

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

January 9, 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 - Municipal Emergency Measures Plan**
- 8. Questions by Members of the Public**
- 9. Adoption of Minutes**
 - 9.1 Regular Council Meeting Held on December 12, 2022**
- 10. Motions (Memorandums) and Nominations**
 - 10.1 Administration**
 - 10.1.1 Adoption - Policy A-14 (2023) - Car Allowance and Kilometrage - Employees and Members of Council**

10.1.2 Adoption - Policy A-27 (2023) - Business Expenses - Members of Council

10.1.3 Adoption - Policy A-28 (2023) - Business Expenses - Employees

10.2 Finance

10.2.1 Insurance Renewals - Municipal Vehicles, Buildings and Liability - Liability for Directors and Elected Municipal Officials - Fiduciary Liability - Environmental Liability

10.3 Fire

10.3.1 Adoption - Municipal Emergency Measures Plan

10.4 Planning and Development

10.4.1 Set Date - Public Hearing - Zoning By-Law Z-10 (2021) - Conditional Use - PID 70602610 - 452 Amirault St.

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: Adoption - Policy A-14 (2023) - Car Allowance and Kilometrage - Employees and Members of Council

Date: January 9, 2023

That Council repeal Policy A-14 entitled “Car Allowance and Kilometrage – Employees and Members of Council” as well as Policy A-24 entitled “Use of City of Dieppe Vehicles by Employees on Stand-by Responsible for the Water Distribution System” and adopt the new Policy A-14 (2023) entitled “Car Allowance and Kilometrage – Employees and Members of Council”, effective January 1st, 2023.

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.1.2.

Title: Adoption - Policy A-27 (2023) - Business Expenses - Members of Council

Date: January 9, 2023

That Council repeal Policy A-27 (2016) entitled "Business Expenses - Members of Council" and adopt the new Policy A-27 (2023) entitled "Business Expenses - Members of Council", effective January 1st, 2023.

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.1.3.
Title: Adoption - Policy A-28 (2023) - Business Expenses - Employees
Date: January 9, 2023

That Council repeal Policy A-28 entitled "Business Expenses - Employees" and adopt the new Policy A-28 (2023) entitled "Business Expenses - Employees", effective January 1st, 2023.

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.2.1.

Title: Insurance Renewals - Municipal Vehicles, Buildings and Liability - Liability for Directors and Elected Municipal Officials - Fiduciary Liability - Environmental Liability

Date: January 9, 2023

That Council authorize the renewal of the vehicles, buildings and liability insurance policy as well as the liability insurance policy for the directors and elected municipal officials with *Intact Public Entities*, payable to *Goguen Champlain Insurance Inc.*, at the cost of \$501,142 for 2023.

That Council authorize the renewal of the fiduciary insurance policy with *Southwestern Insurance Group Ltd.*, payable to *Goguen Champlain Insurance Inc.*, at the cost of \$4,207 for 2023.

That Council authorize the renewal of the environmental liability insurance policy with *AXA/XL Specialty Insurance Company*, payable to *Goguen Champlain Insurance Inc.*, at the cost of \$13,491 for 2023.

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.3.1.
Title: Adoption - Municipal Emergency Measures Plan
Date: January 9, 2023

That Council adopt the Municipal Emergency Measures Plan dated November 22nd, 2022.

RESOLUTION

Municipal Council - Regular Meeting

Agenda Number: 10.4.1.

Title: Set Date - Public Hearing - Zoning By-Law Z-10 (2021) - Conditional Use - PID 70602610 - 452 Amirault St.

Date: January 9, 2023

That Council schedule a public hearing on February 13th, 2023 at 7:00 p.m. at the Dieppe City Hall to hear objections pertaining to *South Willow Developments Ltd.*'s application to develop two multiple-unit dwellings, pursuant to paragraph 8.1(1)d) of Zoning By-Law Z-10 (2021), on the land identified under PID 70602610.

That Council request the written views of the Planning Advisory Committee and extend the deadline pursuant to section 110(3) of the *Community Planning Act* to April 11th, 2023.