; however, as a measure of restraint, the existing grants pool was reduced overall by \$3,500, from \$615,000 to \$612,000. Despite this, Council did find a way to add a grant for the YMCA for the City's contribution to the new Capital Campaign, at \$50,000 a year for the next 5 years. The YMCA also receives \$7,600 for its youth programs.*

*The General Fund will also fund an increase to the Enterprise Fredericton Budget of \$40,000 for strategic initiatives related to population growth and business investment attraction. Both items are crucial to the future success of the City.*

#### *Wellness and Community Partnerships*

*Much of the funding support provided by Council right now is devoted to wellness efforts. This keeps the community healthy and reduces health care costs in long run. Ongoing, we have support to UNB at \$100,000 a year for its Venture Program.*

*And he is not here this evening, but we would like to extend a welcome to Dr. Eddy Campbell, the new president. And he is going to do some good things for the City and the University.*

*That funding for the Venture Program, actually, specifically, went into the funding of the Currie Centre.*

*We have support to St. Thomas at \$50,000 a year for one of their academic buildings that was built. And, again, best wishes to Dr. Michael Higgins who is leaving the university, and welcome to Dennis Cochrane who is coming in as their interim president.*

*We have support for the Stan Cassidy Centre for Rehabilitation at \$40,000. The upcoming year is the last year of our commitment to this; that was for their “Dream Again” campaign.*

*InMotion is a City run program that we fund internally. And that is a new strategy aimed at encouraging physical activity and a healthy lifestyle. Alycia Morehouse and Kate Baird, City staff, are driving that program. And that is going to be an exciting program for the community to have.*

*In the Budget, we have salary and financial implications that we had to plan for: incremental salary and benefit costs increases for six bargaining units; changes in the Canada Pension Plan and Employment Insurance premiums; retirement allowances; and normal merits. The net change for that was \$1,660,000.*

*There was a new cost in 2010 for Provincial Bill 12, an Act to Amend the Worker’s Compensation Act for firefighters for enhanced cancer and cardiac compensation. We have 116 firefighters @ \$444.00 each, or \$51,500 to fund that new cost.*

*There is an increase for fiscal services in the amount of \$1,400,000 for the long-term principle and interest payments for major capital projects, short-term capital borrowing, and lease payments. Total debt servicing costs for 2010 is \$7,650,000 or 8.2% of our total operating budget, a very reasonable amount, especially in comparison to what the acknowledged standards are, and what other municipalities are doing.*

*We have increases for inflation on goods and services in the Operating Budget of \$444,000. And inflation on the pay-as-you-go capital fund was \$265,000. As previously mentioned, there is new funding to address the Capital Replacement Deficit of \$510,000, and the new operating costs have been built into the Budget for the north side fire station and for York House at \$141,000.*

*Service and Fee Adjustments*

*The previous slide completed the overview of the major projects and purchases planned for 2010, as well as the expenditures for Grants and Budget requirements for fiscal services, inflation, and the initial 4% investment for infrastructure renewal.*

*Now, let us review how the funds will flow to support these expenditures.*

Transit

The City's transit system, like others in the country, is designed to transport people from area to area, not door-to-door. The goal is to have buses travel along interconnected routes, moving passengers between residential and commercial areas of the city. In an effort to maintain a balance between municipal subsidy and transit fees, the goal is a 35% to 45% cost recovery from users of this service. As such, the Two Nations Crossing pilot will end; it was not meeting those standards. The route will be postponed -- as opposed to the word 'discontinued' -- until population and commercial density increases in the area, and the expected DOT infrastructure is in place; which will be a overpass across from Two Nations across the Ring Road, to allow a new strategic east-west link. There will be operational and staff savings because of that.

Ice Rental Fees

Ice rental fees are going up \$12.50 per hour, for certain ice times, on April 1, 2010. The adult prime time will go from \$137.50 to \$150; adult non-prime time from \$87.50 to \$100 per hour; adult late time from \$112.50 to \$125.00 per hour; minor prime time from \$61 per hour to \$71 per hour, and minor non-prime time from \$45 per hour to \$55 per hour. Other fees remain the same.

Parking

Expired parking meter fines will increase from \$10 to \$15, effective January 1, 2010

Parking meter rates will change effective May 1, 2010:

- ½ hour rate maximum rate changes from 0.75 cents to \$1.00
- 1 and 2 hour maximum rates changes from \$1.25 to \$1.50
- 4 hour maximum rate changes from 0.75 cents to \$1.00

Parking metre, parking zones and Pay by Space parking machines to change parking hours, effective May 1, 2010. New Hours: 8 am to 5 pm. One additional hour per day.

Rate Comparison: With this increase, we will join Saint John, Moncton and Halifax with an hourly rate of \$1.50. Only the second increase in 10 years.

Salary and Operational Savings

The postponement of the Two Nations Crossing route will result in transit salary savings equal to three full-time equivalents. The Engineering and Public Works Department will be reduced by one

person, which reflects the end of a contract position. The police force will have a reduction of one full-time equivalent by the redistribution of some duties, for a total of five FTE's; the reduction in salary and benefits equals \$344,000.

The City of Fredericton has developed a new five year human resources strategy, which was to run from 2007 through 2011, to hire new staff to deal with our growing city, but the plan has been put on hold for 2010. No new personnel will be hired or vacant positions filled. Training, conference, and travel costs for City staff have been reduced for 2010 by \$128,000.

### Tax Rate

The combined property tax base will increase by 5.43% in 2010. This is for both new construction and market adjustments; however, this increase, along with slight revenue increases and the operational savings, will not facilitate a balanced Budget. To do so, the 2010 residential inside tax rate will increase by \$.85 per \$100 of assessment, valued to \$1.4261. The outside rate will increase to \$1.0696; that is for residents that are not on City water and sewer. The non-residential or commercial rate will be \$4.3445 per \$100 of assessment, and in the business areas where a Business Improvement Area tax rate is applied the rate will be \$4.5445. This increase equates to 6% of an increase above the present 2009 tax rate. This, in turn, equals the actual increase in the CPI for New Brunswick during the past 12 months, as articulated by the Province of New Brunswick. In summary, the increase equals the inflation increase.

This rate increase of 0.85¢ per \$100 will result in new revenue of \$466,968. Slightly offsetting this is a bit of a reduction in the non-tax revenue by \$11,500. The impact of this increase, when combined with a market adjustment for the average residential assessment as informed to us by Service New Brunswick, on a \$150,000 home, the market value assessment is 2.69% next year. On a \$150,000 home will be an additional \$5.85 per month or \$70.18 per year. The increase for a \$200,000 home would be \$7.80 per month.

This is a chart that just visually shows the increase in the tax rate over the years -- and I can only go by my eight-plus years on Council -- it started in 2000, there was a slight increase in 2000 for the year 2002, and that was stable in 2003, 2004, and 2005. There was a slight increase in 2006, which remained stable for 2007, 2008, and 2009. And then the increase this year of .85¢ makes for the first increase in seven years.

*The Water and Sewer Utility Budget is separate from our General Fund. Everything that water and sewer does is funded by the rates that you pay, not through the General Budget. And the goal is obviously to have a safe water supply, safe waste disposal, quality safety control, and a sustainable system as well.*

*For 2010 the water and sewer utility budget will be \$12.1 million. Where does it come from? The water treatment and supply charges equal 45.3%, and the sewage disposal charges equals 43.5%. The difference in the two of those is that we do charge or sell some water and gain some revenue off of that.*

*Fee increases for 2010*

*The Water and Sewer rate will increase five cents per cubic metre from \$0.61 to \$0.66 to cover inflation and the growth of the City and the need to replace aging water and sewer assets, just as our general fund does.*

*Fredericton has a good water and sewer systems, and is capable of providing top quality drinking water and environmentally responsible sewage collection and treatment, but it must be sustainable and it must be sustained.*

*The impact will mean an additional \$3.50 per month or \$42 per year on the average city home owner. This is year two of a City Council adopted 5 year utility rate strategy to get the utility income to where it is to undertake all of the necessary projects and to re-establish and rebuild the aging infrastructure.*

*Where does it go?*

*Common services to run the entire department: 46%  
Allocation for Capital projects for water and sewer: 24.1%*

*And, as I said, it's fully funded by the charges.*

*Projects for water and sewer for 2010*

- *Devon Trunk will continue. It is addressing future growth and addressing existing infiltration and inflow. The work will be focussed around MacLaren Avenue, School Street, and Dobie Street, for \$1,350,000*
- *Upgrade to the Fredericton Area Pollution Control life station #5, under the Build Canada Agreement; one third city funding at \$454,300*

- *Fredericton Area Pollution Control Commission upgrade (Barker Street Plant) at \$5 million, under the Build Canada Project, one third of the funding for that is from the City at \$1,586,000*
- *Victoria Trunk sewer & local water main, work will take place under the Stimulus Fund Project, our one third funding is \$471,000*
- *And the final phase of the Smythe Street Reservoir Trunk, a dedicated water line to Smythe Street reservoir, which gives you redundancy and better quality and water control: \$490,000*

*So, ladies and gentlemen, that is the City's budget that I am presenting on behalf of my Council colleagues to the residents. Residents can go to our Website, at [www.fredericton.ca](http://www.fredericton.ca). You may have seen on some of those slides I had a cost in orange down below of what an average, typical house pays for the different departmental services. And that chart is on our Website and every resident can take a look and see exactly where their tax money is being spent, and it is broken down on an average monthly basis based on the average price of a home in the city. And please look at it, and I think you will find that it is a very good way to represent how your tax money is being used.*

*Finally, I have many thanks to give. To the residents of the city who provide the tax funds that we give back to them in services and projects, thank you for your trust in us and thank you for the feedback that you give us during the year to help us shape the Budget for the next year.*

*To the Mayor and my Council colleagues. This was a difficult Budget process, very difficult, because it is the first time in awhile we had to really dig deep. And we did. Not everybody got what they wanted but collectively we reached a consensus on how to move forward. And it took a lot of people around the table. It took a lot of hard work. It took a lot of people to take a deep breath and then come together again and reach a consensus. And I would like to really thank the Mayor for his leadership on that. You took charge, Mayor, when things were getting a bit tough, and challenged me to come back to the table and bring the process to a conclusion. And everybody came on board. Thank you very much.*

*To our CAO, Paul Stapleton, for his very capable but quiet and firm leadership in directing Staff. Thanks, Paul. You are there all of the time for us, and you do not get the recognition you deserve.*

*Our Finance Department, our City treasurer and Director of Finance, Marven Grant, and our assistant City treasurer and Assistant Director, Tina Tapley-Jones. They worked tirelessly on this budget. I was in Saturday to meet with them and they were there. They were there most evenings. I know they are going to have to run out and do their*

*Christmas shopping after this because you would not have had a chance to do it. Thanks for all of the time and effort you put into it and all the guidance you give.*

*The City Directors, who were challenged, more this year probably than in recent years, to come up with novel ways to fund programs and to find some internal efficiencies. All the things that this City does, there is a lot of growth that has happened to this City with not a lot of growth in manpower, and despite what people may think, not a lot of growth in some of the City Budget.*

*That is because of efficiencies that Staff has found, a way to deliver services in a more effective manner, and they do it day in and day out.*

*Government and business partners; I identified them earlier. We are in this together. We could not do it without them, and we really value your support, and we look forward to the continued cooperation that we know we will get in 2010.*

*And to all City Staff who manage budgets or deliver service. We are proud of the work that you do, and we know that you will be there in 2010 to deliver it in a very professional and efficient and effective manner again.*

*Your Worship, City Council, guests, people watching at home, that is the conclusion of the presentation of the 2010 City Budget. We will now move to the Resolutions to approve the operating budget.*

**RESOLUTION NO. 1 – 2010 GENERAL OPERATING FUND BUDGET**

Resolution No. 1

**Moved by Councillor Stephen Chase, seconded by Councillor Stephen Kelly BE IT RESOLVED THAT the Council of the Municipality of the City of Fredericton resolves that the following amounts be approved as the General Fund Operating Budget for 2010:**

|    |                                      |              |
|----|--------------------------------------|--------------|
| 1. | GROSS EXPENDITURES                   | \$93,173,545 |
| 2. | LESS NON-TAX REVENUE                 | 8,998,676    |
| 3. | NET BUDGET                           | \$84,174,869 |
| 4. | LESS UNCONDITIONAL TRANSFER          | 5,816,360    |
| 5. | WARRANT TO BE RAISED BY A LOCAL RATE | \$78,358,509 |

| Area    | Warrant      | Municipal Tax Base |
|---------|--------------|--------------------|
| Inside  | \$76,517,861 | \$5,365,612,543    |
| Outside | 1,840,648    | 172,094,100        |
|         | \$78,358,509 | \$5,537,706,643    |

**WHEREAS** the base rate calculated under section 5.01(2) of the *Property Tax Act* is \$1.3887 inside, \$1.0613 outside and;

**WHEREAS** the council of the municipality of The City of Fredericton has deemed the revenue requirement for the municipality to be greater than the amount generated by this rate;

**THEREFORE BE IT RESOLVED THAT:** The sum of \$93,173,545 be the total budget of the Municipality, that the sum of \$78,358,509 be the Warrant of the Municipality, and that the tax rate(s) for the Municipality be inside \$1.4261, outside \$1.0696, in accordance with subsection 5.01(3) (b) of the *Real Property Tax Act*.

**The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Municipality of *The City of Fredericton*.**

*On the question*, Members of Council commented on the fact that this had been a very difficult Budget process. Compromises had been reached; however the 2010 Budget would not decrease the level of City services.

Councillor Jordan Graham proposed an amendment to reflect various decreases that would alter the proposed 2010 Budget. Due to the fact that the proposed changes were not relative to the main motion, but specific to various components throughout the Budget, Mayor Woodside ruled the proposed amendment as being Out of Order.

**The original motion was then put to vote and declared CARRIED ON DIVISION; Councillor Jordan Graham voting ‘nay.’**

**DEPUTY MAYOR BRUCE GRANDY ASSUMED THE CHAIR**

Deputy Mayor Bruce Grandy Assumed the Chair

By Order of His Worship Mayor Brad Woodside, and concurrence of Council, Deputy Mayor Bruce Grandy assumed the Chair at 8:13 p.m.

Mayor Brad Woodside retired from the Chamber.

**RESOLUTION NO. 2 - 2010 BUSINESS IMPROVEMENT LEVY (QUEEN)**

Resolution No. 2

Moved by Councillor Stephen Chase, seconded by Councillor Jordan Graham BE IT RESOLVED THAT the Council of the Municipality of The City of Fredericton resolves that the following amount be approved of the Business Improvement Levy (Queen):

CONDITIONAL TRANSFER FROM PROVINCIAL GOVERNMENT TO BUSINESS IMPROVEMENT CORPORATION

| <u>Area</u> | <u>Business Improvement Levy</u> | <u>Business or Property Assessment</u> | <u>Rate</u> |
|-------------|----------------------------------|--|-------------|
|             | \$468,850                        | \$234,425,100                          | \$0.20      |

WHEREAS the base rate calculated under section 5.01(2) of the *Property Tax Act* is \$0.1903; and

WHERE AS the council of the municipality of The City of Fredericton has deemed the revenue requirement for the Business Improvement Levy to be greater than the amount generated by this rate;

THEREFORE BE IT RESOLVED THAT: The sum of \$468,850 be the total budget of the Business Improvement Levy, and that the tax rate for the Business Improvement Levy be \$0.20, in accordance with subsection 5.01(3) (f) of the *Real Property Tax Act*.

The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Business Improvement Area of Queen Street.

CARRIED UNANIMOUSLY

**RESOLUTION NO: 3 - 2010 BUSINESS IMPROVEMENT LEVY (MAIN)**

Resolution No. 3

Moved by Councillor Stephen Chase, seconded by Councillor Dan Keenan BE IT RESOLVED THAT the Council of the Municipality of The City of Fredericton resolves that the following amount be approved of the Business Improvement Levy (Main):

CONDITIONAL TRANSFER FROM PROVINCIAL GOVERNMENT TO BUSINESS IMPROVEMENT CORPORATION

| <u>Area</u> | <u>Business Improvement Levy</u> | <u>Business or Property Assessment</u> | <u>Rate</u> |
|-------------|----------------------------------|--|-------------|
|             | \$81,045                         | \$40,522,700                           | \$0.20      |

WHEREAS the base rate calculated under section 5.01(2) of the *Property Tax Act* is \$0.1952; and

WHERE AS the council of the municipality of The City of Fredericton has deemed the revenue requirement for the Business Improvement Levy to be greater than the amount generated by this rate;

THEREFORE BE IT RESOLVED THAT: The sum of \$81,045 be the total budget of the Business Improvement Levy, and that the tax rate for the Business Improvement Levy be \$0.20, in accordance with subsection 5.01(3) (f) of the *Real Property Tax Act*.

The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Business Improvement Area of Main Street.

CARRIED UNANIMOUSLY

*(Councillor Scott McConaghy was absent from the Council Chamber when the vote was taken)*

**RESOLUTION NO. 4 – ENTERPRISE FREDERICTON**

Resolution No. 4

Moved by Councillor Stephen Chase, seconded by Councillor Steven Hicks BE IT RESOLVED THAT the Council of the City of Fredericton approve the amount of \$219,292 as the City’s contribution towards the budget for *Enterprise Fredericton* for 2010.

CARRIED UNANIMOUSLY

*(Councillor Scott McConaghy was absent from the Council Chamber when the vote was taken)*

**RESOLUTION NO. 5 – 2010 GENERAL FUND CORE CAPITAL BUDGET (TANGIBLE)**

Resolution No. 5

**Moved by Councillor Stephen Chase, seconded by Councillor Stephen Kelly BE IT RESOLVED THAT the Council of the Municipality of the City of Fredericton resolves that the following projects and amounts be approved as the General Fund Core Capital (Pay-as-you-go) Budget for 2010:**

| <b>2010 GENERAL FUND CORE CAPITAL BUDGET (Tangible)</b> |                         |
|---|-------------------------|
| <b>DESCRIPTION</b>                                      | <b>Council Approved</b> |
| <b>PUBLIC WORKS DEPARTMENT</b>                          |                         |
| <b>Infrastructure Renewal (3410)</b>                    |                         |
| Micro-Surfacing   | 175,000                 |
| Traffic Installations                                   | 73,000                  |
| Storm Sewers  | 625,000                 |
| Resurfacing   | 1,625,000               |
| Decorative Sidewalks & Lighting                         | 57,500                  |
| Sidewalks   | 581,000                 |
| Curb and Gutter   | 1,162,000               |
| Emergency CMP Replacement                               | 208,000                 |
| <b>SUBTOTAL</b>   | <b>4,506,500</b>        |
| <b>Infrastructure Rebuilding (3420)</b>                 |                         |
| River Street Realignment                                | 51,000                  |
| Spencer Street  | 30,000                  |
| Hanwell Road Upgrading (Phase II)                       | 300,000                 |
| St. Mary's Street Reconstruction (Phase I)              | 225,000                 |
| Court Upgrades  | 50,000                  |
| Intersection Safety Improvements                        | 201,000                 |
| Neighbourhood Safety Improvements                       | 100,000                 |
| Land Purchased  | 50,000                  |
| Brookside Drive Reconstruction (Phase IV)               | 510,000                 |
| <b>SUBTOTAL</b>   | <b>1,517,000</b>        |
| <b>Infrastructure Extensions (3430)</b>                 |                         |
| Sidewalks   | 200,000                 |
| ROW Control - UPS                                       | 21,000                  |
| ROW Control - APS                                       | 10,000                  |

|   |                  |
|---|------------------|
| ROW Control - Special Crosswalks (RA-5)           | 50,000           |
| Signalization and Intersection Upgrades           | 280,000          |
| <b>SUBTOTAL</b>                                   | <b>561,000</b>   |
| <b>GRAND TOTAL PUBLIC WORKS</b>                   | <b>6,584,500</b> |
| <b>CORPORATE SERVICES DEPARTMENT</b>              |                  |
| <b>INFORMATION TECHNOLOGY</b>                     |                  |
| <b>Renewal (402)</b>                              |                  |
| Infrastructure Renewal (4020)                     |                  |
| Infrastructure (renewal/replacement)              | 430,000          |
| Police Intranet (rebuild)                         | 25,000           |
| Business System Renewal (4021)                    |                  |
| Business Systems                                  | 380,000          |
| Geographic Information Systems Renewal (4022)     |                  |
| Geographic Information Systems                    | 40,000           |
| <b>Development (403)</b>                          |                  |
| New Business System Development (4031)            |                  |
| Permitting/Workorders - 2 of 3 (new/extension)    | 80,000           |
| Time and Attendance (new/extension)               | 40,000           |
| Content Management (new/extension)                | 60,000           |
| Public Portal (new/extension)                     | 80,000           |
| Fire FDM - Training Module                        | 20,000           |
| Internal Service Delivery (new/extension)         | 85,000           |
| Geographic Information Systems Development (4032) |                  |
| Geographic Information Systems                    | 40,000           |
| <b>SUBTOTAL</b>                                   | <b>1,280,000</b> |

|  |                  |
|--|------------------|
| <b>FLEET</b>   |                  |
| 50 Ton Hoist   | 54,918           |
| SUBTOTAL   | 54,918           |
| <b>PROPERTY SERVICES</b>                                   |                  |
| Rebuild Salt Dome  | 115,000          |
| Fredericton Public Library Roof                            | 169,444          |
| Exterior Renovations City Hall (Sandstone, Brick, Windows) | 175,000          |
| 2 Air Handling Unit replacement, Public Library            | 80,000           |
| Energy Initiatives   | 50,000           |
| Facility Upgrades (Various Buildings)                      | 50,000           |
| St. Mary's Depot Upgrades (Per ADI Study)                  | 85,000           |
| SUBTOTAL   | 724,444          |
| <b>GRAND TOTAL CORPORATE SERVICES DEPARTMENT</b>           | <b>2,059,362</b> |
| <b>DEVELOPMENT SERVICES DEPARTMENT</b>                     |                  |
| <b>PARKING</b>   |                  |
| 3 Parking Pay stations (for on-street solar trial)         | 57,700           |
| Excavate & Resurface Queen Lot                             | 45,000           |
| SUBTOTAL   | 102,700          |
| <b>GRAND TOTAL DEV SERVICES DEPT</b>                       | <b>102,700</b>   |
| <b>COMMUNITY SERVICES DEPARTMENT</b>                       |                  |
| <b>PARKS AND TREES</b>                                     |                  |
| Trails   |                  |
| Culvert Replacement Program                                | 30,000           |
| Special Projects   |                  |
| Two Nations Depot Yard                                     | 25,000           |
| Killarney Lake Lodge Parking Lot Paving                    | 30,000           |

|  |                  |
|--|------------------|
| Lighthouse to Pedway Project                             | 227,000          |
| Gas Tax Funding Recovery - Lighthouse to Pedway          | (227,000)        |
| Pedway Repairs   | 52,000           |
| Playgrounds, Tennis, Basketball Courts, Skateboard Parks |                  |
| Wilmot Tennis Courts                                     | 250,000          |
| Massey Street Playground                                 | 65,000           |
| Subdivision Land Fund Recovery - Massey Street           | (65,000)         |
| SUBTOTAL   | 387,000          |
| <b>GRAND TOTAL COMMUNITY SERVICES DEPARTMENT</b>         | <b>387,000</b>   |
| <b>PUBLIC LIBRARY</b>                                    |                  |
| Elevator Retrofit  | 55,000           |
| Replacement/refurbishment of furniture                   | 50,000           |
| <b>GRAND TOTAL PUBLIC LIBRARY</b>                        | <b>105,000</b>   |
| <b>SUB TOTAL CAPITAL PROJECTS</b>                        | <b>9,238,562</b> |
| <b>CORPORATE FLEET ACQUISITIONS</b>                      |                  |
| ORG 409  |                  |
| 1/2 Ton Truck (1)  | 25,327           |
| 1 Ton Truck (1)  | 42,229           |
| 4WD Utility Vehicle (1)                                  | 14,780           |
| 5 Ton Truck (2)  | 287,156          |
| Aerial Truck( USED) (1)                                  | 42,229           |
| Buswash (One time Trfr) (1)                              | 423,750          |
| Car (used) (4)   | 66,509           |
| Chipper (1)  | 63,343           |
| Excavator (1)  | 200,586          |
| Field Mower (1)  | 35,367           |
| Police-EDU (1)   | 31,672           |
| Police-marked (2)  | 71,788           |
| Police-unmarked (USED) (1)                               | 42,229           |
| Stumper (1)  | 63,343           |
| SUV (used) (1)   | 26,393           |
| Toro Procure Aerator (1)                                 | 22,698           |
| Trackless (3)  | 371,236          |
| Van (1)  | 21,114           |
| Vans (used) (1)  | 12,669           |
| Wheel Loader (1)   | 229,091          |

|  |                   |
|--|-------------------|
| <b>GRAND TOTAL FLEET ACQUISITIONS</b>        | <b>2,093,509</b>  |
| <b>GRAND TOTAL TANGIBLE CAPITAL PROJECTS</b> | <b>11,332,071</b> |

| <b>2010 GENERAL FUND CORE CAPITAL BUDGET (Non-Tangible)</b> |                         |
|---|-------------------------|
| <b>DESCRIPTION</b>  | <b>Council Approved</b> |
| <b>CITY ADMINISTRATOR (2020)</b>                            |                         |
| Infrastructure Program Costs - Playhouse                    | 77,770                  |
| Environmental Initiatives - Consulting Services             | 111,313                 |
| Capital Transfer for Fleet Acquisitions                     | 13,053                  |
| <b>GRAND TOTAL CITY ADMINISTRATOR</b>                       | <b>202,136</b>          |
| <b>CORPORATE SERVICES DEPARTMENT</b>                        |                         |
| <b>REAL ESTATE (LAND SALES) (20402)</b>                     |                         |
| Land purchases (Land Sales)                                 | 500,000                 |
| <b>SUBTOTAL</b>   | <b>500,000</b>          |
| <b>HUMAN RESOURCES (2041)</b>                               |                         |
| Ongoing Information Systems Licence & Maintenance Costs     | 7,000                   |
| <b>SUBTOTAL</b>   | <b>7,000</b>            |
| <b>FLEET DIVISION (2044)</b>                                |                         |
| Auction Proceeds  | <b>(234,400)</b>        |
| Lease Debt Servicing Recovery                               | <b>(695,680)</b>        |
| Ongoing Information Systems Licence & Maintenance           | 8,000                   |
| Capital Transfer for Fleet Acquisitions                     | 46,441                  |
| <b>SUBTOTAL</b>   | <b>(875,639)</b>        |
| <b>INFORMATION TECHNOLOGY (2045)</b>                        |                         |
| Ongoing Information Systems Licence & Maintenance Costs     | 5,000                   |
| Asset Management R&D  | 10,000                  |
| Evergreening Chargeback                                     | <b>(475,000)</b>        |
| ERP Replacement Research & Development                      | 10,000                  |
| HRMS Research & Development                                 | 70,000                  |
| <b>SUBTOTAL</b>   | <b>(380,000)</b>        |
| <b>PROPERTY SERVICES (2047)</b>                             |                         |
| Ongoing Information Systems Licence &                       | 5,000                   |

|   |                  |
|---|------------------|
| Maintenance   |                  |
| Landscaping (Various Facilities)                        | 20,000           |
| HVAC Upgrades (Various Facilities)                      | 20,000           |
| Roof Repairs (Various Facilities)                       | 50,000           |
| 2 Air Handling Unit Replacement, 335 Queen Street       | 20,000           |
| Flooring (Various Facilities)                           | 40,000           |
| York Fire Station Renovations (Board Room)              | 10,000           |
| <b>SUBTOTAL</b>   | <b>165,000</b>   |
|   |                  |
| <b>TELECOMMUNICATIONS (2048)</b>                        |                  |
| Ongoing Information Systems Licence & Maintenance Costs | 25,000           |
| <b>SUBTOTAL</b>   | <b>25,000</b>    |
|   |                  |
| <b>GRAND TOTAL CORPORATE SERVICES DEPARTMENT</b>        | <b>(558,639)</b> |
|   |                  |
| <b>FINANCE DEPARTMENT</b>                               |                  |
|   |                  |
| <b>FINANCE (2050)</b>                                   |                  |
| Ongoing Information Systems Licence & Maintenance Costs | 126,000          |
| <b>SUBTOTAL</b>   | <b>126,000</b>   |
|   |                  |
| <b>GRAND TOTAL FINANCE DEPARTMENT</b>                   | <b>126,000</b>   |
|   |                  |
| <b>POLICE DEPARTMENT (210)</b>                          |                  |
| Ongoing Information Systems Licence & Maintenance       | 140,000          |
| Capital Transfer for Fleet Acquisitions                 | 179,862          |
| Conducted Energy Devices                                | 10,000           |
| Body Armour   | 25,000           |
| CID Workstations  | 22,061           |
| In Car Video  | 5,660            |
| <b>GRAND TOTAL POLICE DEPARTMENT</b>                    | <b>382,583</b>   |
|   |                  |
| <b>FIRE DEPARTMENT (211)</b>                            |                  |
| Ongoing Information Systems Licence & Maintenance       | 35,000           |
| Capital Transfer for Fleet Acquisitions                 | 369,299          |
| SCBA Replacement Lease #57391                           | 62,186           |
| Bunker Gear   | 36,000           |
| Emergency Response Equipment                            | 25,000           |
| Fire Hose   | 20,000           |
| Lease Debt Servicing Recovery                           | (62,186)         |
| IT Chargeback for FDM Module                            | 20,000           |
| <b>GRAND TOTAL FIRE DEPARTMENT</b>                      | <b>505,299</b>   |
|   |                  |
|   |                  |

|   |                  |
|---|------------------|
| <b>PUBLIC WORKS DEPARTMENT</b>                          |                  |
| <b>Infrastructure Renewal (221)</b>                     |                  |
| Decorative Lights                                       | 20,000           |
| <b>SUBTOTAL</b>   | <b>20,000</b>    |
| <b>Infrastructure Rebuilding (222)</b>                  |                  |
| Infrastructure Rebuilding - Investigations              | 44,000           |
| Storm Water/Climate Adaptation                          | 50,000           |
| Relamping for Energy Efficiency                         | 15,000           |
| Traffic Investigations (deficiencies/referrals)         | 50,000           |
| Traffic Software/Technologies                           | 5,000            |
| Special Projects - Snow Storage Site                    | 5,000            |
| <b>SUBTOTAL</b>   | <b>169,000</b>   |
| <b>Other Capital Projects (226)</b>                     |                  |
| Ongoing Information Systems Licence & Maintenance Costs | 20,000           |
| Capital Transfer for Fleet Acquisitions                 | 1,202,420        |
| <b>SUBTOTAL</b>   | <b>1,222,420</b> |
| <b>GRAND TOTAL PUBLIC WORKS</b>                         | <b>1,411,420</b> |
| <b>COMMUNITY SERVICES DEPARTMENT</b>                    |                  |
| <b>RECREATION (241)</b>                                 |                  |
| Ongoing Information Systems Licence & Maintenance       | 19,000           |
| Capital Transfer for Fleet Acquisitions                 | 25,337           |
| Wading Pool Repairs (Massey, Longwood, Limerick)        | 10,500           |
| Cityview Dog Park Surfacing Upgrade                     | 2,500            |
| Communications Equipment Upgrades                       | 1,200            |
| Cowperthwaite Street Playground                         | 20,000           |
| Fredericton Indoor Pool - Change Area & PA System       | 13,000           |
| Fredericton Indoor Pool - Front Desk Upgrade            | 24,500           |
| Fredericton Seniors Center - Paint Exterior             | 3,000            |
| Henry Park Boys/Girls Club - Facility Upgrades          | 7,000            |
| Killarney Lake Beach                                    | 5,700            |
| Killarney Lake Lodge - Infrastructure Upgrades          | 22,000           |
| LBR Ice Edger   | 5,000            |
| NYC - Small Skateboard Ramp                             | 6,000            |
| Odell Lodge Facility Upgrades                           | 14,600           |
| Outdoor Pools Lifesaving Equipment (all 4)              | 5,000            |
| Outdoor Pools Security Cameras (all 4)                  | 24,760           |
| Prospect Street Field Infrastructure Upgrades           | 13,000           |
| SCAC - Facilities Upgrade                               | 17,550           |
| Seniors Program Projects (signage/equipment)            | 5,100            |
| Skyline Boys/Girls Club - Fire Alarm Upgrades           | 3,450            |
| Skyline Boys/Girls Club - Infrastructure Repairs        | 24,800           |
| Willie O'Ree Place Infrastructure Upgrades              | 11,600           |
| York Arena Infrastructure Repairs                       | 11,000           |
| <b>SUBTOTAL</b>   | <b>295,597</b>   |
| <b>PARKS AND TREES (242)</b>                            |                  |
| <b>Trails (2422)</b>                                    |                  |
| Bill Thorpe Walking Bridge Curb Replacement             | 15,000           |
| Drinking Fountain (Three Muses)                         | 3,600            |

|  |                  |
|--|------------------|
| Light & Fixture Replacement - Bill Thorpe Walking Bridge               | 16,000           |
| Thai Shelter, painting & concrete coating                              | 2,500            |
| Trail Visitor Centre Repairs   | 5,700            |
| <b>Parks (2423)</b>  |                  |
| Parkland Inventory   | 17,000           |
| Parkland Maintenance Contingency                                       | 15,000           |
| Cap New Trails at Killarney Lake Park                                  | 10,000           |
| Odell Park - Replace Roofing, soffit, fascia on Duck Building          | 4,000            |
| Odell Park - Resurface Trails  | 8,000            |
| <b>Special Projects (2424)</b>   |                  |
| Capital Transfer for Fleet Acquisitions                                | 313,085          |
| Botanic Garden   | 25,000           |
| Bobby Burns, Replace foundation & refurbish statue                     | 34,067           |
| Professional Services  | 10,000           |
| <b>Playgrounds, Tennis, Basketball Courts, Skateboard Parks (2425)</b> |                  |
| Tennis/Basketball Patching   | 3,500            |
| Playground Equipment   | 10,000           |
| Repair Lincoln Park Basketball Court                                   | 17,000           |
| Wilmot Park Basketball Court - Rest Posts                              | 2,500            |
| <b>SUBTOTAL</b>  | <b>511,952</b>   |
|  |                  |
| <b>TRANSIT (243)</b>   |                  |
| Capital Transfer for Fleet Acquisitions                                | 579,013          |
| Accessibility (Bus Stop Pads, Curb Cuts, etc.)                         | 7,000            |
| Origin/Destination Study   | 9,455            |
| Replace Plexi-Shelters (LBR, DECH, STU)                                | 18,000           |
| <b>SUBTOTAL</b>  | <b>613,468</b>   |
|  |                  |
| <b>GRAND TOTAL COMMUNITY SERVICES DEPARTMENT</b>                       | <b>1,421,017</b> |
|  |                  |
| <b>DEVELOPMENT SERVICES DEPARTMENT</b>                                 |                  |
|  |                  |
| <b>DEVELOPMENT SERVICES ADMINISTRATION (260)</b>                       |                  |
| Ongoing Information Systems Licence & Maintenance Costs                | 50,000           |
| Runway Enhancement   | 21,534           |
| <b>SUBTOTAL</b>  | <b>71,534</b>    |
|  |                  |
| <b>HERITAGE &amp; CULTURE (261)</b>                                    |                  |
| Public Art   | 20,000           |
| <b>SUBTOTAL</b>  | <b>20,000</b>    |
|  |                  |
| <b>PLANNING &amp; DEVELOPMENT (265)</b>                                |                  |
| Zoning, Lincoln Road Streetscape                                       | 31,209           |
| <b>SUBTOTAL</b>  | <b>31,209</b>    |
|  |                  |
| <b>TOURISM (266)</b>   |                  |
| Ongoing Information Systems Licence & Maintenance                      | 15,000           |
| Enhanced Signage Renewal   | 5,000            |

|  |                    |
|--|--------------------|
| Web and Digital Marketing Platform Development                 | 45,000             |
| Garrison Infrastructure  | 23,000             |
| Festival Infrastructure  | 10,000             |
| Guard Icon Renewal   | 7,500              |
| Fredericton Tourism Visitor Services Infrastructure at Airport | 10,000             |
| Highway Welcome Signs (West) Replacement                       | 13,000             |
| Lighthouse on Green Equipment                                  | 5,000              |
| Trade Show Booth   | 7,500              |
| <b>SUBTOTAL</b>  | <b>141,000</b>     |
| <b>PARKING (267)</b>   |                    |
| Localized repairs to the Parking Garages                       | 39,400             |
| <b>SUBTOTAL</b>  | <b>39,400</b>      |
| <b>GRAND TOTAL DEVELOPMENT SERVICES DEPARTMENT</b>             | <b>303,143</b>     |
| <b>SUB TOTAL CORE CAPITAL PROJECTS</b>                         | <b>3,792,959</b>   |
| <b>CORPORATE FLEET ACQUISITIONS (27)</b>                       |                    |
| Recovery from Departments                                      | <b>(2,728,510)</b> |
| 2 Toyota Camry Hybrids-CAO                                     | 13,053             |
| Toyota Camry Hybrid-Chief                                      | 906                |
| Chev Malibu Hybrid-Police                                      | 6,875              |
| Quint Lease #58635   | 151,506            |
| Tanker Lease # 58090   | 64,748             |
| Fire Rescue Truck Lease #                                      | 56,974             |
| Flusher Truck Lease # 56157                                    | 62,783             |
| 2 Graders-R&S  | 51,568             |
| Refuse Truck Lease # 56441                                     | 32,223             |
| Trommel Screening Plant Lease # 56452                          | 30,900             |
| Trommel Screening Plant - Recovery                             | <b>(30,900)</b>    |
| Wheel Loader Lease # 57134                                     | 29,779             |
| Wheel Loader Recovery  | <b>(29,779)</b>    |
| Versalift Boom Lease # 56424                                   | 39,102             |
| Nova Bus Lease # 55800   | 67,228             |
| Nova Bus Lease # 56276   | 88,035             |
| <b>GRAND TOTAL FLEET ACQUISITIONS</b>                          | <b>(2,093,509)</b> |
| <b>GRAND TOTAL NON-TANGIBLE CORE CAPITAL PROJECTS</b>          | <b>1,699,450</b>   |
| <b>TOTAL CORE CAPITAL PROJECTS</b>                             | <b>13,031,521</b>  |

**CARRIED UNANIMOUSLY**

*(Councillor Scott McConaghy was absent from the Council Chamber when the vote was taken)*

**RESOLUTION NO. 6 – 2010 GENERAL FUND ADDITIONAL CORE CAPITAL REPLACEMENT BUDGET**

Resolution No. 6

Moved by Councillor Stephen Chase, seconded by Councillor Tony Whalen BE IT RESOLVED THAT the Council of the Municipality of the City of Fredericton resolves that a 4% increase be added to the General Fund core capital (Pay-as-you-go) 2010 budget to address the core capital replacement deficit by funding the following projects and amounts:

| 2010 GENERAL FUND ADDITIONAL CORE CAPITAL REPLACEMENT BUDGET                      |                     |
|---|---------------------|
| DESCRIPTION   | Council Approved    |
| <b>CORE CAPITAL REPLACEMENT (492)</b>   |                     |
| <b>Facilities (4921)</b>  |                     |
| Replace Playhouse HVAC (Connect to Conference Center)                             | 150,000             |
| Rebuild Playhouse Roof  | 166,500             |
| <b>Fleet (4923)</b>   |                     |
| Salt/Plow Truck (1)   | 193,900             |
| <b>TOTAL 4% CAPITAL FUNDING INCREASE TOWARDS CORE CAPITAL REPLACEMENT DEFICIT</b> | <b>510,400</b>      |
| <b>GRAND TOTAL CORE CAPITAL (PAY-AS-YOU-GO) BUDGET</b>                            | <b>\$13,541,921</b> |

**CARRIED UNANIMOUSLY**

*(Councillor Scott McConaghy was absent from the Council Chamber when the vote was taken)*

**RESOLUTION NO: 7 – UTILITY FUND (WATER AND SEWER) OPERATING BUDGET**

Resolution No. 7

Moved by Councillor Stephen Chase, seconded by Councillor Eric Megarity BE IT RESOLVED THAT the Council of the City of Fredericton resolves that the following amounts be approved as the Utility Fund (Water and Sewer) Operating Budget for 2010:

| <b><u>REVENUE</u></b>                                      |             |
|--|-------------|
| Water Rates  | \$6,072,561 |
| Sewer Rates  | 5,837,721   |
| Connection & Service Charges                               | 111,700     |
| Fire Protection Service                                    | 1,000,612   |
| Machinery Rentals  | 385,000     |
| Other Transfers In (Deficit 2 <sup>nd</sup> Previous Year) | (1,301,666) |

|                                 |                     |
|---------------------------------|---------------------|
| <b><i>TOTAL REVENUE</i></b>     | <b>\$12,105,928</b> |
| <b><u>EXPENDITURES</u></b>      |                     |
| Water Supply & Treatment        | \$1,344,473         |
| Sewage Collection & Treatment   | 2,302,315           |
| Common Services                 | 5,503,181           |
| Fiscal Services                 | 33,615              |
| <i>TOTAL</i>                    | \$9,183,584         |
| <b>Allocation To Capital</b>    | <b>\$2,922,344</b>  |
| <b><u>Total Expenditure</u></b> | <b>\$12,105,928</b> |

**CARRIED UNANIMOUSLY**

*(Councillor Scott McConaghy was absent from the Council Chamber when the vote was taken)*

**RESOLUTION NO: 8 – FREDERICTON AREA POLLUTION CONTROL COMMISSION**

Resolution No. 8

**Moved by Councillor Stephen Chase, seconded by Councillor David Kelly BE IT RESOLVED THAT the Council of the City of Fredericton approve the amount of \$ 2,058,348 as the Operating Budget for the Fredericton Area Pollution Control Commission for 2010.**

**CARRIED UNANIMOUSLY**

*(Councillor Scott McConaghy was absent from the Council Chamber when the vote was taken)*

**RESOLUTION NO: 9 – UTILITY (WATER & SEWER) CORE CAPITAL BUDGET**

Resolution No. 9

Moved by Councillor Stephen Chase, seconded by Councillor Marilyn Kerton BE IT RESOLVED THAT the Council of the City of Fredericton resolves that the following projects and amounts be approved as the Utility (Water & Sewer) Core Capital Budget for 2010:

| 2010 UTILITY CORE CAPITAL BUDGET (TANGIBLE)     |                    |
|---|--------------------|
| DESCRIPTION                                     | Council Approved   |
| <b>WATER CAPITAL</b>                            |                    |
| <b>Infrastructure Renewal - Water (5050)</b>    |                    |
| FAPCC Lift Station 5                            | 454,300            |
| Devon Trunk                                     | 675,000            |
| Victoria Trunk                                  | 235,300            |
| <b>SUBTOTAL</b>                                 | <b>1,364,600</b>   |
| <b>Infrastructure Rebuilding - Water (5054)</b> |                    |
| Smythe Reservoir Trunk & Reservoir              | 490,000            |
| Lincoln Culvert                                 | 30,000             |
| FAPCC Unit Process Upgrade                      | 1,586,667          |
| Wireless Metering                               | 75,000             |
| <b>SUBTOTAL</b>                                 | <b>2,181,667</b>   |
| <b>Infrastructure Extensions - Water (5056)</b> |                    |
| Land Account (Bank)                             | 25,000             |
| Co-funded Projects                              | 150,000            |
| Oversize Allowance                              | 10,000             |
| <b>SUBTOTAL</b>                                 | <b>185,000</b>     |
| <b>GRAND TOTAL WATER CORE CAPITAL</b>           | <b>\$3,731,267</b> |
| <b>SEWER CAPITAL</b>                            |                    |
| <b>Infrastructure Renewal - Sewer (5150)</b>    |                    |
| Devon Trunk                                     | 675,000            |
| Victoria Trunk                                  | 235,300            |
| <b>SUBTOTAL</b>                                 | <b>910,300</b>     |
| <b>Infrastructure Extensions - Sewer (5156)</b> |                    |
| Co-funded Projects                              | 150,000            |
| Oversize Allowance                              | 10,000             |
| <b>SUBTOTAL</b>                                 | <b>160,000</b>     |
| <b>GRAND TOTAL</b>                              | <b>\$1,070,300</b> |

|   |                         |
|---|-------------------------|
| <b>SEWER CORE CAPITAL</b>                                 |                         |
|   |                         |
| <b>UTILITY FLEET CAPITAL</b>                              |                         |
| <b>Utility Fleet Capital Acquisition (530)</b>            |                         |
| Cargo Van   | 25,000                  |
| Half Ton Truck(s)   | 25,000                  |
| One Ton Truck(s)  | 35,000                  |
| 5 Ton Vacuum/Sewer Flusher                                | 360,000                 |
| 4X4 Truck   | 30,000                  |
| <b>SUBTOTAL</b>   | <b>475,000</b>          |
|   |                         |
| <b>GRAND TOTAL UTILITY FLEET CAPITAL ACQUISITIONS</b>     | <b>\$475,000</b>        |
| <b>GRAND TOTAL UTILITY TANGIBLE CORE CAPITAL PROJECTS</b> | <b>\$5,276,567</b>      |
| <b>2010 UTILITY CORE CAPITAL BUDGET (Non-Tangible)</b>    |                         |
|   | <b>Council Approved</b> |
| <b>DESCRIPTION</b>  |                         |
| <b>WATER CAPITAL (291)</b>                                |                         |
| <b>Special Projects (2911)</b>                            |                         |
| Aquifer Protection  | 119,553                 |
| <b>SUBTOTAL</b>   | <b>119,553</b>          |
|   |                         |
| <b>Infrastructure Rebuilding - Water (2913)</b>           |                         |
| Engineering Investigations                                | 25,000                  |
| <b>SUBTOTAL</b>   | <b>25,000</b>           |
|   |                         |
| <b>GRAND TOTAL WATER CAPITAL</b>                          | <b>\$144,553</b>        |
| <b>SEWER CAPITAL (292)</b>                                |                         |
|   |                         |
| <b>Infrastructure Rebuilding - Sewer (2923)</b>           |                         |
| Engineering Investigations                                | 25,000                  |
| <b>SUBTOTAL</b>   | <b>25,000</b>           |
|   |                         |
| <b>GRAND TOTAL SEWER CAPITAL</b>                          | <b>\$25,000</b>         |

| <b>UTILITY FLEET CAPITAL (295)</b>   |                      |
|--|----------------------|
| <b>Utility Fleet Capital Acquisition (295)</b>   |                      |
| Auction Proceeds   | (45,000)             |
| <b>SUBTOTAL</b>  | <b>(45,000)</b>      |
| <b>GRAND TOTAL UTILITY FLEET CAPITAL ACQUISITION</b>   | <b>(\$45,000)</b>    |
| <b>GRAND TOTAL UTILITY NON-TANGIBLE CAPITAL PROJECTS</b>   | <b>\$124,553</b>     |
|  | \$5,401,120          |
| <b>Less: 2009 capital carry-over to cover the City's 2/3 cost towards the federal funding agreement projects</b> | <b>(\$2,478,776)</b> |
| <b>GRAND TOTAL UTILITY CAPITAL PROJECTS</b>  | <b>\$2,922,344</b>   |

**CARRIED UNANIMOUSLY**

*(Councillor Scott McConaghy was absent from the Council Chamber when the vote was taken)*

*(Councillor Scott McConaghy returned to the Council Chamber at 8:21 p.m.)*

**RESOLUTION NO: 10 – AMENDMENT TO BY-LAW NO. W-3**

Resolution No. 10

**Moved by Councillor Stephen Chase, seconded by Councillor Scott McConaghy BE IT RESOLVED THAT the Council of the Municipality of the City of Fredericton resolves that By-law No. W-3, A By-law Respecting Water Rates and Sewer Rentals, be amended to reflect the following changes, effective the 1<sup>st</sup> quarterly billing in 2010:**

**Amendments to By-law No. W-3:**

- **Increase the water commodity charge from \$0.61 per cubic metre (1000 litres) to \$0.66 per cubic metre (1000 litres), or \$3.00 per thousand gallons**
- **Quarterly flat rate water commodity charge will be \$46.55 per family unit *(This applies only to non-metered customers)***

- Increase the sewer rental charge by an amount identical to the water commodity charge to \$0.66 per cubic metre (1000 litres)
- Quarterly flat rate sewer commodity charge will be \$46.55 per family unit (*This applies only to non-metered customers*)
- Increase the quarterly service charge from \$24.75 to \$26.60 for the each of water and sewer.

**CARRIED UNANIMOUSLY**

*(Councillor Jordan Graham was absent from the Council Chamber when the vote was taken)*

**RESOLUTION NO: 11**

Moved by Councillor Stephen Chase, seconded by Councillor Dan Keenan **BE IT RESOLVED THAT** the Council of the Municipality of the City of Fredericton approve an amendment to By-law T-7, A By-law Relating to Parking Meters, Parking Zones, and Pay and Display Machines to increase the expired parking meter fine to \$15 effective January 1, 2010.

**CARRIED UNANIMOUSLY**

*(Councillor Jordan Graham was absent from the Council Chamber when the vote was taken)*

*(Mayor Brad Woodside returned to the Council Chamber at 8:23 p.m.)*

**RESOLUTION NO: 12 – AMENDMENT TO BY-LAW NO. T-7 (PARKING METER RATES)**

Resolution No. 12

Moved by Councillor Stephen Chase, Seconded by Mayor Brad Woodside **BE IT RESOLVED THAT** the Council of the Municipality of the City of Fredericton approve an amendment to Schedule B of By-law No. T-7, A By-law Relating to Parking Meters, Parking Zones, and Pay and Display Machines to change the ½ hour maximum duration meter rate to \$1.00 per half hour; the 1 and 2 hour maximum duration meter rate to \$1.50/hour and the 4 hour maximum duration meter rate to \$1.00/hour effective May 1, 2010.

**CARRIED UNANIMOUSLY**

*(Councillor Jordan Graham was absent from the Council Chamber when the vote was taken)*

*(Councillor Jordan Graham returned to the Council Chamber at 8:24 p.m.)*

**RESOLUTION NO: 13 – AMENDMENT TO BY-LAW NO. T-7 (INCREASE TO PARKING HOURS)**

Resolution No. 13

Moved by Councillor Stephen Chase, seconded by Councillor Jordan Graham BE IT RESOLVED THAT the Council of the Municipality of the City of Fredericton approve an amendment to By-law T-7, A By-law Relating to Parking Meters, Parking Zones, and Pay and Display Machines to change the parking hours of operation to 8:00 a.m. to 5:00 p.m., which is a one (1) hour increase, effective May 1, 2010.

**CARRIED UNANIMOUSLY**

*(Councillor Steven Hicks was absent from the Council Chamber when the vote was taken)*

**RESOLUTION NO: 14**

Resolution No. 14

Moved by Councillor Stephen Chase, seconded by Councillor Stephen Kelly BE IT RESOLVED THAT the Council of the Municipality of the City of Fredericton resolves that effective April 1st, 2010, the following rate increases take effect:

***Recreation– Rates***

- a) THAT the base ice rental rate be increased by \$12.50 per hour from \$137.50 per hour plus HST to \$150.00 per hour plus HST except minor hockey prime and non-prime rates which increase by \$10 per hour plus HST as per the following rate schedule:

|                      | 2009 Rate plus HST | Increase plus HST | 2010 Rate plus HST |
|----------------------|--------------------|-------------------|--------------------|
| Adult Prime Time     | \$137.50 per hour  | \$12.50 per hour  | \$150 per hour     |
| Adult Non-Prime Time | \$87.50 per hour   | \$12.50 per hour  | \$100 per hour     |
| Adult Late           | \$112.50 per hour  | \$12.50 per hour  | \$125 per hour     |
| Minor Prime          | \$61 per hour      | \$10 per hour     | \$71 per hour      |
| Minor Non-Prime      | \$45 per hour      | \$10 per hour     | \$55 per hour      |

**CARRIED UNANIMOUSLY**

*(Councillor Steven Hicks was absent from the Council Chamber when the vote was taken)*

**RESOLUTION NO: 15 – STUDENT TRANSIT PASS**

Resolution No. 15

**Moved by Councillor Stephen Chase, seconded by Councillor Mike O’Brien BE IT RESOLVED THAT the Council of the Municipality of the City of Fredericton resolves that effective January 1<sup>st</sup>, 2010, the monthly Student Transit Pass increase from \$40.00 per month to \$42.00 per month.**

**CARRIED UNANIMOUSLY**

*(Councillor Steven Hicks was absent from the Council Chamber when the*

**RESOLUTION NO: 16 – CORPORATE SERVICES FLEET DIVISION**

Resolution No. 16

**Moved by Councillor Stephen Chase, seconded by Councillor Dan Keenan BE IT RESOLVED THAT the Council of the Municipality of the City of Fredericton resolves that the Corporate Services Fleet division be granted permission to commence the tendering process early, as has been the practice in previous years and to authorize the Mayor and City Clerk to execute any fleet purchase lease documentation.**

**CARRIED UNANIMOUSLY**

*(Councillor Steven Hicks was absent from the Council Chamber when the vote was taken)*

**MAYOR BRAD WOODSIDE ASSUMED CHAIR**

Mayor Brad Woodside  
Assumed Chair

His Worship Mayor Brad Woodside assumed the Chair at 8:27 p.m.

*(Councillor Steven Hicks returned to the Council Chamber at 8:27 p.m.)*

**2009 RESERVE FUNDS**

2009 Reserve Funds

Moved by Councillor Mike O’Brien, seconded by Councillor Stephen Chase **BE IT RESOLVED THAT:**

**Capital Reserve**

**BE IT RESOLVED THAT** City Council authorizes the City Treasurer, of the City of Fredericton, to transfer \$5,409,240 from the General Operating Fund to the General Capital Reserve Fund pursuant to Sections 90 and 189(7) of the *Municipalities Act*.

**Operating Reserve**

**BE IT RESOLVED THAT** City Council authorizes the City Treasurer, of the City of Fredericton, to transfer \$641,500 from the General Operating Fund to the General Operating Reserve Fund pursuant to Sections 90 and 189(7) of the *Municipalities Act*.

**Water & Sewer Capital Reserve**

**BE IT RESOLVED THAT** City Council authorizes the City Treasurer, of the City of Fredericton, to transfer \$2,435,997 from the Water and Sewer Operating Fund to the Water and Sewer Capital Reserve Fund pursuant to Sections 90 and 189(7) of the *Municipalities Act*.

**CARRIED UNANIMOUSLY**

**A BY-LAW TO AMEND BY-LAW NO. T-7, A BY-LAW RELATING TO PARKING METERS, PARKING ZONES, AND PAY AND DISPLAY MACHINES**

Amendment to By-law No. T-7, A By-law Relating to Parking Meters, Parking Zones, and Pay and Display Machines

**First and Second Reading of By-law No. T-7.4**

Moved by Councillor Tony Whalen, seconded by Councillor Jordan Graham **THAT** By-law No. T-7.4, A By-Law To Amend By-Law No. T-7, A By-Law Relating to Parking Meters, Parking Zones, and Pay and Display Machines, be given first reading by title. **CARRIED UNANIMOUSLY**

By-law No. T-7.4 Given First Reading

Moved by Councillor Tony Whalen, seconded by Councillor Jordan Graham **THAT** By-law No. T-7.4, A By-Law To Amend By-Law No. T-7, A By-Law Relating to Parking Meters, Parking Zones, and Pay and Display Machines, be given second reading by title. **CARRIED UNANIMOUSLY**

By-law No. T-7.4 Given Second Reading

**RESOLUTION TO DECLARE THAT AN EMERGENCY EXISTS JUSTIFYING THIRD READING**

Resolution to Declare that an Emergency Exists Justifying Third Reading

Moved by Councillor Tony Whalen, seconded by Councillor Steven Hicks THAT this Council declares an emergency exists that requires the Council to proceed immediately to Third Reading of By-law No. T-7.4, A By-Law To Amend By-Law No. T-7, A By-Law Relating to Parking Meters, Parking Zones, and Pay and Display Machines. CARRIED UNANIMOUSLY

Moved by Councillor Tony Whalen, seconded by Councillor Steven Hicks THAT By-law No. T-7.4, A By-Law To Amend By-Law No. T-7, A By-Law Relating to Parking Meters, Parking Zones, and Pay and Display Machines, be read in its entirety. CARRIED UNANIMOUSLY

By-law No. T-7.4 Read in its Entirety

Moved by Councillor Tony Whalen, seconded by Councillor Eric Megarity THAT By-law No. T-7.4, A By-Law To Amend By-Law No. T-7, A By-Law Relating to Parking Meters, Parking Zones, and Pay and Display Machines, be given third reading by title. CARRIED UNANIMOUSLY

By-law No. T-7.4 Given Third Reading

**BY-LAW NO. W-3.7, A BY-LAW TO AMEND BY-LAW NO. W-3, A BY-LAW RESPECTING WATER RATES AND SEWER RENTALS**

Amendment to By-law No. W-3.7, A By-law Respecting Water Rates and Sewer Rentals

**First and Second Reading of By-law No. W-3.7**

Moved by Councillor Scott McConaghy, seconded by Councillor David Kelly THAT By-law No. W-3.7, A By-Law Respecting Water Rates and Sewer Rentals, be given first reading by title. CARRIED UNANIMOUSLY

By-law No. W-3.7 Given First Reading

Moved by Councillor Scott McConaghy, seconded by Councillor David Kelly THAT By-law No. W-3.7, A By-Law Respecting Water Rates and Sewer Rentals, be given second reading by title. CARRIED UNANIMOUSLY

By-law No. W-3.7 Given Second Reading

**RESOLUTION TO DECLARE THAT AN EMERGENCY**

Resolution to Declare that an

**EXISTS JUSTIFYING THIRD READING**

Moved by Councillor Scott McConaghy, seconded by Councillor David Kelly THAT this Council declares an emergency exists that requires the Council to proceed immediately to Third Reading of THAT By-law No. W-3.7, A By-Law Respecting Water Rates and Sewer Rentals. CARRIED UNANIMOUSLY

Emergency Exists Justifying Third Reading

Moved by Councillor Tony Whalen, seconded by Councillor Marilyn Kerton THAT By-law No. W-3.7, A By-Law Respecting Water Rates and Sewer Rentals, be read in its entirety. CARRIED UNANIMOUSLY

By-law No. W-3.7 Read in its Entirety

*(Councillor Stephen Kelly was absent from the Council Chamber when the vote was taken)*

Moved by Councillor Tony Whalen, seconded by Councillor Marilyn Kerton THAT By-law No. W-3.7, A By-Law Respecting Water Rates and Sewer Rentals, be given third reading by title. CARRIED UNANIMOUSLY

By-law No. W-3.7 Given Third Reading

*(Councillor Stephen Kelly was absent from the Council Chamber when the vote was taken)*

*(Councillor Stephen Kelly returned to the Council Chamber at 8:34 p.m.)*

**DOWNTOWN FREDERICTON INC.**

Downtown Fredericton Inc.

**Third Reading of By-law No. L-1.20**

Moved by Councillor Tony Whalen, seconded by Councillor Jordan Graham THAT By-law No. L-1.20, Business Improvement Levy By-law, be read in its entirety. CARRIED UNANIMOUSLY

By-law No L-1.20 Read in its entirety

Moved by Councillor Tony Whalen, seconded by Councillor Jordan Graham THAT By-law No. L-1.20, Business Improvement Levy By-law, be given third reading by title. CARRIED UNANIMOUSLY

By-law No L-1.20 Given Third Reading

**BUSINESS FREDERICTON NORTH INC.**

Business Fredericton North

**Third Reading of By-law No. L-2.20**

**Moved by Councillor Tony Whalen, seconded by Councillor Dan Keenan THAT By-law No. L-2.20, Business Improvement Levy By-law, be read in its entirety. CARRIED UNANIMOUSLY**

**Moved By Councillor Tony Whalen, seconded by Councillor Dan Keenan THAT By-Law No. L-2.20, Business Improvement Levy By-Law, be given third reading by title. CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**Moved by Councillor Stephen Kelly, seconded by Councillor David Kelly THAT the meeting adjourn. CARRIED UNANIMOUSLY**

The meeting adjourned at 8:40 p.m.

Inc.

By-law No. L-2.20 Read in its entirety

By-law No. L-2.20 Given Third Reading

Adjournment

Submitted to City Council for approval by

*(Sgd.) Karen Garrett*

Karen Garrett  
Recording Secretary