

# MINUTES OF A SPECIAL MEETING OF FREDERICTON CITY COUNCIL

MONDAY, DECEMBER 20, 2010

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Minutes of the Special Meeting of Fredericton City Council held on Monday, December 20, 2010 at 6:00 p.m. in the Council Chamber, City Hall, Fredericton.

## ATTENDANCE

Attendance

### **Council:**

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

### **Staff:**

Brenda L. Knight, City Clerk  
Paul Stapleton, City Administrator  
Chris MacPherson, Assistant City Administrator  
Barry MacKnight, Police Chief  
Philip Toole, Fire Chief  
Murray Jamer, Director of Engineering & Public Works  
Tina Tapley, Director of Finance/City Treasurer, Acting  
Maurice Gallant, Assistant Director, Corporate Services/CIO  
Jillian English, Mgr. of Financial Services/Asst. City Treasurer (Temp)  
Alex Forbes, Assistant Director of Development Services  
Tony Hay, Assistant Director of Community Services  
Don Fitzgerald, Executive Director, Strategic Initiatives  
Michelle Brzak, City Solicitor  
Sean Lee, Manager, Engineering Services  
Wayne Knorr, Manager, Corporate Communications

## PURPOSE OF SPECIAL MEETING

Purpose of Special Meeting

The 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 Monday, December 20, 2010, 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 2011 City of Fredericton Budgets*
- *By-laws relative to the adoption of the 2011 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 2011 Budget Speech, along with a PowerPoint Presentation.

*(PowerPoint is attached to these minutes as Appendix 1)*

**RESOLUTION NO. 1**

Resolution No. 1

Moved by Councillor Tony Whalen, seconded by Deputy Mayor Dan Keenan 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 2011:

**2011 GENERAL OPERATING FUND BUDGET**

1.	GROSS EXPENDITURES	\$97,972,486
2.	LESS NON-TAX REVENUE	10,263,170
3.	NET BUDGET	\$87,709,316
4.	LESS UNCONDITIONAL TRANSFER	5,758,196
5.	WARRANT TO BE RAISED BY A LOCAL RATE	\$81,951,120

<i>Area</i>	<i>Warrant</i>	<i>Municipal Tax Base</i>
Inside	\$80,207,819	\$5,644,150,164
Outside	1,743,301	163,565,950
	\$81,951,120	\$5,807,716,114

**THEREFORE, BE IT RESOLVED THAT** the sum of \$97,972,486 be the total budget of the Municipality, that the sum of \$81,951,120 be the Warrant of the Municipality for the ensuing year, and that the tax rate(s) for the Municipality be inside \$1.4211, outside \$1.0658, 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.

Adopted this 20<sup>th</sup> day of December 2010 by the Council of The City of Fredericton.

On the question, Councillor Steven Hicks made the following amending motion:

Moved by Councillor Steven Hicks, seconded by Councillor Scott McConaghy THAT the 2011 discretionary grant allotment of \$206,500 be reduced by \$40,000, and be reallocated to the 2011 Bobby Burns statue budget; AND that this be included in the 2011 General Fund Operating Budget for 2011.

On the question, Councillor Steven Hicks noted the significance of the statue, and felt it would be a huge loss to the City if the monuement remained in storage any longer than necessary.

Councillors Scott McConaghy and Stephen Chase supported Councillor Hicks' comments, adding that the statue was a worthwhile project to fund, and that the City had an obligation to repair it.

Deputy Mayor Dan Keenan and Councillors Jordan Graham, Stephen Kelly, and Tony Whalen agreed on the significance of the statue; however, they indicated that they would not be voting in support of the amended motion due to the subsequent budget implications.

The *amended* motion was then put to the vote and declared DEFEATED.

The original motion was then put to the vote and declared CARRIED ON DIVISION; Councillors Stephen Chase, Steven Hicks, and Scott McConaghy voting 'nay.'

**RESOLUTION NO. 2**

Resolution No. 2

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

**2011 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>
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\$519,885                      \$259,942,500                      0.20

THEREFORE, BE IT RESOLVED THAT the sum of \$519,885 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.

Adopted this 20<sup>th</sup> day of December 2010 by the Council of The City of Fredericton.

CARRIED UNANIMOUSLY

**RESOLUTION NO. 3**

Resolution No. 3

Moved by Councillor Tony Whalen, seconded by Deputy Mayor Dan Keenan, THAT the Council of the Municipality of The City of Fredericton resolves that the following amount be approved of the Business Improvement Levy (Main):

**2011 BUSINESS IMPROVEMENT LEVY (MAIN)**

Conditional Transfer From Provincial Government To Business Improvement Corporation

<u>Area</u>	<u>Business Improvement Levy</u>	<u>Businessor or Property Assessment</u>	<u>Rate</u>
	\$85,398	\$42,699,100	\$0.20

THEREFORE, BE IT RESOLVED THAT the sum of \$85,398 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.

Adopted this 20<sup>th</sup> day of December 2010 by the Council of The

City of Fredericton.

**CARRIED UNANIMOUSLY**

**RESOLUTION NO. 4**

Resolution No. 4

Moved by Councillor Tony Whalen, seconded by Deputy Mayor Dan Keenan, THAT the Council of the Municipality of the City of Fredericton approve the amount of \$ 179,292 as the City’s contribution towards the budget for Enterprise Fredericton for 2011. CARRIED UNANIMOUSLY

**RESOLUTION NO. 5**

Resolution No. 5

Moved by Councillor Tony Whalen, seconded by Scott McConaghy, THAT the Council of the Municipality of the City of Fredericton resolves that the amount of \$14,571,125 be approved as the General Fund (Pay-as-you-go) Capital Budget for 2011. CARRIED UNANIMOUSLY

**RESOLUTION NO: 6**

Resolution No. 6

Moved by Councillor Tony Whalen, seconded by Councillor Marilyn Kerton, 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 2011:

<b><u>REVENUE</u></b>		
1).	Water Rates	\$6,375,848
2).	Sewer Rates	6,136,558
3).	Connection & Service Charges	112,812
4).	Fire Protection Service	1,000,612
5).	Machinery Rentals	355,000
6).	Other Transfers In (Deficit 2 <sup>nd</sup> Previous Year)	(2,809,723)
7).	<b><i>TOTAL REVENUE</i></b>	<b><i>\$11,171,107</i></b>

<b><u>EXPENDITURES</u></b>		
8).	Water Supply &	\$1,337,105

	Treatment	
9).	Sewage Collection & Treatment	2,365,341
10).	Common Services	5,627,561
11).	Fiscal Services	33,328
12).	<i>TOTAL</i>	\$9,363,335
13).	<b>Allocation To Capital</b>	\$1,807,772
14).	<b>Total Expenditure</b>	<b>\$11,171,107</b>

**CARRIED UNANIMOUSLY**

**RESOLUTION NO: 7**

Resolution No. 7

Moved by Councillor Tony Whalen, seconded by Councillor David Kelly, THAT the Council of the City of Fredericton approve the amount of \$2,124,223 as the Operating Budget for the Fredericton Area Pollution Control Commission for 2011. CARRIED UNANIMOUSLY

**RESOLUTION NO. 8**

Resolution No. 8

Moved by Councillor Tony Whalen, seconded by Councillor Jordan Graham, THAT the Council of the City of Fredericton resolves that the amount of \$1,807,772 be approved as the Utility (Water & Sewer) Capital Budget for 2011. CARRIED UNANIMOUSLY

**RESOLUTION NO: 9**

Resolution No. 9

Moved by Councillor Tony Whalen, seconded by Councillor Steven Hicks, 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 2<sup>nd</sup> quarterly billing in 2011:

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

- Increase the water commodity charge from \$0.66 per cubic metre (1000 litres) to \$0.71 per cubic metre (1000 litres), or \$3.00 per thousand gallons
- Quarterly flat rate water commodity charge will be \$50.07 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 \$0.71 per cubic metre (1000 litres)

- Quarterly flat rate sewer commodity charge will be \$50.07 per family unit (*This applies only to non-metered customers*)
- Increase the quarterly service charge from \$26.60 to \$28.60 for the each of water and sewer.

**CARRIED UNANIMOUSLY**

**RESOLUTION NO. 10**

Resolution No. 10

Moved by Councillor Tony Whalen, Seconded by Councillor Eric Megarity, THAT the Council of the Municipality of the City of Fredericton resolves that effective January 1st, 2011, gym rental rates be increased as per the following rate schedule:

Fee Type	2010 Fee	2011 Increase	2011 Fee
Gym Rental Rates per hour (Community Schools – <u>single</u> gymnasium)	\$17.00	\$8.00	\$25.00
Gym Rental Rates per hour (Community Schools – <u>double</u> gymnasium)	\$17.00	\$23.00	\$40.00

On the question, Councillor McConaghy indicated his concern with the increase in fees, especially as they pertained to the double gym. He added that he would like to examine this further in the new year, in an effort to reduce the cost to a more equitable number.

Deputy Mayor Keenan supported Councillor McConaghy’s comments, especially as they related to the double gym. He expressed his intention to bring the matter up as Council moved forward in the new year, in an attempt to mitigate the impact.

Councillor Stephen Chase supported Councillor McConaghy’s comments, and surmised that, had council known there would be a tax decrease, rental fees may have been different.

The original motion was then put to the vote and declared **CARRIED ON DIVISION**; Councillors Stephen Chase, Steven Hicks and Scott McConaghy voting ‘nay.’

**RESOLUTION NO. 11**

Resolution No. 11

Moved by Councillor Tony Whalen, seconded by Councillor Eric Megarity, **THAT** the Council of the Municipality of the City of Fredericton resolves that effective January 1st, 2011, that Indoor Pool general admission rates be increased as per the following rate schedule:

Fee Type	2010 Fee	2011 Increase	2011 Fee
Adult	\$3.00	\$0.50	\$3.50
Senior/Youth	\$2.00	\$0.25	\$2.25
Family	\$7.00	\$1.00	\$8.00

**CARRIED UNANIMOUSLY**

**RESOLUTION NO. 12**

Resolution No. 12

Moved by Councillor Tony Whalen, seconded by Councillor Mike O’Brien, **THAT** the Council of the Municipality of the City of Fredericton resolves that the base ice rental rate be increased by \$50.00 per hour, from \$150 per hour, plus HST, to \$200 per hour, from April 1 to September 30, effective January 1st, 2011. **CARRIED UNANIMOUSLY**

**RESOLUTION NO: 13**

Resolution No. 13

Moved by Councillor Tony Whalen, seconded by Councillor Stephen Kelly, **THAT** the Council of the Municipality of the City of Fredericton resolves that effective January 1st, 2011, that the Killarney Lodge rental rates be increased by 25% as per the following rate schedule:

Fee Type	2010 Fee	25.0%	2011 Fee
Salon A or B per hour	\$20.00	\$5.00	\$25.00
Rotary Room per hour	\$35.00	\$10.00	\$45.00

Salon A or B – Half Day (four hours)	\$75.00	\$25.00	\$100.00
Rotary Room – Half Day	\$120.00	\$55.00	\$175.00
Salon A or B – Full Day (8:00 a.m. – 5:00 p.m.)	\$125.00	\$50.00	\$175.00
Rotary Room – Full Day (8:00 a.m. – 5:00 p.m.)	\$250.00	\$75.00	\$325.00
Rotary Room evening (6:00 p.m. – 1:00 a.m.)	\$200.00	\$75.00	\$275.00
Wedding (Rotary room and Salon B)	\$250.00	\$75.00	\$325.00
Whole Entire Building	\$368.66	\$81.34	\$450.00
Overnight/Sleep-over per night	\$87.00	\$13.00	\$100.00

**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 Tony Whalen, seconded by Councillor Stephen Kelly, THAT the Council of the Municipality of the City of Fredericton resolves that effective January 1st, 2011, the Fredericton Public Library facility rental fees be charged as per the following rate schedule:**

Fee Type	2010 Fee	2011 Increase	2011 Fee
Rental of Boardroom per hour	\$0	\$20	\$20
Rental of Assembly Room per hour	\$0	\$35	\$35

**CARRIED UNANIMOUSLY**

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

**RESOLUTION NO. 15**

**Moved by Councillor Tony Whalen, secondee by Councillor Jordan Graham, THAT the Council of the Municipality of the City of Fredericton resolves that effective January 1<sup>st</sup>, 2011, a fee of \$75 will be charged for the legal review of property files. CARRIED UNANIMOUSLY**

Resolution No. 15

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

**RESOLUTION NO. 16**

**Moved by Councillor Tony Whalen, seconded by Councillor David Kelly, THAT the Council of the Municipality of the City of Fredericton approves the increase to the fine for driving on a non-designated truck route from \$50 to \$125; AND further that the Legal Division be authorized to draft the appropriate by-law to amend By-law No. T-1, A By-law to Regulate Traffic, to increase the fine for driving on a non-designated truck route from \$50 to \$125. CARRIED UNANIMOUSLY**

Resolution No. 16

**RESOLUTION NO. 17**

**Moved by Councillor Tony Whalen, seconded by Councillor Eric Megarity, THAT the Council of the Municipality of the City of Fredericton resolves that effective January 1<sup>st</sup>, 2011, the subdivision – type 1 fee, will be increased by \$80, from \$20 to \$100. CARRIED UNANIMOUSLY**

Resolution No. 17

**RESOLUTION NO. 18**

**Moved by Councillor Tony Whalen, seconded by Councillor Marilyn Kerton, THAT the Council of the Municipality of the City of Fredericton resolves that effective January 1<sup>st</sup>, 2011, the subdivision – type 2 fee, will be increased by \$230, from \$20 to \$250. CARRIED UNANIMOUSLY**

Resolution No. 18

**RESOLUTION NO. 19**

Moved by Councillor Tony Whalen, seconded by Councillor Stephen Chase, THAT the Council of the Municipality of the City of Fredericton resolves that effective January 1<sup>st</sup>, 2011, a fee of \$50 will be charged for zoning confirmation. CARRIED UNANIMOUSLY

Resolution No. 19

**RESOLUTION NO. 20**

Moved by Councillor Tony Whalen, seconded by Deputy Mayor Dan Keenan, THAT the Council of the Municipality of the City of Fredericton resolves that effective January 1<sup>st</sup>, 2011, a fee of \$100 will be charged for zoning compliance. CARRIED UNANIMOUSLY

Resolution No. 20

**RESOLUTION NO: 21**

Moved by Councillor Tony Whalen, seconded by Councillor Scott McConaghy, THAT the Council of the Municipality of the City of Fredericton resolves that, effective January 1<sup>st</sup>, 2011, the municipal plan amendment fee will be increased by \$200 from \$300 to \$500. CARRIED UNANIMOUSLY

Resolution No. 21

**RESOLUTION NO. 22**

Moved by Councillor Tony Whalen, seconded by Councillor Mike O'Brien, THAT the Council of the Municipality of the City of Fredericton resolves that effective January 1<sup>st</sup>, 2011, the variance fee will be increased by \$200 from \$50 to \$ 250. CARRIED UNANIMOUSLY

Resolution No. 22

**RESOLUTION NO. 23**

Moved by Councillor Tony Whalen, seconded by Councillor Stephen Chase, THAT the Council of the Municipality of the City of Fredericton resolves that effective February 15, 2011, the fee for an application under Section 2.8.2, Zoning By-law Amendments, of By-law No. Z-2, A Zoning By-law for the City of Fredericton, be increased by \$500 from \$500 to \$1,000. CARRIED UNANIMOUSLY

Resolution No. 23

**BY-LAW NO. Z-2, A ZONING BY-LAW FOR THE CITY OF FREDERICTON – APPLICATION FEE**

By-Law No. Z-2, A Zoning By-Law For The City Of Fredericton – Application Fee

Moved by Councillor Stephen Chase, seconded by Councillor Scott McConaghy, **THAT WHEREAS**, at the special meeting of December 20, 2010, Council directed that By-law No. Z-2, A Zoning By-law for The City of Fredericton, be amended under Section 2.8.2 in order to increase the fee for an application from \$500 to \$1,000.

**BE IT RESOLVED** that the Council hereby directs that an appropriate by-law be prepared to amend By-law No. Z-2; that the proposed by-law be referred to the Planning Advisory Committee for the views of the Committee; that the public notice requirements of Section 68 of the *Community Planning Act* be fulfilled; and that the regular Council Meeting of Monday, January 24, 2011 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-law.

**CARRIED UNANIMOUSLY**

**BY-LAW NO. W-3.9, A BY-LAW TO AMEND BY-LAW NO. W-3, A BY-LAW RESPECTING WATER RATES AND SEWER RENTALS**

By-law No. W-3.9, A By-law Respecting Water Rates and Sewer Rentals

Moved by Councillor Stephen Kelly, seconded by Councillor Eric Megarity, **THAT** By-law No. W-3.9, A By-law to Amend By-law No. W-3, A By-law Respecting Water Rates and Sewer Rates, be given first reading by title. **CARRIED UNANIMOUSLY**

By-law No. W-3.9 Given First Reading

*(Councillor Mike O'Brien was absent from the Council Chamber when the vote was taken)*

Moved by Councillor Stephen Kelly, seconded by Councillor Eric Megarity, **THAT** By-law No. W-3.9, A By-law to Amend By-law No. W-3, A By-law Respecting Water Rates and Sewer Rates, be given second reading by title. **CARRIED UNANIMOUSLY**

By-law No. W-3.9 Given Second Reading

*(Councillor Mike O'Brien was absent from the Council Chamber when the vote was taken)*

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

Resolution to Declare that an Emergency Exists Justifying Third Reading

Moved by Councillor Stephen Chase, seconded by Councillor Scott McConaghy, **THAT** this Council declares an emergency exists that requires the Council to proceed immediately to Third Reading of By-law No. W-3.9, A By-law to Amend By-law No. W-3, A By-law Respecting Water Rates and Sewer Rates. **CARRIED UNANIMOUSLY**

*(Councillor Tony Whalen was absent from the Council Chamber when the vote was taken)*

**Third Reading of By-law No. W-3.9**

Moved by Councillor Stephen Chase, seconded by Councillor Eric Megarity, THAT By-law No. W-3.9, A By-Law To Amend By-Law No. W-3, A By-Law Respecting Water Rates And Sewer Rates, be read in its entirety. CARRIED UNANIMOUSLY

By-law No. W-3.9 Read in its Entirety

By-law No. W-3.9 was read in its entirety and is attached to these Minutes as **Appendix 2**.

Moved by Councillor Stephen Chase, seconded by Councillor Eric Megarity, THAT By-law No. W-3.9, A By-Law To Amend By-Law No. W-3, A By-Law Respecting Water Rates And Sewer Rates, be given third reading by title. CARRIED UNANIMOUSLY

By-law No. W-3.9 Given Third Reading

**BY-LAW NO. T-1.48, A BY-LAW TO AMEND BY-LAW NO. T-1, A BY-LAW TO REGULATE TRAFFIC (FINE INCREASE FOR DRIVING ON A NON-DESIGNATED TRUCK ROUTE AS PER THE 2011 BUDGET)**

Amendment to By-law No. T-1 (Fine Increase for driving on a non-designated Truck Route as per the 2011 Budget)

Moved by Councillor Marilyn Kerton, seconded by Councillor Bruce Grandy, THAT By-law No. T-1.48, A By-law to amend By-law No. T-1, A By-law to Regulate Traffic, be given first reading by title. CARRIED UNANIMOUSLY

By-law No. T-1.48 Given First Reading

Moved by Councillor Marilyn Kerton, seconded by Councillor Bruce Grandy, THAT By-law No. T-1.48, A By-law to amend By-law No. T-1, A By-law to Regulate Traffic, be given second reading by title. CARRIED UNANIMOUSLY

By-law No. T-1.48 Given Second Reading

*(Councillor Tony Whalen retired from the Council Chamber at 7:25 p.m.)*

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

Resolution to Declare that an Emergency Exists Justifying Third Reading

Moved by Councillor Bruce Grandy, seconded by Councillor Marilyn Kerton, THAT this Council declares an emergency exists that requires the Council to proceed immediately to Third Reading of By-law No. T-1.48, A By-law to amend By-law No. T-1, A By-law to Regulate Traffic. CARRIED UNANIMOUSLY

**Third Reading of By-law No. T-1.48**

**Moved by Councillor Bruce Grandy, seconded by Councillor Marilyn Kerton, THAT By-law No. T-1.48, A By-law to amend By-law No. T-1, A By-law to Regulate Traffic, be read in its entirety. CARRIED UNANIMOUSLY**

By-law No. T-1.48 Read in its Entirety

By-law No. T-1.48 was read in its entirety and is attached to these Minutes as Appendix 3.

**Moved by Councillor Bruce Grandy, seconded by Councillor Marilyn Kerton, THAT By-law No. T-1.48, A By-law to amend By-law No. T-1, A By-law to Regulate Traffic, be given third reading by title. CARRIED UNANIMOUSLY**

By-law No. T-1.48 Given Third Reading

**BUSINESS IMPROVEMENT AREA LEVY BY-LAWS (DOWNTOWN FREDERICTON INC.)**

Business Improvement Area Levy By-Laws (Downtown Fredericton Inc.)

**Moved by Councillor Jordan Graham, seconded by Councillor Stephen Kelly, THAT By-law No. L-1.21, Business Improvement Levy By-law, be read in its entirety. CARRIED UNANIMOUSLY**

By-law No. L-1.21 Read in its Entirety

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

By-law No. L-1.21 was read in its entirety, and is attached to these minutes as Appendix 4.

**Moved by Councillor Jordan Graham, seconded by Councillor Stephen Kelly, THAT By-law No. L-1.21, Business Improvement Levy By-law, be given third reading by title. CARRIED UNANIMOUSLY**

By-law No. L-1.21 Read by Title

**BUSINESS IMPROVEMENT AREA LEVY BY-LAWS (BUSINESS FREDERICTON NORTH INC.)**

Business Improvement Area Levy By-Laws (Business Fredericton North Inc.)

**Moved by Councillor Mike O'Brien, seconded by Councillor Bruce Grandy, THAT By-law No. L-2.21, Business Improvement Levy By-law, be read in its entirety. CARRIED UNANIMOUSLY**

By-law No. L-2.21 Read in its Entirety

By-law No. L-2.21 was read in its entirety, and is attached to these minutes as Appendix 5.

**Moved by Councillor Mike O'Brien, seconded by Councillor Steven Hicks, THAT By-law No. L-2.21, Business Improvement Levy By-law, be given third reading by title. CARRIED UNANIMOUSLY**

By-law No. L-2.21 Read by Title

**ADJOURNMENT**

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

The meeting adjourned at 7:29 p.m.

Adjournment

Recording Secretary : Karen Garrett

*(Sgd.) Brad Woodside*

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Brad Woodside,  
Mayor

*(Sgd.) Brenda L. Knight*

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Brenda L. Knight,  
City Clerk