

**REGULAR PUBLIC MEETING  
of the DIEPPE City Council**

November 27, 2023

7:00 pm

Dieppe City Hall

**AGENDA**

- 1. Welcome and Mayor's Announcements**
- 2. Opening Word**
- 3. Call to Order**
- 4. Confirmation of Quorum by Clerk**
- 5. Conflict of Interests**
- 6. Adoption of Agenda**
- 7. Presentations, Enquiries and Petitions**
  - 7.1 Enquiries by Council Members - Codiac Regional RCMP**
  - 7.2 Presentation - Update - On-demand Public Transit and Taxibus (Jérémie Aubé)**
- 8. Questions by Members of the Public**
- 9. Adoption of Minutes**
  - 9.1 Regular Council Meeting Held on November 14, 2023**
- 10. Motions (Memorandums) and Nominations**
  - 10.1 Administration**
    - 10.1.1 Ratification - Directives Adopted at Closed Meetings**

**10.2 Urban Mobility**

**10.2.1 Extension of Agreement - On-Demand Transit and Taxibus Service**

**10.3 Appointments**

**10.3.1 Planning Advisory Committee**

**10.3.2 N.B. Crime Stoppers**

**11. Municipal By-Laws**

**12. Notice of Motion**

**13. Enquiries and Announcements by Members of Council**

**14. Adjournment**

## RESOLUTION

### Municipal Council - Regular Meeting

**Agenda Number:** 10.1.1.  
**Title:** Ratification - Directives Adopted at Closed Meetings  
**Date:** November 27, 2023

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**That** Council ratify the directives adopted at closed meetings of Council concerning the following topics:

1. Development Agreement - Principale-Ouest Ave. - 725026 N.B. Inc. (adopted June 13, 2022)
2. Shore-Line Trail - Funding Application - SERSC (adopted May 8, 2023)
3. Action Plan - Housing Accelerator Fund (adopted July 10, 2023)

#1



**CLOSED MEETING  
of the Dieppe Municipal Council**

**DIRECTIVE**

**Agenda Number:** 1.0  
**Title:** Development Agreement – Principale-Ouest Ave. –  
725026 N.B. Inc.  
**Date:** June 13, 2022

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**That** Council direct the Engineering Department staff to prepare an agreement between the City of Dieppe and the developer 725026 N.B. Inc. for the purchase of land and the addition of parking and sidewalks on Principale-Ouest Avenue.

CARRIED

#2



**CLOSED MEETING  
of the Dieppe Municipal Council**

**DIRECTIVE**

**Agenda Number:** 1.0  
**Title:** Shore-Line Trail – Funding Application – SERSC  
**Date:** May 8, 2023

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**That** Council authorize Plan360, a division of the Southeast Regional Service Commission (SERSC), to submit an application for capital funding in order to complete the planning and construction of the Shore-Line Trail outside Dieppe’s urban boundaries, as shown on Map A in the document submitted by the SERSC dated April 12, 2023.

CARRIED

#3



**CLOSED MEETING  
of the Dieppe Municipal Council**

**DIRECTIVE**

**Agenda Number:** 1.0  
**Title:** Action Plan – Housing Accelerator Fund  
**Date:** July 10, 2023

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**That** staff continue to develop the action plan encompassing the seven initiatives presented in order to submit an application to the Canada Mortgage and Housing Corporation's Housing Accelerator Fund.

CARRIED

## RESOLUTION

### Municipal Council - Regular Meeting

**Agenda Number:** 10.2.1.  
**Title:** Extension of Agreement - On-Demand Transit and Taxibus Service  
**Date:** November 27, 2023

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**That** Council authorize the extension of the on-demand and taxibus (shuttle) service agreement with Maurice Richard until March 31st, 2024.

## RESOLUTION

### Municipal Council - Regular Meeting

**Agenda Number:** 10.3.1.  
**Title:** Planning Advisory Committee  
**Date:** November 27, 2023

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**That** Council authorize the reappointment of the following members on the *Planning Advisory Committee*:

- Claudette LeBlanc - term ending December 31st, 2024
- Raymond Landry - term ending December 31st, 2026
- Richard Gaudet - term ending December 31st, 2024



RESOLUTION

Municipal Council - Regular Meeting

**Agenda Number:** 10.3.2.  
**Title:** N.B. Crime Stoppers  
**Date:** November 27, 2023

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**That** Council authorize the reappointment of Yvon Comeau on the Board of Directors of N.B. Crime Stoppers for another term ending December 31st, 2026.