

# MINUTES OF A REGULAR MEETING OF FREDERICTON CITY COUNCIL

MONDAY, OCTOBER 24, 2011

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Minutes of the Regular Meeting of Fredericton City Council held on Monday, October 24, 2011, at 7:36 p.m. in the Council Chamber, City Hall, Fredericton.

## ATTENDANCE

Attendance

### **Council:**

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

### **Staff:**

Melanie D. MacDonald, Assistant City Clerk  
Chris MacPherson, Acting City Administrator  
Barry MacKnight, 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  
Jane Blakely, Director of Corporate Services  
Tina Tapley, Director of Finance/City Treasurer  
Alex Forbes, Assistant Director of Development Services  
Don Fitzgerald, Executive Director, Strategic Initiatives  
Michelle Brzak, City Solicitor  
Sean Lee, Manager, Engineering Services  
Wayne Knorr, Manager, Corporate Communications  
Karen Garrett, Recording Secretary

### **Absent:**

Mayor Brad Woodside  
Councillor Jordan Graham

**MOTION TO ADD “PROPOSED THREE YEAR AGREEMENT – FIRE DISPATCH FOR HARVEY LSD”; REVISED GENERAL SERVICES AGREEMENT FOR 2011-2016 – CITY OF FREDERICTON AND SAINT MARY’S FIRST NATION”; “APPOINTMENTS – PLANNING ADVISORY COMMITTEE”; AND “TENDER #T11-53 DOMESTIC GARBAGE AND CURBSIDE RECYCLE COLLECTION SERVICES, AND SPRING YARD WASTE CLEANUP” TO THE CITY COUNCIL AGENDA**

Motion to Add “Proposed Three Year Agreement – Fire Dispatch For Harvey LSD”; “Revised General Services Agreement For 2011-2016 – City Of Fredericton And Saint Mary’s First Nation”; “Appointments – Planning Advisory Committee”; and “Tender #T11-53 Domestic Garbage and Curb side

**Moved by Councillor Bruce Grandy, seconded by Councillor Dan Keenan THAT the “Proposed Three Year Agreement – Fire**

**Dispatch For Harvey LSD”; “Revised General Services Agreement For 2011-2016 – City Of Fredericton And Saint Mary’s First Nation”; “Appointments – Planning Advisory Committee”; and “Tender #T11-53 Domestic Garbage and Curb side Recycle Collection Services, and Spring Yard Waste Cleanup” be added to the City Council Agenda as Items 6A(iii), 6A(iv), 6A(v), and 6A(vi) respectively. CARRIED UNANIMOUSLY**

Recycle Collection Services, and Spring Yard Waste Cleanup” to the City Council Agenda

**APPROVAL OF MINUTES**

Approval of Minutes

**Moved by Councillor Steven Hicks, seconded by Councillor Eric Megarity THAT the Minutes of the Regular City Council meetings of August 22, 2011, September 12, 2011, and September 26, 2011, be approved as circulated. CARRIED UNANIMOUSLY**

**GREETINGS EXTENDED TO SAINT THOMAS UNIVERSITY JOURNALISM STUDENTS**

Greetings Extended to Saint Thomas University Journalism Students

Deputy Mayor David Kelly welcomed the Saint Thomas University journalism students to the Council Chamber. As part of their coursework, students would be reporting on the meeting.

**PRAYER**

Prayer

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

**GREEN SHOPS MEDAL PRESENTATIONS**

Green Shops Medal Presentations

Six local businesses were recognized by the City of Fredericton for their efforts in reducing their environmental footprint by conducting sustainable businesses.

Silver Medal recipients:

- \* Prospect Street NB Liquor Store
- \* Brookside Mall NB Liquor Store
- \* Devon NB Liquor Store
- \* NB Liquor Corporate Office

Gold Medal recipients:

- \* Belton Group
- \* Wilson Insurance

Deputy Mayor David Kelly presented business representatives with their award, and offered his personal congratulations for a job well done.

**DUKE OF EDINBURGH AWARDS**

Duke of Edinburgh Awards

Keith Barr, Vice-President of the New Brunswick Division of the Duke of Edinburgh Program offered a brief overview of the three tiered award system, aimed at promoting self-development for youth ages 14 to 25.

Bronze, Silver and Gold awards are presented to those who have set and recognized personal goals in the four areas of the program: Community Service, Skills, Physical Recreation and Adventurous Journey. To date, over 37,000 young people across Canada are involved in the program.

Deputy Mayor David Kelly, aided by Sky Perley, Program Field Officer, presented the following individuals with their awards:

- Rob Haswell
- Alison Willms
- Yuni Bae

**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-2.770 – 711 Woodstock Road (James Mark Commercial Realty)
2. By-law No. Z-2.771 – Drammen Drive Extension (CBCL Ltd.)

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

**CHANGE TO TERMS AND CONDITIONS – 1430-1650 REGENT STREET, CORBETT CENTRE (GENIVAR INC.)**

Public Hearing - Change to Terms and Conditions – 1430-1650 Regent Street, Corbett Centre (Genivar Inc.)

A Public Hearing was held in the Council Chamber, City Hall, to hear objections and/or support to a change in terms and conditions for property located at 1430-1650 Regent Street.

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

**RESOLUTION**

Resolution

**Moved by Councillor Tony Whalen, seconded by Councillor Stephen Kelly THAT WHEREAS, at the meeting of September 26,**

2011, Council received a report of the Planning Advisory Committee recommending that term and condition (rr), set out in Schedule “A” and adopted by Council at its meeting of June 22, 2009 and contained in a Section 39 Agreement, and associated with By-law No. Z-2.477, which was adopted by Council on August 22, 2005 and imposed on property located at 1430-1650 Regent Street, be repealed and replaced with a new term and condition (rr) as outlined in Schedule “B” attached hereto and forming part of this resolution, in order to permit signage on more than two sides of the buildings; consequently, a new Section 39 Development Agreement is required;

**AND WHEREAS** the requirements of subsection 39(3) and Section 68 of the *Community Planning Act* have been fulfilled with respect to the change in terms and conditions;

BE IT RESOLVED that Council hereby adopts the proposed amendment to terms and conditions imposed on property located 1430-1650 Regent Street, as set out above.

**CARRIED UNANIMOUSLY**

Schedules “A” and “B” are attached to these minutes as **Appendix 1**.

**PUBLIC HEARING – ZONING AMENDMENT – 711 WOODSTOCK ROAD (JAMES MARK COMMERCIAL REALTY)**

Public Hearing – Zoning Amendment – 711 Woodstock Road (James Mark Commercial Realty)

A Public Hearing was held in the Council Chamber, City Hall, to hear objections and/or support to a proposed by-law to amend the Zoning By-law (Z-2), under the Open Space Zone (O.S.), in order to permit a design and business machine consulting office on property located at 711 Woodstock Road, subject to terms and conditions.

The Assistant 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-2.770**

**Moved by Councillor Stephen Kelly, seconded by Councillor Steven Hicks THAT By-law No. Z-2.770, 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-2.770 Given First Reading

**Moved by Councillor Stephen Kelly, seconded by Councillor Steven Hicks THAT By-law No. Z-2.770, 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-2.770 Given Second Reading

**SAFE KIDS MAKE HAPPY MEMORIES**

A request was received from Caitlin Patterson, on behalf of the Saint Thomas University School of Social Work, for permission to hold the Safe Kids Make Happy Memories Walk and Rally on November 3, 2011.

**Moved by Councillor Stephen Chase, seconded by Councillor Dan Keenan THAT City Council adopt the following resolution:**

**BE IT RESOLVED that approval be given to students of the St. Thomas University School of Social Work (Child Welfare Class) to hold their “Safe Kids Make Happy Memories” Walk and Rally on Thursday, November 3, 2011, utilizing the sidewalks.**

**CARRIED UNANIMOUSLY**

Safe Kids Make Happy Memories

**PARKING EXEMPTION FOR CHRISTMAS AT THE MARKET CRAFT SHOW**

A request was received from Mary Walsh for permission to hold the Annual Christmas at the Market Craft Show on November 17<sup>th</sup> to 18<sup>th</sup>, 2011.

**Moved by Councillor Dan Keenan, seconded by Councillor Marilyn Kerton 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 17, 2011, and Friday, November 18, 2011, 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**

Parking Exemption for Christmas at the Market Craft Show

**OPENING OF THE SECOND SESSION OF THE 57<sup>TH</sup> LEGISLATIVE ASSEMBLY OF NEW BRUNSWICK**

A request was received from Daniel Bussières, Sergeant-at-Arms for the Legislative Assembly of New Brunswick, for permission to hold the Second Session of the 57<sup>th</sup> Legislative Assembly on November 23<sup>rd</sup>, 2011.

Opening of the Second Session of the 57<sup>th</sup> Legislative Assembly of New Brunswick

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

BE IT RESOLVED that approval be given to the Legislative Assembly of New Brunswick to hold the Opening of the Second Session of the 57<sup>th</sup> Legislative Assembly from 2:00 – 3:30 p.m. on Wednesday, November 23, 2011, subject to compliance with all staff recommendations; AND

BE IT FURTHER RESOLVED that the City Solicitor be authorized to draft the appropriate by-law to effect a temporary stop-up and closure on Wednesday, November 23, 2011, from 1:00 p.m. to 3:00 p.m. (approximate times) for Queen Street, from the intersection of King and Queen Streets to Saint John Street; AND

BE IT FURTHER RESOLVED that the public notice requirements of Section 187(6) of the *Municipalities Act* be fulfilled; AND that the regular Council meeting of Monday, November 14, 2011, at 7:30 p.m. at the Council Chamber, City Hall, be set as the time and place for the consideration of objections to the proposed by-law.

CARRIED UNANIMOUSLY

**KNIGHTS OF COLUMBUS NATIVITY SCENE DISPLAY**

A request was received from Carl Gautreau, on behalf of the Knights of Columbus, Council No. 8654, for permission to erect a Nativity Scene at the corner of Main Street and Brookside Drive from November 26, 2011, to January 7, 2012.

Knights of Columbus  
Nativity Scene Display

Moved by Councillor Bruce Grandy, seconded by Councillor Stephen Kelly 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 26, 2011, to Saturday, January 7, 2012, subject to conditions outlined by Engineering staff.

CARRIED UNANIMOUSLY

**SANTA SHUFFLE FUN RUN AND ELF WALK**

A request was received from Major Larry Goudie, on behalf of the Salvation Army, for permission to hold their Annual Santa Shuffle Fun Run and Elf Walk on December 3<sup>rd</sup>, 2011.

Santa Shuffle Fun Run and  
Elf Walk

The run/walk will begin at the Salvation Army Church, located at 531 St. Mary's Street, and continue along St. Mary's Street, Two Nations Crossing, Cliffe Street, onto a snowmobile trail, Gabriel Drive, Two Nations Crossing, St. Mary's Street, and arriving once again at the Salvation Army Church.

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

**BE IT RESOLVED that approval be given to The Salvation Army to hold their Annual Santa Shuffle Fun Run and Elf Walk on Saturday, December 3, 2011, along the requested route, subject to staff recommendations.**

**CARRIED UNANIMOUSLY**

**PARKING EXEMPTION FOR CHRISTMAS CHORAL SOCIETY, ST. PAUL'S UNITED CHURCH**

Parking Exemption for Christmas Choral Society, St. Paul's United Church

A request was received from Jane Blakely, on behalf of St. Paul's United Church, for permission to permit parking on select city streets for the Christmas Choral Festival, scheduled for December 7<sup>th</sup>, 2011.

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

**BE IT RESOLVED that approval be given to St. Paul's United Church to permit parking on George Street (York Street to Carleton Street, both sides), as well as the East side of York Street (Needham Street to George Street) from 6:00 to 10:00 p.m. on Wednesday, December 7, 2011, subject to adherence to other Motor Vehicle Regulations, as stated by staff.**

**CARRIED UNANIMOUSLY**

**ZONING AMENDMENT – 123-127 GIBSON STREET (AQ HOLDINGS LTD.)**

Zoning Amendment – 123-127 Gibson Street (AQ Holdings Ltd.)

The Planning Advisory Committee, at its meeting held on October 19, 2011, considered a recommendation from staff, in relation to an application by AQ Holdings Ltd., and recommended approval, subject to terms and conditions.

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

**BE IT RESOLVED** that the Report of the Planning Advisory Committee, dated October 20, 2011, with respect to an application submitted by AQ Holdings Ltd. to amend the Local Convenience Centre (LC) Zone to permit the installation, balancing and retail sale of tires at 123–127 Gibson Street, be received along with the recommended terms and conditions.

**CARRIED UNANIMOUSLY**

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

**Resolution**

Resolution

**Moved by Councillor Marilyn Kerton, seconded by Councillor Eric Megarity THAT WHEREAS**, at the meeting of October 24, 2011, 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 Local Convenience Centre Zone (L.C.) in order to permit the installation, balancing and retail sale of tires on property located at 123-127 Gibson Street, 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 28, 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**

Schedule “A” is attached to these minutes as **Appendix 2**.

*(Councillors Mike O'Brien, Bruce Grandy and Stephen Kelly were absent from the Council Chamber when the vote was taken.)*

**ZONING AMENDMENT – 275 BISHOP DRIVE (WORLD CLASS AUTO INC.)**

Zoning Amendment – 275 Bishop Drive (World Class Auto Inc.)

The Planning Advisory Committee, at its meeting held on October 19, 2011, considered a recommendation from staff, in relation to an application by World Class Auto Inc., and recommended approval, subject to terms and conditions.

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

BE IT RESOLVED that the Report of the Planning Advisory Committee, dated October 20, 2011, with respect to an application submitted by World Class Auto Inc. to amend the Highway Commercial (H.C.) Zone to permit an automobile shop at 275 Bishop Drive, be received along with the recommended terms and conditions.

CARRIED UNANIMOUSLY

*(Councillors Mike O'Brien and Bruce Grandy were absent from the Council Chamber when the vote was taken.)*

**Resolution**

Resolution

Moved by Councillor Marilyn Kerton, seconded by Councillor Stephen Kelly THAT WHEREAS, at the meeting of October 24, 2011, 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 Highway Commercial Zone (H.C.) in order to permit an automobile shop on property located at 275 Bishop Drive, 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 28, 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

Schedule "A" is attached to these minutes as **Appendix 3**.

*(Councillors Mike O'Brien and Bruce Grandy were absent from the Council Chamber when the vote was taken.)*

**ZONING AMENDMENT – 1012 PROSPECT STREET (HILL BROS. REALTY LTD.)**

Zoning Amendment – 1012 Prospect Street (Hill Bros. Realty Ltd.)

The Planning Advisory Committee, at its meeting held on October 19, 2011, considered a recommendation from staff, in relation to an

application by Hill Brothers Realty Ltd, and recommended approval, subject to terms and conditions.

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

**BE IT RESOLVED that the Report of the Planning Advisory Committee, dated October 20, 2011, with respect to an application submitted by Hill Brothers Realty Ltd. to amend the Highway Commercial Zone to permit a clinic at 1012 Prospect Street, be received along with the recommended terms and conditions.**

**CARRIED UNANIMOUSLY**

*(Councillors Mike O'Brien and Bruce Grandy were absent from the Council Chamber when the vote was taken.)*

**Resolution**

Resolution

**Moved by Councillor Marilyn Kerton, seconded by Councillor Stephen Chase THAT WHEREAS**, at the meeting of October 24, 2011, 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 Highway Commercial Zone (H.C.) in order to permit a clinic on property located at 1012 Prospect Street, 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 28, 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**

Schedule “A” is attached to these minutes as **Appendix 4**.

*(Councillors Mike O'Brien and Bruce Grandy were absent from the Council Chamber when the vote was taken.)*

**REZONING AND SUBDIVISION – WYNGATE DRIVE/WEAVER’S WAY (PRESTIGE HOMES/CLAYTON DEVELOPMENTS LTD.)**

Rezoning and Subdivision – Wyngate Drive/Weaver’s Way (Prestige Homes/Clayton Developments Ltd.)

The Planning Advisory Committee, at its meeting held on October 19, 2011, considered a recommendation from staff, in relation to an application by Prestige Homes, and recommended approval, subject to terms and conditions.

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

**BE IT RESOLVED that the Report of the Planning Advisory Committee, dated October 20, 2011, with respect to an application submitted by Prestige Homes to rezone a portion of land along a proposed new street (Weavers Way) and an extension of Wyngate Drive from Residential Zone Two (R-2) to Residential Zone Two-B (R-2B) and for subdivision to create 36 R-2B lots and THAT the location of public streets be approved as shown on Map III, be received along with the recommended terms and conditions.**

**CARRIED UNANIMOUSLY**

*(Councillors Mike O’Brien and Bruce Grandy were absent from the Council Chamber when the vote was taken.)*

**Resolution**

Resolution

**Moved by Councillor Scott McConaghy, seconded by Councillor Steven Hicks THAT WHEREAS, at the meeting of October 24, 2011, Council received a report of the Planning Advisory Committee that By-law No. Z-2, A Zoning By-law for The City of Fredericton, be amended by rezoning a portion of the property located on Wyngate Drive and Weavers Way from Residential Zone Two (R-2) to Residential Zone Two-B (R-2B), 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 28, 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**

Schedule “A” is attached to these minutes as Appendix 5.

**SUBDIVISION APPROVAL AND ASSENT OF COUNCIL – WYNGATE DRIVE EXTENSION (SUSAN DOBBELSTYN/NEW BRUNSWICK DEPARTMENT OF SUPPLY AND SERVICES)**

Subdivision Approval and Assent of Council – Wyngate Drive Extension (Susan Dobbelstyn/New Brunswick Department of Supply and Services)

The Planning Advisory Committee, at its meeting held on October 19, 2011, considered a recommendation from staff, in relation to an application by Susan Dobbelsteyn, on behalf of the New Brunswick Department of Supply and Services, for property located on an extension of Wyngate Drive.

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

**BE IT RESOLVED that the application submitted by Susan Dobbelsteyn, on behalf of the Department of Supply and Services, for subdivision to convey a portion of PID 75382580 and PID 75399386 for the extension of Wyngate Drive to the public right-of-way as shown on Map III, be approved.**

**It was further recommended that the plan of subdivision prepared by Genivar, entitled “Subdivision Plan, M.M.H. Prestige Homes Inc. and Supply and Services Subdivision creating Wyngate Drive (Public), Wyngate Drive, 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*.**

**CARRIED UNANIMOUSLY**

**SUBDIVISION APPROVAL AND ASSENT OF COUNCIL – 162 & 288 CLARK STREET (CITY OF FREDERICTON/HARRY S. MADDEN)**

Subdivision Approval and Assent of Council – 162 & 288 Clark Street (City of Fredericton/Harry S. Madden)

The Planning Advisory Committee, at its meeting held on October 19, 2011, considered a recommendation from staff, in relation to an application by Calvin Thompson, on behalf of the City of Fredericton and Harry S. Madden, for property located at 162 and 288 Clark Street.

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

**BE IT RESOLVED** that the application submitted by Calvin Thompson, on behalf of the City of Fredericton and Harry S. Madden, for subdivision to convey a portion of PID 01426279, PID 01426295 identified as Parcel A, Parcel B and Parcel C to the public right-of-way be approved.

It was further recommended that the plan of subdivision prepared by SurTek Group Ltd., entitled “Subdivision Plan, Madden and City of Fredericton, Subdivision 2001-011 Showing Parcels A, B and C, Phillip Street and Elizabeth Street, City of Fredericton, County of York, Province of New Brunswick” receive the Assent of Council pursuant to Section 56 of the *Community Planning Act*.

**CARRIED UNANIMOUSLY**

**SUBDIVISION APPROVAL – 275 RAINSFORD LANE (ADAM HUNTER)**

Subdivision Approval – 275 Rainsford Lane (Adam Hunter)

The Planning Advisory Committee, at its meeting held on October 19, 2011, considered a recommendation from staff, in relation to an application by Adam Hunter for property located at 275 Rainsford Lane.

**Moved by Councillor Scott McConaghy, 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 Adam Hunter for subdivision to create one (1) residential building lot at 275 Rainsford Lane, be taken in the form of cash.

**CARRIED UNANIMOUSLY**

**REPORTS OF COUNCIL-IN-COMMITTEE**

Reports of Council-in-Committee:

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

**SALE OF CITY-OWNED PROPERTY – 288 CLARK STREET (WARD 4)**

Sale of City-owned Property – 288 Clark Street (Ward 4)

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

**BE IT RESOLVED** that the Council of the City of Fredericton authorize the acquisition of a ±1,644.00m<sup>2</sup> portion of property situated at 288 Clark Street, known as PID 01426295 at a rate of

**\$1.00 per square metre for the sum of One Thousand Six Hundred Forty Four Dollars (\$1,644.00) from Amie B. and Harry S. Madden subject to applicable taxes, adjustments and conditions; and that the Mayor and City Clerk are authorized to execute all necessary legal documents to facilitate this transaction.**

**CARRIED UNANIMOUSLY**

**PROPOSED LICENCE AGREEMENT – 203 AND 299 QUEEN STREET (WARD 10)**

Proposed Licence Agreement – 203 and 299 Queen Street (Ward 10)

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

**BE IT RESOLVED that the Council of the City of Fredericton authorizes a Licence Agreement between the City of Fredericton and Nexus Holdings Ltd. and any corporation the holds title on its behalf for a Licence Agreement to permit vehicle access over City owned properties known as PID's 01446228 & 75299826, to the existing parking spaces at the rear of the adjacent property situated at 273 – 281 Queen Street, known as PID 01446210, for a ten year term and at an annual sum of One Hundred Dollars (\$100.00) subject to applicable taxes, terms and conditions; and that the Mayor and City Clerk be authorized to execute all necessary legal documents to facilitate this transaction.**

**CARRIED UNANIMOUSLY**

**PROPOSED THREE-YEAR AGREEMENT – FIRE DISPATCH FOR HARVEY LSD**

Proposed Three-Year Agreement – Fire Dispatch for Harvey LSD

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

**BE IT RESOLVED that the Council of the City of Fredericton agrees to provide Fire Dispatch service through its 9-1-1 Public Safety Answering Point (PSAP) for the Local Service District of Harvey for a term commencing January 1, 2011 and ending December 31, 2013; and that the Mayor and City Clerk be authorized to execute all documentation related to this decision.**

**CARRIED UNANIMOUSLY**

*(Councillor Dan Keenan was absent from the Council Chamber when the vote was taken.)*

**REVISED GENERAL SERVICES AGREEMENT FOR 2011-2016 – CITY OF FREDERICTON AND SAINT MARY’S FIRST NATION**

Revised General Services Agreement for 2011-2016 – City of Fredericton and Saint Mary’s First Nation

**Rescinding of September 13, 2011 Resolution**

Rescinding of September 13, 2011 Resolution

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

**BE IT RESOLVED that the resolution of the City of Fredericton that is recorded in the Regular City Council Meeting of September 12, 2011, at page 13, and which reads “BE IT RESOLVED that the Council of the City of Fredericton authorize the Mayor and City Clerk to execute the five (5) year Agreement between The City of Fredericton and Saint Mary’s First Nation regarding the provision of General Services (fire protection and on an as requested hourly fee basis for animal control, street cleaning and storm sewer services) to Devon Indian Reserve No. 30, for the period April 1, 2011 to March 31, 2016 at an annual amount of \$258,482.15 for a five (5) year agreement total of \$1,292,410.75, Carried Unanimously”, be rescinded.**

**CARRIED UNANIMOUSLY**

**Revised Agreement**

Revised Agreement

**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 authorize the Mayor and City Clerk to execute the revised five (5) year Agreement between The City of Fredericton and Saint Mary’s First Nation regarding the provision of General Services (fire protection and on an as requested hourly fee basis for animal control, street cleaning and storm sewer services) to Devon Indian Reserve No. 30, for the period April 1, 2011 to March 31, 2016 at the annual amounts of \$216,876.13, \$227,991.47, \$239,695.92, \$252,020.71 and \$264,998.71 for a five (5) year agreement total of \$1,201,582.94.**

**CARRIED UNANIMOUSLY**

**APPOINTMENTS – PLANNING ADVISORY COMMITTEE**

Appointments – Planning Advisory Committee

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

**BE IT RESOLVED that Jeff Colter be re-appointed to serve as a member of the Planning Advisory Committee for a three-year term commencing October 31, 2011 and expiring December 31, 2014; and**

**BE IT RESOLVED that Dr. Vincent Escanlar be re-appointed to serve as a member of the Planning Advisory Committee for a one-year term commencing January 1, 2012 and expiring December 31, 2012; and**

**BE IT RESOLVED that Jim McElman be re-appointed to serve as a member of the Planning Advisory Committee for a two-year term commencing January 1, 2012 and expiring December 31, 2013; and**

**BE IT FURTHER RESOLVED that Dan Koncz be re-appointed to serve as a member of the Planning Advisory Committee for a one-year term commencing January 1, 2012 and expiring December 31, 2012.**

**CARRIED UNANIMOUSLY**

**TENDER #T11-53, CITY OF FREDERICTON ENGINEERING AND PUBLIC WORKS DEPARTMENT – DOMESTIC GARBAGE AND CURB SIDE RECYCLE COLLECTION SERVICES AND SPRING YARD WASTE CLEANUP**

Tender #T11-53 Awarded to Trius Disposal Systems Ltd.

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

**BE IT RESOLVED that the Council of the City of Fredericton authorizes the award of Tender #T11-53, City of Fredericton Engineering and Public Works Department – Domestic Garbage and Curbside Recycle Collection Services and Spring Yard Waste Cleanup, for Option A, to Trius Disposal Systems Ltd., low bidder meeting specifications at the total tendered price of Eight Million Sixty-Eight Thousand Four Hundred Twenty-Nine Dollars (\$8,068,429.00) HST included, for a 5 year period from January 1, 2012 to December 31, 2016; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.**

**CARRIED UNANIMOUSLY**

**REPORTS OF TRANSPORTATION COMMITTEE**

Reports of Transportation Committee:

The following reports of the Transportation Committee were presented:

**AMENDMENT TO BY-LAW NO. T-1, A BY-LAW TO REGULATE TRAFFIC – FUTURE SITE OF HOTEL WITHIN THE FREDERICTON CONVENTION CENTRE**

Amendment to By-law No. T-1, A By-law to Regulate Traffic – Future Site of Hotel within the Fredericton Convention Centre

Moved by Councillor Bruce Grandy, seconded by Councillor Dan Keenan THAT City Council adopt the following resolution:

BE IT RESOLVED that the City Council of the City of Fredericton authorizes the Legal Division to draft the appropriate by-law to amend By-law No. T-1, A By-law to Regulate Traffic, to establish a No Parking zone at 634-644 Queen Street, as indicated by the area shaded in yellow, shown in Figure 1, and to set the fine for No Parking at 634-644 Queen Street at \$75.

CARRIED UNANIMOUSLY

Figure 1 is attached to these minutes as Appendix 6.

**AMENDMENT TO BY-LAW NO. T-1, A BY-LAW TO REGULATE TRAFFIC – PARKING RESTRICTIONS FOR NEW BIKE LANES – CANTERBURY DRIVE**

Amendment to By-law No. T-1, A By-law to Regulate Traffic – Parking Restrictions for New Bike Lanes – Canterbury Drive

Moved by Councillor Bruce Grandy, seconded by Councillor Tony Whalen THAT City Council adopt the following resolution:

BE IT RESOLVED that the Council of the City of Fredericton authorizes the Legal Division to draft the appropriate by-law to amend By-law No. T-1, A By-law to Regulate Traffic, to restrict parking along the easterly most side of Canterbury Drive, from Liverpool Street to Rochester Street (see Figure-1).

CARRIED UNANIMOUSLY

Figure-1 is attached to these minutes as Appendix 7.

**REPORTS OF BOARD OF ADMINISTRATORS, FREDERICTON SUPERANNUATION FUND**

Reports of Board of Administrators, Fredericton Superannuation Fund:

The following report of the Board of Administrators, Fredericton Superannuation Fund, was presented:

“At a meeting of the Board of Administrators, Fredericton Superannuation Fund, held on October 19, 2011, the Board received and approved the following requests for retirement:

- Shirley Boulter retired on August 26, 2011. She completed 10.5 years of service with the Development Services Department (Parking Division).

- Keith Kelly retired on October 1, 2011. He completed 32.3 years of service (30.7 credited service) with the Community Services Department (Transit Division).
- Paula Brown will retire on November 20, 2011. She will have completed 26.1 years of service (25.1 credited service) with the Corporate Services Department (Telecommunications Division).”

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

**EXTENSION OF TENDER #T10-69, SNOW PLOWING, ICE CONTROL AND SPRING WASHDOWN OF EAST END PARKING GARAGE**

Extension of Tender #T10-69 Awarded to Roherty Property Care Ltd.

**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 contract extension of Tender #T10-69, Snowplowing, Ice Control and Spring Washdown of East End Parking Garage, be awarded to *Roherty Property Care Ltd.*, for a one (1) year period from November 15, 2011 to April 15, 2012, at the tendered price of Eleven Thousand Four Hundred Thirty-Five Dollars Sixty Cents (\$11,435.60) HST included; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.**

**CARRIED UNANIMOUSLY**

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

**Quotation #Q22-11, The City of Fredericton Requires Snow Removal, Salt and Sanding and Spring Clean up for Queen Street Parking Lot (299 Queen Street, Fredericton, New Brunswick)**

Quotation #Q22-11 Awarded to Lawn Care Extra Ordinaire Inc. DBA – Nutri-Lawn

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

**BE IT RESOLVED that the Council of the City of Fredericton authorizes the award of Quotation #Q22-11, The City of Fredericton Requires Snow Removal, Salt and Sanding and Spring Clean up for Queen Street Parking Lot (299 Queen Street, Fredericton, New Brunswick), to *Lawn Care Extra Ordinaire Inc.***

**DBA – Nutri-Lawn, highest scored and lowest cost bidder meeting specifications, for a two (2) year period from November 15, 2011 to April 15, 2012, and November 15, 2012 to April 15, 2013, at the quoted price of Five Thousand Six Hundred Thirty-Eight Dollars Seventy Cents (\$5,638.70) HST included; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.**

**CARRIED UNANIMOUSLY**

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

**QUOTATION #Q23-11, THE CITY OF FREDERICTON REQUIRES SNOW REMOVAL, SALT AND SANDING AND SPRING CLEAN UP FOR UPPER QUEEN STREET PARKING LOT (209 - 211 QUEEN STREET, FREDERICTON, NEW BRUNSWICK)**

Quotation #Q23-11  
Awarded to C.W. Guthrie &  
Son Ltd.

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

**BE IT RESOLVED that the Council of the City of Fredericton authorizes the award of Quotation #Q23-11, The City of Fredericton Requires Snow Removal, Salt and Sanding and Spring Clean up for Upper Queen Street Parking Lot (209 - 211 Queen Street, Fredericton, New Brunswick), to *C.W. Guthrie & Son Ltd.*, highest scored and lowest cost bidder meeting specifications, for a two (2) year period from November 15, 2011 to April 15, 2012, and November 15, 2012 to April 15, 2013, at the quoted price of Twenty Thousand Eight Hundred Forty-Eight Dollars Fifty Cents (\$20,848.50) HST included; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.**

**CARRIED UNANIMOUSLY**

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

**QUOTATION #Q24-11, THE CITY OF FREDERICTON REQUIRES SNOW REMOVAL FOR 120 CLIFFE STREET – FOR THE PERIOD OF NOVEMBER 15, 2011 TO APRIL 15, 2012 AND THE PERIOD OF NOVEMBER 15, 2012 TO APRIL 15, 2013**

Quotation #Q24-11  
Awarded to Wendell  
Thomas & Sons Ltd.

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

BE IT RESOLVED that the Council of the City of Fredericton authorizes the award of Quotation #Q24-11, The City of Fredericton Requires Snow Removal for 120 Cliffe Street for the Period of November 15, 2011 to April 15, 2012, and the Period of November 15, 2012 to April 15, 2013, to *Wendell Thomas & Sons Ltd.*, highest scored and lowest cost bidder meeting specifications at the quoted price of Three Thousand Four Hundred Dollars (\$3,400.00) HST included; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.

CARRIED UNANIMOUSLY

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

**QUOTATION #Q25-11, THE CITY OF FREDERICTON REQUIRES SNOW REMOVAL, SALT AND SANDING AND SPRING CLEAN UP FOR FREDERICTON POLICE STATION AND 335 QUEEN STREET, FR EDERICTON, NB FOR THE PERIOD OF NOVEMBER 15, 2011 TO APRIL 15, 2012 AND THE PERIOD OF NOVEMBER 15, 2012 TO APRIL 15, 2013**

Quotation #Q25-11  
Awarded to C.W. Guthrie &  
Son Ltd.

Moved by Councillor Tony Whalen, seconded by Councillor Bruce Grandy THAT City Council adopt the following resolution:

BE IT RESOLVED that the Council of the City of Fredericton authorizes the award of Quotation #Q25-11, The City of Fredericton Requires Snow Removal, Salt and Sanding and Spring Clean Up for Fredericton Police Station and 335 Queen Street, Fredericton, NB, for the Period of November 15, 2011 to April 15, 2012, and the Period of November 15, 2012 to April 15, 2013, to *C.W. Guthrie & Son Ltd.*, single response bidder meeting specifications at the quoted price of Thirty-Five Thousand Nine Hundred Five Dollars Seventy-Five Cents (\$35,905.75) HST included; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.

CARRIED UNANIMOUSLY

**QUOTATION #Q26-11, THE CITY OF FREDERICTON REQUIRES SNOW REMOVAL FOR 369 LINCOLN ROAD – FOR THE PERIOD OF NOVEMBER 15, 2011 TO APRIL 15, 2012 AND THE PERIOD OF NOVEMBER 15, 2012 TO APRIL 15, 2013**

Quotation #Q26-11  
Awarded to Bridgeview Holdings Inc.

Moved by Councillor Tony Whalen, seconded by Councillor Scott McConaghy THAT City Council adopt the following resolution:

BE IT RESOLVED that the Council of the City of Fredericton authorizes the award of Quotation #Q26-11, The City of Fredericton Requires Snow Removal for 369 Lincoln Road for the Period of November 15, 2011 to April 15, 2012, and the Period of November 15, 2012 to April 15, 2013, to *Bridgeview Holdings Inc.*, highest scored and lowest cost bidder meeting specifications at the quoted price of Four Thousand Four Hundred Seven Dollars (\$4,407.00) HST included; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.

CARRIED UNANIMOUSLY

**QUOTATION #Q27-11, THE CITY OF FREDERICTON REQUIRES SNOW REMOVAL FOR 150 AND 300 URQUHART CRESCENT – FOR THE PERIOD OF NOVEMBER 15, 2011 TO APRIL 15, 2012 AND THE PERIOD OF NOVEMBER 15, 2012 TO APRIL 15, 2013**

Quotation #Q27-11  
Awarded to Bridgeview Holdings Inc.

Moved by Councillor Tony Whalen, 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 Quotation #Q27-11, The City of Fredericton Requires Snow Removal for 150 and 300 Urquhart Crescent for the Period of November 15, 2011 to April 15, 2012, and the Period of November 15, 2012 to April 15, 2013, to *Bridgeview Holdings Inc.*, highest scored and lowest cost bidder meeting specifications at the quoted price of Eight Thousand Nine Hundred Fifteen Dollars Seventy Cents (\$8,915.70) HST included; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.

CARRIED UNANIMOUSLY

**QUOTATION #Q29-11, THE CITY OF FREDERICTON REQUIRES SNOW REMOVAL, SALT AND SANDING AND SPRING CLEAN UP FOR CAMPBELL CLOSE PARKING LOT (FREDERICTON PUBLIC LIBRARY) AND GARRISON WASHROOMS, ENTRANCES FOR FREDERICTON LIBRARY AND ENTRANCE FOR 11 CARLETON STREET (TOURISM BUILDING) – FOR THE PERIOD OF NOVEMBER 15, 2011 TO APRIL 15, 2012 AND THE PERIOD OF NOVEMBER 15, 2012 TO APRIL 15, 2013**

Quotation #Q29-11  
Awarded to C-Mac Property  
Services Ltd.

Moved by Councillor Tony Whalen, seconded by Councillor Eric Megarity THAT City Council adopt the following resolution:

BE IT RESOLVED that the Council of the City of Fredericton authorizes the award of Quotation #Q29-11, The City of Fredericton Requires Snow Removal, Salt and Sanding and Spring Clean Up for Campbell Close Parking Lot (Fredericton Public Library) and Garrison Washrooms, Entrances for Fredericton Library, and Entrance for 11 Carleton Street (Tourism Building), for the Period of November 15, 2011 to April 15, 2012, and the Period of November 15, 2012 to April 15, 2013, to *C-Mac Property Services Ltd.*, highest scored and lowest cost bidder meeting specifications at the quoted price of Sixteen Thousand Seven Hundred Twenty-Four Dollars (\$16,724.00) HST included; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.

CARRIED UNANIMOUSLY

**QUOTATION #Q30-11, THE CITY OF FREDERICTON REQUIRES SNOW REMOVAL, SALT AND SANDING AND SPRING CLEAN UP FOR YORK STREET CAR PARK AND CITY HALL CONCOURSE FRONT AND REAR (INCLUDING MAIN STEPS AND ALL ENTRANCES) – FOR THE PERIOD OF NOVEMBER 15, 2011 TO APRIL 15, 2012 AND THE PERIOD OF NOVEMBER 15, 2012 TO APRIL 15, 2013**

Quotation #Q30-11  
Awarded to C-Mac Property  
Services Ltd.

Moved by Councillor Tony Whalen, 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 Quotation #Q30-11, The City of Fredericton Requires Snow Removal, Salt and Sanding and Spring Clean Up for York Street Car park and City Hall Concourse Front and Rear (including Main Steps and all Entrances), for the Period of November 15, 2011 to April 15, 2012, and the Period of November 15, 2012 to April 15, 2013, to *C-Mac Property Services Ltd.*, highest scored and lowest cost bidder meeting specifications at the quoted price of Twenty-Two Thousand Nine Hundred Thirty-

**Nine Dollars (\$22,939.00) HST included; AND that the Mayor and City Clerk are authorized to execute the necessary legal documents to facilitate this transaction.**

**CARRIED UNANIMOUSLY**

**ANNUAL REPORT – THIRD QUARTER CONSTRUCTION ACTIVITY**

Annual Report - Third Quarter Construction Activity

**Moved by Councillor Stephen Chase, seconded by Councillor Dan Keenan THAT the following Annual Report be received and placed on file:**

- Third Quarter Construction Activity

*On the question,* Members of Council commented on the great development numbers the City has experienced so far this year, and with a few months remaining, it is expected that numbers will be even greater.

Alex Forbes, Assistant Director of Development Services, noted that development is balanced throughout the city, with residential construction higher than ever, and representative of a strong demand in the community.

**The original question was then put to the vote and declared CARRIED UNANIMOUSLY**

**APPOINTMENT OF TWO POLICE OFFICERS**

Appointment of Two Police Officers

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

**BE IT RESOLVED that the Council of the City of Fredericton appoint Jerett Blackmore and Jordan Milbury as police officers pursuant to section 11(1)(c) of the *New Brunswick Police Act*.**

**CARRIED UNANIMOUSLY**

**NOMINATIONS – LOCAL HISTORIC PLACES REGISTER**

Nominations – Local  
Historic Places Register

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

**BE IT RESOLVED that the following properties be listed in the City of Fredericton's Local Historic Places Register:**

- 1. 265 Waterloo Row, “The Green”;**
- 2. Loyalist Memorial (PID# 01471168);**
- 3. Loyalist Cemetery (PID# 01467109); and**
- 4. Loyalist Cemetery Memorial.**

*On the question,* Councillor Stephen Chase commented on the historical significance of the area along Waterloo Row, fondly known as “The Green,” and how pleased he was that the area has now been officially recognized and honoured in this manner.

**The original question was then put to the vote and declared CARRIED UNANIMOUSLY**

**FCM BOARD MEETING**

FCM Board Meeting

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

**BE IT RESOLVED that the Council of the City of Fredericton offers to host the Federation of Canadian Municipalities board meeting in either March or September of 2014; AND**

**BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the Contribution Agreement and such further documents as may be required to facilitate this direction.**

*On the question,* Councillor Bruce Grandy noted that in the year 2014, Mayor Brad Woodside may possibly be President of the Federation of Canadian Municipalities, and that it would be fitting for the City of Fredericton to host the Board Meeting that year.

**The original question was then put to the vote and declared CARRIED UNANIMOUSLY**

**ASSENT OF COUNCIL – NORTHBROOK HEIGHTS SUBDIVISION PHASES 4 AND 4B (CITY OF FREDERICTON)**

Assent of Council –  
Northbrook Heights  
Subdivision Phases 4 and 4B  
(City of Fredericton)

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

**BE IT RESOLVED** that the final plan of subdivision prepared by Eastern Land Surveys (1993) Ltd., entitled “Subdivision Plan, Northbrook Heights Subdivision 11-2, Phase 4, Showing Lots 10-244 to 10-267, Lots 11-01 to 11-16 and Lot 11-257, Hollynorth Street, Aiden Street, and Donald 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*.

**CARRIED UNANIMOUSLY**

**AMENDMENT TO BY-LAW NO. T-1, A BY-LAW TO REGULATE TRAFFIC – PARKING RESTRICTIONS ON CANTERBURY DRIVE AND NO PARKING ZONE ON FUTURE HOTEL SITE (QUEEN STREET)**

Amendment to By-law No. T-1, Parking Restrictions on Canterbury Drive and No Parking Zone on Future Hotel Site (Queen Street)

Moved by Councillor Scott McConaghy, seconded by Councillor Marilyn Kerton **THAT** By-law No. T-1.55, 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-1.55 Given First Reading

Moved by Councillor Scott McConaghy, seconded by Councillor Marilyn Kerton **THAT** By-law No. T-1.55, 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-1.55 Given Second Reading

**PUBLIC HEARING – REZONING AND SUBDIVISION – DRAMMEN DRIVE EXTENSION (CBCL LIMITED)**

Public Hearing – Rezoning and Subdivision – Drammen Drive Extension (CBCL Limited)

A Public Hearing was held in the Council Chamber, City Hall, to hear objections and/or support to a proposed by-law to amend the Zoning By-law (Z-2), by rezoning portions of property located off an extension of Drammen Drive from Residential Zone Two-Holding (R-2-H) to Residential Zone Two (R-2), Residential Zone Two-A (R-2A), and Residential Zone Three (R-3); R-2-H to Park (P); Park (P) to Residential Zone Three (R-3); R-2-H to Open Space (O.S.); and for subdivision to create 166 residential building lots, subject to terms and conditions.

The Assistant 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-2.771**

Moved by Councillor Dan Keenan, seconded by Councillor Eric Megarity **THAT** By-law No. Z-2.771, 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-2.771 Given First Reading

Moved by Councillor Dan Keenan, seconded by Councillor Eric Megarity THAT By-law No. Z-2.771, 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-2.771 Given Second Reading

AMENDMENT TO BY-LAW NO. A-2, A BY-LAW RESPECTING ADMINISTRATION AND THE CITY COUNCIL

Amendment to By-law No. A-2, A By-law Respecting Administration and the City Council

Moved by Councillor Stephen Chase, seconded by Councillor Steven Hicks THAT By-law No A-2.4, A By-law to Amend By-law No. A-2, A By-law Respecting Administration and the City Council, be read in its entirety CARRIED UNANIMOUSLY

By-law No. A-2.4 Read in its Entirety

By-law No. A-2.4 was read in its entirety, and is attached to these minutes as Appendix 8.

Moved by Councillor Stephen Chase, seconded by Councillor Steven Hicks THAT By-law No A-2.4, A By-law to Amend By-law No. A-2, A By-law Respecting Administration and the City Council, be given third reading by title. CARRIED UNANIMOUSLY

By-law No.A-2.4 Given third reading by title

MAYOR WOODSIDE AND COUNCILLOR JORDAN GRAHAM EXCUSED

Mayor Woodside and Councillor Jordan Graham Excused

Moved by Councillor Mike O’Brien, seconded by Councillor Tony Whalen THAT Mayor Brad Woodside and Councillor Jordan Graham be excused from the meeting and be relieved of the penalty as provided by By-law No. A-2. CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

Moved by Councillor Scott McConaghy, seconded by Councillor Stephen Chase THAT the meeting adjourn. CARRIED UNANIMOUSLY

The meeting adjourned at 8:52 p.m.

*(Sgd.) David Kelly*

\_\_\_\_\_  
David Kelly,  
Deputy Mayor

*(Sgd.) Melanie D. MacDonald*

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Melanie D. MacDonald,  
Assistant City Clerk

