



TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING
W. C. O'Neill Arena Complex Dining Room
Monday, August 14, 2017 at 7PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion 38 8/17 *Move that the Agenda be approved as presented.*

C. DISCLOSURE OF CONFLICT OF INTEREST

D. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

D1. Minutes of the Regular Meeting of Council- July 10, 2017

Motion 39 8/17 *Move that the minutes of the Regular Meeting of Council July 10, 2017 be adopted.*

D2. Minutes of the Special Meeting of Council- July 25, 2017

Motion 40 8/17 *Move that the minutes of the Special Meeting of Council July 25, 2017 be adopted.*

E. PRESENTATIONS

F. COMMUNICATIONS

G. STAFF REPORT

Motion: 41 8/17 *Move to accept the Staff Reports as presented.*

H. FINANCIAL REPORT

I. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration

FA170605 – Policy on Advisory Committee

Motion: *Move that Council adopt the Policy on Town Advisory Committees dated July 10, 2017.*



TOWN OF SAINT ANDREWS

Public Works

PW170801 Wharf Hours

Motion: *Move that the policy restricting wharf access be rewritten to better reflect the realities of 2017. People should be free to come and go on the wharf at all hours of the day and should be aware that they are under surveillance when they are on the wharf.*

PW170802 Interim Building Inspector - Court House

Motion: *Move that the Southwest New Brunswick Service Commission be appointed as interim building inspectors, specific to renovations to the Provincial Court House situated at 123 Frederick Street being undertaken by CBCL Ltd.*

Public Safety

PS161101 – Deer Management Program- 2017 Nuisance Deer Hunt

Motion: *Move that Council formally requests permission from the provincial Minister of Energy and Resource Development for approval for a 2017 Nuisance Deer Hunt within the Town of Saint Andrews limits.*

PS170404 – Vehicular Traffic By-law 94-2; Amendment to Schedule H – Limited Parking

Motion: *Move that Council adopt the amended “Schedule H” of By-law 94-2, A by-law to Regulate Vehicular Traffic in the Town of Saint Andrews.*

Business, Tourism, Heritage and Culture

BTHC160305(d) Third Reading of By-law 16-02, Heritage Conservation By-law for the Town of Saint Andrews

Motion: *Move that By-law 16-02, A Heritage Conservation By-law for the Town of Saint Andrews be read a third and final time.*

BTHC160305(e) Appointment of Heritage Conservation By-law Officer for the Town of Saint Andrews

Motion: *Move that Council appoint the Development Officer as the Heritage Conservation By-Law Officer for the Town of Saint Andrews.*



TOWN OF SAINT ANDREWS

BTHC170701(a) Indulge 2017- Street Closure Request

Motion: *Move that Council approve the closure of Water Street from Frederick to Edward Streets on Friday, October 13, 2017 between the hours of 3:00p.m. to 9:30p.m. for the Indulge 2017 Festival activities. Barricades to be provided by the Town for the intersections at Water, Frederick, King, William and Edward Streets.*

BTHC170701(b) Indulge 2017 – Use of Market Square

Motion: *Move that Council approve a request from the organizers of the Indulge Festival for use of Market Square on Friday, October 13th, 2017 from 9:00 p.m. to 11:00 p.m. for the standard rental fee of \$150 for this year's event, with use, maximum tent size and any other conditions set by the CAO for this year's event as well as any future Indulge events.*

BTHC170202 – 161 Augustus Street- Application for Municipal Plan Amendment

Motion 1: *Move that Council set a time of 6:00 p.m. on Monday September 11, 2017 in the Dining Hall, W.C. O'Neill Arena for the Public Hearing of Objections to the Municipal Plan Amendment and Zoning By-Law amendment.*

Motion 2: *Move that Council request the written views of the PAC for the Zoning By-Law amendment request for 161 Augustus Street.*

Recreation and Community Services

RCS170702 Symphony NB- Free Public Concert at Kingsbrae – Grant Request

Motion: *Move that Council approve a grant in the amount of \$1,000 to Symphony New Brunswick in support of a free public concert to be held at Kingsbrae Garden on Sunday, August 27, 2017 at 2PM.*

RCS170703- Skateboarding, Scootering and In-line Skating

Motion: *Move that the By Law forbidding “Skateboards, Scooters and In Line Skating” be repealed (or rewritten) to state that “RESPECTFUL Skateboarding, Scootering and In Line Skating Permitted” and that this wording be added to the signage concerning these activities in the downtown business area.*



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RCS170801 Wellness Week Proclamation

Motion: *Move that the week of October 1st to 7th, 2017 be proclaimed as Wellness Week in the Town of Saint Andrews and that the Mayor read the Proclamation.*

Planning & Economic Development

PED170801 Xenia Housing Inc.- Request for Release of Letter of Credit

Motion: *Move that Council (approve / deny) the request from Xenia Housing Inc. to provide complete relief from the remaining bond amount of \$28,000.*

~~PED170702 Bourgeois Subdivision – 603366 NB Ltd. PID 01326081~~

Motion: *Move that Council write to the Planning Advisory Committee to request its written views on the application by 603366 NB Ltd. to rezone PID 01326081 from “Estate Residential” to “Serviced Residential”. **APPLICATION WITHDRAWN***

PED170602 Request to Amend Municipal Plan- 130 Prince of Wales Street

Motion 1: *Move that Council will request the written views of the PAC for the municipal plan amendment and rezoning application at 130 Prince of Wales Street.*

Motion 2: *That Council set the date of September 18 at 6:00 p.m. at the W.C. O’Neill Arena for the Public Hearing of Objections related to the municipal plan amendment and re-zoning application at 130 Prince of Wales Street.*

J. NEW BUSINESS

K. QUESTION PERIOD

L. COUNCILLORS’ AND DEPUTY MAYOR’S COMMENTS

M. MAYOR’S COMMENTS

N. ADJOURNMENT