



TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING
W. C. O'Neill Arena Complex Dining Room
Monday, September 11, 2017 at 7PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion 56 9/17 *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- August 14, 2017

Motion 57 9/17 *Move that the minutes of the Regular Meeting of Council August 14, 2017 be adopted.*

D2. Minutes of the Special Meeting of Council- August 28, 2017

Motion 58 9/17 *Move that the minutes of the Special Meeting of Council August 28, 2017 be adopted.*

E. PRESENTATIONS

E1. Pump Track - Pat Scouten

E2. Age Friendly Community – Caroline Davies

F. COMMUNICATIONS

G. STAFF REPORT

Motion: 59 9/17 *Move to accept the Staff Reports as presented.*

H. FINANCIAL REPORT

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

Finance & Administration

FA170701 - Financial Planning Policy

Motion: 60 9/17

Move that Council adopt the Financial Planning Policy P17-02 as written.



TOWN OF SAINT ANDREWS

FA170702 – Water Rate Increase

Motion: 61 9/17

Move that Council adopt the change in rates in Schedules B and C of By-law 04-06, A By-law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates, effective October 1, 2017.

FA170801 - Rural Lynx

Motion: 62 9/17

Move that the CAO, on behalf of the Town, write a letter to the Public Utilities Board in support of Rural Lynx.

FA170802 - Prostate Cancer Awareness Month

Motion: 63 9/17

Move that Council Proclaim the Month of September 2017 as Prostate Cancer Awareness Month in the Town of Saint Andrews.

FA170803 - Fall Debenture 2017

Motion: 64 9/17

Be it resolved that the Clerk or Treasurer and Mayor or Deputy Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of the Town of Saint Andrews debenture in the principal sum of \$535,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation,

- And

Be it resolved that the Municipality of the Town of Saint Andrews agrees to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when requested in payment of principal and interest charges on the debenture.

Ministerial Order No.	Date of MB	Date of Council's resolution	Purpose by Function	Amount	Term
			authorizing application to the MCBB		

General Fund

16-0025	Mar 14/16	Mar 7/16	Protective Services	\$535,000	15 yrs
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TOWN OF SAINT ANDREWS

FA170805 Amendment 1 to By-law 16-03, A By-law for the Organization and Operation of the Council of the Town of Saint Andrews.

Motion: 65 9/17

Move that leave be granted to introduce for first reading, Amendment 1 to By-law 16-03, A Procedural By-law for the Organization and Operation of the Council of the Town of Saint Andrews

Public Works

PW170107 – Court House

Motion: 66 9/17

Move, that the Town assumes ownership of the Courthouse, Gaol Buildings, and associated lands from the Province of New Brunswick, upon completion of previously identified structural work, and with agreement for the Province to provide \$150,000 toward maintenance or capital improvements.

PW170804 - Surplus Equipment: PW2005 Ford ½ Ton; FD 1993 Fire Rescue Truck, 1986 Fire Tanker Truck

Motion: 67 9/17

Move that Council declare the following as surplus equipment so Staff may prepare each for disposal by Tender:

- 1) Public Works 2005 Ford ½ ton;*
- 2) 1993 Fire Rescue Truck and*
- 3) 1986 Fire Tanker Truck*

Public Safety

NIL

Business, Tourism, Heritage and Culture

NIL

Recreation and Community Services

RCS170703- Repeal By-law 01-5, A By-law to Regulate the Use of Skateboards, Scooters and In-Line Skates By-law

Motion: 68 9/17

Move that leave be granted to introduce for first reading By-law R17-02, A By-law to Repeal By-law 01-5, A By-law to Regulate the Use of Skateboards, Scooters, and Inline Skates Within the Town of Saint Andrews



TOWN OF SAINT ANDREWS

Planning & Economic Development

PED170602 - 130 Prince of Wales Street- Reinstatement of Zoning

Motion: 69 9/17

Be it resolved that

WHEREAS the property located at 130 Prince of Wales Street having PID 01323252 and the property located at Champlain Avenue having PID 15155047 were rezoned to Tourist Commercial in the year 2000 subject to certain terms and conditions.

AND WHEREAS the properties have continued that use since that time.

AND WHEREAS Zoning By-law No. 10-04 was enacted in 2010.

AND WHEREAS through an administrative error the zoning map attached to By-law 10-04 failed to show the subject properties as being zoned Tourist Commercial.

NOW THEREFORE BE IT RESOLVED THAT the Development Officer is hereby authorized to amend the Zoning map accordingly so that it will reflect the correct zoning for the two properties.

J. NEW BUSINESS

K. QUESTION PERIOD

L. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

M. MAYOR'S COMMENTS

N. ADJOURNMENT

Motion: 70 9/17 Move that the Meeting be adjourned as of PM.