

# MINUTES OF A REGULAR MEETING OF FREDERICTON CITY COUNCIL

MONDAY, OCTOBER 25, 2010

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Minutes of the Regular Meeting of Fredericton City Council held on Monday, October 25, 2010, at 7:31 p.m. in the Council Chamber, City Hall, Fredericton.

## ATTENDANCE

Attendance

### **Council:**

Deputy Mayor Dan Keenan, Councillors 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  
Leanne Fitch, Deputy Police Chief  
Philip Toole, Fire Chief  
Wayne Tallon, Director of Community Services  
Murray Jamer, Director of Engineering & Public Works  
Frank Flanagan, Director of Development Services  
Maurice Gallant, Assistant Director, Corporate Services/CIO  
Tina Tapley, Director of Finance/City Treasurer, Acting  
Alex Forbes, Assistant Director of Development Services  
Michelle Brzak, City Solicitor  
Sean Lee, Manager, Engineering Services  
Wayne Knorr, Manager, Corporate Communications

### **Absent:**

Mayor Brad Woodside  
Councillor Stephen Chase

## APPROVAL OF MINUTES

Approval of Minutes

### September 13, 2010

**Moved by Councillor Stephen Kelly, seconded by Councillor Tony Whalen, THAT the Minutes of the Regular City Council meeting of Monday, September 13, 2010, be approved as circulated. CARRIED UNANIMOUSLY**

### September 28, 2010

**Moved by Councillor Mike O'Brien, seconded by Councillor Eric Megarity, THAT the Minutes of the Regular City Council meeting**

of Tuesday, September 28, 2010, be approved as circulated.  
**CARRIED UNANIMOUSLY**

**PRAYER**

Prayer

Rev. Paul Ross was present and led Council in prayer.

**25-YEAR SERVICE AWARDS**

Deputy Mayor Dan Keenan paid tribute to Margo Brewer, Engineering and Public Works Department, by citing a number of her achievements throughout her dedicated career with the City, and presented her with a framed certificate, gold watch, and pewter pin.

Deputy Mayor Dan Keenan and Members of Council extended congratulations to Ms. Brewer.

**CANADIAN COLLEGES ATHLETIC ASSOCIATION  
NATIONAL CROSS COUNTRY CHAMPIONSHIPS**

Canadian Colleges Athletic Association National Cross Country Championships

A request was received from Jennifer Burry for approval to hold the Canadian Colleges Athletic Association National Cross Country Championships in Odell Park, November 12 -14, 2010.

**Moved by Councillor Stephen Kelly, seconded by Councillor Tony Whalen, THAT City Council adopt the following resolution:**

**BE IT RESOLVED that approval be given to St. Thomas University to hold the Canadian Colleges Athletic Association National Cross Country Championships in Odell Park from Friday, November 12 to Sunday, November 14, 2010;**

**AND BE IT FURTHER RESOLVED that an exemption be granted to organizers, from Section 4 (1) of By-Law No. L-8, A By-Law Respecting Parklands and Recreation areas, subject to staff recommendations.**

**CARRIED UNANIMOUSLY**

**PUBLIC HEARING – REZONING AND SUBDIVISION – 700  
FOREST HILL ROAD (TERRAIN GROUP/KILLAM  
PROPERTIES INC.)**

Public Hearing – Rezoning and Subdivision – 700 Forest Hill Road (Terrain Group/Killam Properties Inc.)

A Public Hearing was held in the Council Chamber, City Hall, to hear objections and/or support to a proposed by-law to rezone property at 700 Foreset Hill Road from Residential Zone Eight (R-8) to Residential

Zone Nine (R-9, and for subdivision to create one (1) new building lot, subject to terms and conditions.

The City Clerk advised that no written objections had been received by the City Clerk’s Office.

❖ *Consideration of the proposed subdivision will take place following third reading of the proposed by-law.*

**First and Second Reading of By-law No. Z-2.721**

**Moved by Councillor Tony Whalen, seconded by Councillor Mike O’Brien, THAT By-law No. Z-2.721, A By-law to Amend By-law No. Z-2, A Zoning By-law for the City of Fredericton, be given first reading by title. CARRIED UNANIMOUSLY**

By-law No. Z-2.721 Given First Reading

**Moved by Councillor Tony Whalen, seconded by Councillor Mike O’Brien, THAT By-law No. Z-2.721, A By-law to Amend By-law No. Z-2, A Zoning By-law for the City of Fredericton, be given second reading by title. CARRIED UNANIMOUSLY**

By-law No Z-2.721 Given Second Reading

**PUBLIC HEARING – REZONING – 1823 LINCOLN ROAD (ANDREI MASTER TAILORS)**

Public Hearing – Rezoning – 1823 Lincoln Road (Andrei Master Tailors)

A Public Hearing was held in the Council Chamber, City Hall, to hear objections and/or support to a proposed by-law to rezone property at 1823 Lincoln Road from Residential Zone Two (R-2) to Highway Commercial Zone (H.C.), subject to terms and conditions.

The City Clerk advised that no written objections had been received by the City Clerk’s Office.

**First and Second Reading of By-law No. Z-2.723**

**Moved by Councillor Scott McConaghy, seconded by Councillor Marilyn Kerton, THAT By-law No. Z-2.723, A By-law to Amend By-law No. Z-2, A Zoning By-law for the City of Fredericton, be given first reading by title. CARRIED UNANIMOUSLY**

By-law No. Z-2.723 Given First Reading

**Moved by Councillor Scott McConaghy, seconded by Councillor Marilyn Kerton, THAT By-law No. Z-2.723, A By-law to Amend By-law No. Z-2, A Zoning By-law for the City of Fredericton, be given second reading by title. CARRIED UNANIMOUSLY**

By-law No Z-2.723 Given Second Reading

**DOOR-TO-DOOR CAMPAIGN – CANADIAN DIABETES ASSOCIATION, NEW BRUNSWICK REGION**

Door-to-Door Campaign – Canadian Diabetes Association, New Brunswick Region

A request was received from Colleen Burke for approval to conduct a door-to-door campaign in the City of Fredericton during the month of November 2010.

**Moved by Councillor David Kelly, seconded by Councillor Marilyn Kerton, THAT City Council adopt the following resolution:**

**BE IT RESOLVED that approval be given to the New Brunswick Region of the Canadian Diabetes Association to conduct a door-to-door campaign in the City of Fredericton during the month of November 2010.**

**CARRIED UNANIMOUSLY**

**CHRISTMAS AT THE MARKET CRAFT SHOW**

Christmas at the Market Craft Show

A request was received from Mary Walsh for approval to waive the two hour parking restrictions on sections of George Street and Church Street on November 18<sup>th</sup> and 19<sup>th</sup>, 2010.

**Moved by Councillor Jordan Graham, seconded by Councillor Steven Hicks, THAT City Council adopt the following resolution:**

**BE IT RESOLVED that approval be given to waive the two hour parking restrictions on George Street, from Regent Street to University Avenue (north side only), and on Church Street, between Brunswick and George Streets, for the Annual Christmas at the Market Craft Show from 10:00 a.m. to 9:00 p.m. on Thursday, November 18, 2010 and Friday, November 19, 2010, subject to adherence to other Motor Vehicle Regulations as stated by staff; AND FURTHER THAT regular parking fees will apply for all other parking meters on George Street.**

**CARRIED UNANIMOUSLY**

**MEDAVIE BLUE CROSS JINGLE BELL WALK/RUN FOR ARTHRITIS**

Medavie Blue Cross Jingle Bell Walk/Run for Arthritis

A request was received from Rebecca Leaman for approval to hold the Medavie Blue Cross Jingle Bell Walk/Run on November 21, 2010.

**Moved by Councillor Bruce Grandy, seconded by Councillor Scott McConaghy, THAT City Council adopt the following resolution:**

**BE IT RESOLVED** that approval be given to The Arthritis Society, New Brunswick Division, to hold the Medavie Blue Cross Jingle Bell Walk/Run for Arthritis on Sunday, November 21, 2010, starting at 2:00 p.m. along requested route, subject to a police escort.

**CARRIED UNANIMOUSLY**

**ANNUAL SANTA CLAUS PARADE**

Annual Santa Claus Parade

A request was received from Arden Doak to hold the annual Santa Claus parade on the south side of the river on November 27, 2010.

**Moved by Councillor Marilyn Kerton, seconded by Councillor Tony Whalen, THAT City Council adopt the following resolution:**

**BE IT RESOLVED** that approval be given to the Nashwaaksis Kin Club to hold their annual Santa Claus parade on Saturday, November 27, 2010, beginning at 5:00 p.m. on the south side of the river, along the route as requested, subject to police assistance and recommendations of City staff.

**CARRIED UNANIMOUSLY**

**NATIVITY SCENE DISPLAY**

Nativity Scene Display

A request was received from Carl Gautreau for approval to erect a nativity scene at the corner of Main Street and Brookside Drive from November 27, 2010, to January 8, 2011.

**Moved by Councillor Mike O'Brien, seconded by Councillor Eric Megarity, THAT City Council adopt the following resolution:**

**BE IT RESOLVED** that approval be given to the Knights of Columbus, Council No. 8654, to erect a Nativity Scene in the small park at the corner of Main Street and Brookside Drive from Saturday, November 27, 2010, to Saturday, January 8, 2011, subject to conditions outlined by Engineering staff.

**CARRIED UNANIMOUSLY**

**BY-LAW REAFFIRMATIONS**

By-law Re-affirmations

A report was received from the Planning Advisory Committee reaffirming its position with respect to the following by-laws:

1. By-law No. Z-2.721 – 700 Forest Hill Road – Terrain Group (Killam Properties)
2. By-law No. Z-2.722 – 205 Flemming Road (City of Fredericton)
3. By-law No. Z-2.723 – 1823 Lincoln Road (Andrei Master Tailors)

**Moved by Councillor Scott McConaghy, seconded by Councillor Marilyn Kerton, THAT the report of the Planning Advisory Committee be received. CARRIED UNANIMOUSLY**

**ZONING AMENDMENT – 1300 HANWELL ROAD (MANNY PATEL)**

Zoning Amendment – 1300 Hanwell Road (Manny Patel)

**Moved by Councillor David Kelly, seconded by Councillor Jordan Graham, THAT City Council adopt the following resolution:**

**BE IT RESOLVED that the Report of the Planning Advisory Committee, dated October 21, 2010, with respect to an application submitted by Manny Patel to amend the Service Industrial Zone to permit a medical and health office at 1300 Hanwell Road be received, along with the recommended terms and conditions.**

**CARRIED UNANIMOUSLY**

**Resolution**

Resolution

**Moved by Councillor David Kelly, seconded by Councillor Jordan Graham, THAT WHEREAS, at the meeting of October 25, 2010, Council received a report of the Planning Advisory Committee recommending that By-law No. Z-2, A Zoning By-law for The City of Fredericton, be amended under the Service Industrial Zone (S.I.) in order to permit a medical and health office (optometrist) on property located at 1300 Hanwell Road, as indicated on Schedule “A” attached to and forming part of this resolution; subject to terms and conditions;**

**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, November 22, 2010 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**

Schedule “A” is attached to these minutes as Appendix 1.

**SUBDIVISION APPROVAL – GRINDSTONE COURT (JAMES REALTY LTD.)**

Subdivision Approval –  
Grindstone Court (James  
Realty Ltd.)

The Planning Advisory Committee, at its meeting held on October 20, 2010, considered a recommendation from staff, in relation to an application by James Martin to subdivide property located at Grindstone Court, in order to create a new Municipal Services Easement.

**Moved by Councillor Eric Megarity, seconded by Councillor Steven Hicks, THAT City Council adopt the following resolution:**

**BE IT RESOLVED that the subdivision application submitted by James Martin, to create a municipal services easement on property located at Grindstone Court, be approved as shown on Map III attached to Planning Report 128/10.**

**CARRIED UNANIMOUSLY**

**SUBDIVISION RE-APPROVAL – 1245 HANWELL ROAD (TRAINOR SURVEYS)**

Subdivision Re-Approval –  
1245 Hanwell Road (Trainor  
Surveys)

The Planning Advisory Committee, at its meeting held on October 20, 2010, considered a recommendation from staff, in relation to an application by Trainor Surveys Ltd. for subdivision to create twelve (12) Highway Commercial (H.C.) lots at 1245 Hanwell Road.

**Moved by Councillor David Kelly, seconded by Councillor Stephen Kelly, THAT City Council adopt the following resolution:**

**BE IT RESOLVED that the 8% public land dedication, in relation to a subdivision application by Trainor Surveys Ltd., to create 12 Highway Commercial lots to be located at 1245 Hanwell Road, be taken in the form of cash applicable to Lots 10-228 to 10-230 and Lots 10-232 to 10-238.**

**CARRIED UNANIMOUSLY**

**PROPOSED STREET NAME – 650 UNION STREET (KILEEL DEVELOPMENTS)**

Proposed Street Name – 650 Union Street (Kileel Developments)

Moved by Councillor Marilyn Kerton, seconded by Councillor Scott McConaghy, THAT City Council adopt the following resolution:

BE IT RESOLVED that the street name “SouthView Lane,” as shown on attached Map I, be approved.

CARRIED UNANIMOUSLY

**REPORTS OF COUNCIL-IN-COMMITTEE**

Reports of Council-in-Committee

The following reports of Council-in-Committee were presented:

**PROPOSED SALE CITY-OWNED PROPERTY, 611 BEAVERBROOK STREET**

Proposed Sale City-Owned Property, 611 Beaverbrook Street

Moved by Councillor Jordan Graham, seconded by Councillor Steven Hicks, THAT City Council adopt the following resolution:

BE IT RESOLVED that the Council of the City of Fredericton declares surplus and authorizes the subdivision and sale of a ±700 m<sup>2</sup> portion of the City owned Regent and Beaverbrook Street Properties, known as PID 75326702, 75326686 and 01454966 to George and Stephen Thompson, and or any related company that holds title on their behalf, based on the per square metre value of \$144.00, for the sum of One Hundred Thousand Eight Hundred Dollars (\$100,800.00), subject to applicable taxes, adjustments and conditions; AND the Mayor and City Clerk are authorized to execute all necessary legal documents to facilitate this transaction.

CARRIED UNANIMOUSLY

**PROPOSED PROPERTY ACQUISITION, 659 QUEEN STREET**

Proposed Property Acquisition, 659 Queen Street

Moved by Councillor Jordan Graham, seconded by Councillor Steven Hicks, THAT City Council adopt the following resolution:

BE IT RESOLVED that the Council of the City of Fredericton authorizes staff to take the necessary steps to abandon the expropriation process that was initiated to acquire a portion of the subject property;

BE IT FURTHER RESOLVED that the Council of the City of Fredericton authorizes the acquisition of the ±214.20m<sup>2</sup> portion of

properties situated at 659 Queen Street, known as PID 75401570 and 75401588, owned by 3032948 Nova Scotia Limited, operating as the Crowne Plaza, for the sum of Fifty Nine Thousand Nine Hundred Forty Eight Dollars (\$59,948.00), subject to applicable taxes, adjustments and conditions;

**BE IT FURTHER RESOLVED** that the Council of the City of Fredericton authorizes an additional payment to 3032948 Nova Scotia Limited, operating as the Crowne Plaza, in the amount of Forty Thousand Fifty Two Dollars (\$40,052.00) as full and final compensation for all claims, costs and forms of injurious affection, for a total payment in the amount of One Hundred Thousand Dollars (\$100,000.00); and

**BE IT FURTHER RESOLVED** that the Council of the City of Fredericton authorizes the Mayor and City Clerk are authorized to execute all necessary legal documents to facilitate these transactions.

**CARRIED UNANIMOUSLY**

**RETIREMENT**

Retirement

“At a meeting of the Board of Administrators, Fredericton Superannuation Fund, held on October 20, 2010, the Board received and approved the following requests for retirement:

- John Stapleford retired on September 11, 2010. He completed 31.5 years of service (30.9 credited service) with the Engineering & Public Works Department.”

**Moved by Councillor Mike O’Brien, seconded by Councillor Tony Whalen THAT the report of the Board of Administrators, Fredericton Superannuation Fund, be received for information purposes. CARRIED UNANIMOUSLY**

**FILLING AN EMPLOYEE REPRESENTATIVE VACANCY OF THE SUPERANNUATION BOARD**

Filling an employee representative vacancy of the Superannuation Board

**Moved by Councillor Mike O’Brien, seconded by Councillor Tony Whalen, THAT City Council adopt the following resolution:**

**BE IT RESOLVED** that the Council of the City of Fredericton approve filling an employee representative vacancy with Owen Keetch.

**CARRIED UNANIMOUSLY**

**REQUEST FOR PROPOSAL #P07-26, CONTRACT EXTENSION FOR SECURITY SERVICES, CITY OF FREDERICTON – CITY HALL, FREDERICTON PUBLIC LIBRARY AND ASSOCIATED BUILDINGS**

Request for Proposal #P07-26, Contract Extension for Security Services, Awarded to Perpetual Security Corporation

Moved by Councillor Mike O'Brien, seconded by Councillor Stephen Kelly, THAT City Council adopt the following resolution:

**BE IT RESOLVED** that the Council of the City of Fredericton authorizes the award of #P07-26, Contract Extension for Security Services, City of Fredericton, City Hall, Fredericton Public Library, and associated buildings, to *Perpetual Security Corporation* @ \$12.09 per hour, HST extra, for hourly security guard surveillance. Based on estimated hours of 8645.50 hours, the estimated value of the contract is \$104,524.10 (One Hundred and Four Thousand, Five Hundred and Twenty-four Dollars and Ten Cents), HST extra, for the period of January 1, 2011, to December 31, 2011, subject to contract cancellation with thirty (30) day written notice; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.

**CARRIED UNANIMOUSLY**

**REQUEST FOR PROPOSAL #P07-32, PROPOSAL EXTENSION FREDERICTON POLICE FORCE DETENTION CENTER GUARDS**

Request for Proposal #P07-32, Police Force Detention Center Guards, Awarded to Canadian Corps of Commissionaires

Moved by Councillor Mike O'Brien, seconded by Councillor Eric Megarity, THAT City Council adopt the following resolution:

**BE IT RESOLVED** that #P07-32, Proposal Extension Fredericton Police Force Detention Center Guards, be awarded to the *Canadian Corps of Commissionaires*, Level A Guard @ \$17.51 per hour and Level B Supervisor @ \$18.98 per hour, for a one (1) year extension period from January 1, 2011, to December 31, 2011. Based on past Level A Guard hours of approximately 5400, and past Level B Supervisor of Guard hours of approximately 150, the estimated year 2011 value of the contract is approximately \$97,401.00 (Ninety-seven Thousand, Four Hundred and One Dollars), HST extra. Final cost will depend on hours purchased; AND that the Mayor and City Clerk be authorized to execute the necessary legal documents to facilitate this transaction

**CARRIED UNANIMOUSLY**

**TENDER #T10-67, CENTRE GRANT•HARVEY CENTRE**

Moved by Councillor Mike O’Brien, seconded by Councillor Steven Hicks, THAT City Council adopt the following resolution:

BE IT RESOLVED that the Council of the City of Fredericton authorizes the award of Tender #T10-67, Centre Grant•Harvey Centre, to *Foulem Construction Ltée*, lowest bidder meeting specifications, for a total tendered price of \$21,620,000.00 (Twenty-one Million, Six Hundred and Twenty Thousand Dollars) HST Extra; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.

CARRIED UNANIMOUSLY

**ANNUAL REPORT – DEVELOPMENT ACTIVITY IN THE CITY OF FREDERICTON (JANUARY TO SEPTEMBER 2010)**

Moved by Councillor Bruce Grandy, seconded by Councillor Scott McConaghy THAT the following Annual Report be received and placed on file:

- Development Activity in the City of Fredericton (January to September 2010)

CARRIED UNANIMOUSLY

**ASSENT OF COUNCIL – ASSENT OF COUNCIL (YOUSEFF STREET & GLENNORTH STREET)**

Moved by Councillor Bruce Grandy, seconded by Councillor Marilyn Kerton, THAT City Council adopt the following resolution:

BE IT RESOLVED that the final plan of subdivision prepared by John Prime P.Eng of Eastern Land Surveys, entitled “Amending Subdivision Plan, Northbrook Heights Subdivision 10-1 showing Lots 09-52 and 09-53 Brookside Drive, Youseff Street, GlenNorth Street and HollyNorth Street” City of Fredericton, County of York, Province of New Brunswick, receive the Assent of Council pursuant to Section 56(2) of the *Community Planning Act*.

Tender #T10-67, Centre Grant•Harvey Centre, Awarded to Foulem Construction Ltée

Annual Report – Development Activity in the City of Fredericton (January to September 2010)

Assent of Council – Assent of Council (Youseff Street & GlenNorth Street)

**BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute any documents to facilitate this transaction.**

**CARRIED UNANIMOUSLY**

**RESOLUTION**

The following resolution corresponds with the Planning Advisory Committee report received by City Council at its regular meeting held on August 23, 2010:

**MUNICIPAL PLAN AMENDMENT AND REZONING – 518 SPRINGHILL ROAD (FREDERICTON LANDS COMMISSION)**

**Moved by Councillor David Kelly, seconded by Councillor Jordan Graham THAT WHEREAS** Council has under consideration By-law No. Z-1.14, A By-law to Amend By-law No. Z-1, A By-law to Adopt a Municipal Plan for the City of Fredericton, to redesignate a portion of the property located at 518 Springhill Road from “Future Development to “Residential”, as indicated on Schedule “A” attached to and forming part of this resolution;

**AND WHEREAS** the public notice requirements of Section 25 of the *Community Planning Act* have been fulfilled with respect to By-law No. Z-1.14;

**AND WHEREAS** an amendment to By-law No. Z-2, The Zoning By-law for the City of Fredericton, is also required;

**BE IT RESOLVED that the Council hereby directs that an appropriate amendment to By-law No. Z-2 be prepared in order to rezone a portion of the property located at 518 Springhill Road from Future Development Zone (F.D.) to Residential Zone Two (R-2), as indicated on Schedule “B” attached hereto and forming part of this resolution; that the proposed by-laws be referred to the Planning Advisory Committee for the views of the Committee; that the public notice requirements of Section 68 of *Community Planning Act* be fulfilled with respect to both By-law No. Z-1.14 and the By-law to amend By-law No. Z-2; and that the regular Council meeting of Monday, November 22, 2010 commencing at 7:30 p.m. at the Council Chamber, City Hall, Queen Street, Fredericton, as the time and place for the consideration of objections/support to the said by-laws.**

**CARRIED UNANIMOUSLY**

Schedules “A” and “B” are attached to these Minutes as Appendix 2.

Resolution

Municipal Plan Amendment and Rezoning – 518 Springhill Road (Fredericton Lands Commission)

**PUBLIC HEARING – BY-LAW NO. L-11.50, A BY-LAW TO STOP-UP AND CLOSE A PORTION OF EATMAN AVENUE**

Public Hearing – By-law No. L-11.50, A By-law to Stop-up and Close a Portion of Eatman Avenue

A Public Hearing was held in the Council Chamber, City Hall, to hear objections and/or support to a proposed by-law to effect a stop-up and closure of a portion of Eatman Avenue, in order to remove a ±13.43 m<sup>2</sup> portion of Eatman Avenue from the public right-of-way.

The City Clerk advised that no written objections had been received by the City Clerk’s Office.

**First and Second Reading of By-law No. L-11.50**

**Moved by Councillor Marilyn Kerton, seconded by Councillor Scott McConaghy, THAT By-law No. L-11.50, A By-law to Stop-up and Close a Portion of Eatman Avenue, be given first reading by title. CARRIED UNANIMOUSLY**

By-law No. L-11.50 Given First Reading

**Moved by Councillor Marilyn Kerton, seconded by Councillor Scott McConaghy, THAT By-law No. L-11.50, THAT By-law No. L-11.50, A By-law to Stop-up and Close a Portion of Eatman Avenue, be given second reading by title. CARRIED UNANIMOUSLY**

By-law No. L-11.50 Given Second Reading

**PUBLIC HEARING – REZONING – 205 FLEMMING ROAD (CITY OF FREDERICTON)**

Public Hearing – Rezoning – 205 Flemming Road (City of Fredericton)

A Public Hearing was held in the Council Chamber, City Hall, to hear objections and/or support to a proposed by-law to rezone property located at 205 Flemming Road from Institutional (I) to Residential Zone Three (R-3), subject to terms and conditions.

The City Clerk advised that no written objections had been received by the City Clerk’s Office.

**First and Second Reading of By-law No. Z-2.722**

**Moved by Councillor Scott McConaghy, seconded by Councillor Bruce Grandy, THAT By-law No. Z-2.722, A By-law to Amend By-law No. Z-2, A Zoning By-law for the City of Fredericton, be given first reading by title. CARRIED UNANIMOUSLY**

By-law No. Z-2.722 Given First Reading

Moved by Councillor Scott McConaghy, seconded by Councillor Bruce Grandy, THAT By-law No. Z-2.722, A By-law to Amend By-law No. Z-2, A Zoning By-law for the City of Fredericton, be given second reading by title. CARRIED UNANIMOUSLY

By-law No Z-2.722 Given Second Reading

**AMENDMENT TO BY-LAW NO. T-1, A BY-LAW TO REGULATE TRAFFIC – ALL-WAY YIELD AT BROOKSIDE DRIVE AT REYNOLDS STREET/WEST HILLS CROSSING**

Amendment to By-law No. T-1 – All-way Yield at Brookside Drive at Reynolds Street/West Hills Crossing

**Third Reading of By-law No. T-1.44**

Moved by Councillor Tony Whalen, seconded by Councillor Bruce Grandy, THAT By-law No. T-1.44, A By-law to Amend By-law No. T-1, A By-law to Regulate Traffic, be read by section number pursuant to Sections 11.1 (1) and (2) of the *Municipalities Act*. CARRIED UNANIMOUSLY

By-law No. T-1.44 Read by Section Number

By-law No. T-1.44 was read by section number and is attached to these Minutes as **Appendix 3**.

Moved by Councillor Tony Whalen, seconded by Councillor Bruce Grandy, THAT By-law No. T-1.44, 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-1.44 Given Third Reading

**AMENDMENT TO BY-LAW NO. T-1, A BY-LAW TO REGULATE TRAFFIC – TRAFFIC SIGNAL INSTALLATIONS ON PROVINCIALLY DESIGNATED ROUTES**

Amendment to By-law No. T-1 – Traffic Signal Installations on Provincially Designated Routes

**Third Reading of By-law No. T-1.45**

Moved by Councillor Tony Whalen, seconded by Councillor Bruce Grandy, THAT By-law No. T-1.45, A By-law to Amend By-law No. T-1, A By-law to Regulate Traffic, be read by section number pursuant to Sections 11.1 (1) and (2) of the *Municipalities Act*. CARRIED UNANIMOUSLY

By-law No. T-1.45 Read by Section Number

By-law No. T-1.45 was read by section number and is attached to these Minutes as **Appendix 4**.

Moved by Councillor Tony Whalen, seconded by Councillor Bruce Grandy, THAT By-law No. T-1.45, 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-1.45 Given Third Reading

**MAYOR AND COUNCILLOR EXCUSED**

**Moved by Councillor Stephen Kelly, seconded by Councillor Tony Whalen, THAT Mayor Brad Woodside and Councillor Stephen Chase be excused from the meeting and be relieved of the penalty as provided by the by-law. CARRIED UNANIMOUSLY**

Mayor and Councillor  
Excused

**ADJOURNMENT**

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

Adjournment

The meeting adjourned at 8:25 p.m.

Recording Secretary : Karen Garrett

*(Sgd.) Brenda L. Knight*

\_\_\_\_\_  
Brenda L. Knight,  
City Clerk

*(Sgd.) Daniel Keenan*

\_\_\_\_\_  
Daniel Keenan,  
Deputy Mayor