



TOWN OF SAINT ANDREWS

REGULAR COUNCIL MEETING

W. C. O'Neill Arena Complex VIC

Monday, December 4, 2017 at 7PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion 122 12/17

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- November 6, 2017

Motion 123 12/17

Move that the minutes of the Regular Meeting of Council of November 6, 2017 be adopted.

D2. Minutes of the Special Meeting of Council – 2018 Budget November 8, 2017

Motion 124 12/17

Move that the minutes of the Special Meeting of Council of November 8, 2017 related to 2018 Budget discussions be adopted.

**D3. Minutes of the Special Meeting of Council- Indian Point Lease-
November 15, 2017**

Motion 125 12/17

Move that the minutes of the Special Meeting of Council of November 15, 2017 related to the Indian Point Lease be adopted

D4. Minutes of the Special Meeting of Council- November 20, 2017(6PM)

Motion 126 12/17

Move that the minutes of the Special Meeting of Council of November 20, 2017 related to a presentation by Rob Capozzi, Climate Change Secretariat be adopted.



TOWN OF SAINT ANDREWS

D5. Minutes of the Special Meeting of Council- Hearing of Objections- 130 Prince of Wales Street - November 20, 2017 (7:00 & 7:30PM)

Motion 127 12/17

Move that the minutes of the Special Meeting of Council to Hear Objections to Municipal Plan and Zoning By-law Amendments for 130 Prince of Wales Street of November 20, 2017 be adopted.

D6. Minutes of the Special Meeting of Council- 2018 Budget November 22, 2017

Motion 128 12/17

Move that the minutes of the Special Meeting of Council November 22, 2017 be adopted

D7. Minutes of the Special Meeting of Council –Tender TSA2017-11 September 6, 2017

Motion 129 12/17

Move that the minutes of the Special Meeting of Council related to Tender TSA 2017-11, Paving Champlain Avenue of September 6, 2017 be adopted.

E. PRESENTATIONS

F. COMMUNICATIONS

G. 1. STAFF REPORTS 2. FINANCIAL REPORT

Motion 130 12/17

Move to accept the Staff Reports as presented.

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

Finance & Administration

FA171101 Repeal of By-law 00-1, A By-law to Establish a Planning Advisory Committee for the Town of Saint Andrews

Motion 131 12/17

Move that leave be granted to introduced for first reading, By-law R17-03, A By-law to Repeal By-law 00-1, A By-law of the Town of Saint Andrews to Establish a Planning Advisory Committee.



TOWN OF SAINT ANDREWS

FA171102(a) Appointment of Development Officer and Building Inspector or the Town of Saint Andrews

Motion 132 12/17

Be it resolved that the Town of Saint Andrews Council appoint Don Leachman and Michael Hall as Building Inspectors for the Town of Saint Andrews for a one-year term.

Motion 133 12/17

Be it resolved that the Town of Saint Andrews Council appoint Alex Henderson, Don Leachman and Judy Hartford as Development Officers for the Town of Saint Andrews for a one-year term.

FA1711051 Rural Lynx Request to Facilitate Grant Funding

Motion 134 12/17

Move that the Town of Saint Andrews act as the agent of record for the South West New Brunswick Transit Authority for the Administration of a two-year funding grant from the United Way.

Public Works – Councillor Boyd

Public Safety – Councillor Groulx

NIL

Business, Tourism, Heritage and Culture

BTHC170202 161 Augustus Street-Zoning By-law and Municipal Plan Amendments

Motion 137 12/17

Move that Council proceed to third and final reading of Amendment MP17-01 to By-law No. 10-3, A Municipal Plan By-law Related to 161 Augustus Street.

Motion 138 12/17

Move that Town of Saint Andrews enter into a Development Agreement with Emily Donahue as per Section 39 of the Community Planning Act of NB, and as presented to Council on November 29, 2017 and subject to Third reading of By-law Z17-02.

Motion 139 12/17

Move that Council proceed to third and final reading of Amendment Z17-02 to By-law No. 10-04, A By-law of the Town of Saint Andrews Respecting Zoning Related to 161 Augustus Street.



TOWN OF SAINT ANDREWS

BTHC171003 By-law 17-04 – Impose a Special Business Improvement Levy

Motion 140 12/17

Move that Council proceed to second reading of By-law 17-04, A By-law of the Town of Saint Andrews to Impose a Special Business Improvement Levy.

Recreation and Community Services – Councillor Gumushel

RCS170902 By-law R17-02, Repeal of By-law 13-03, A By-law Related to the Management of the W. C. O'Neill Arena Complex

Motion 141 12/17

Move that Council proceed to third and final reading of By-law R17-02, A By-law to Repeal By-law 13-03, Related to the Operation and Management of the W. C. O'Neill Arena Complex.

Planning & Economic Development

PED170601 Amendment Z17-01 to Zoning By-law 13-04- 260 Water Street

Motion 143 12/17

Move that the Town of Saint Andrews Council enter into a Development Agreement with the Developers of Princess Royal Condominiums, 260 Water Street, as per Section 39 of the Community Planning Act of NB, and as presented to Council on November 29, 2017, and subject to Third Reading of Amendment Z17-01 to Zoning By-law 10-04, Being the Zoning By-law for the Town of Saint Andrews.

Motion 144 12/17

Move that Council proceed to third and final reading of Amendment Z17-01 to Zoning By-law 10-04, Being the Zoning By-law for the Town of Saint Andrews and related to 260 Water Street.

PED170602 Zoning 130 Prince of Wales Street- KIRA

Motion 145 12/17

Move that Council proceed to second reading of By-law MP17-02, Related to 130 Prince of Wales Street, A By-law to Amend By-law 10-04, being the Municipal Plan By-law for the Town of Saint Andrews.

Motion 146 12/17

Move that Council proceed to second reading of By-law Z17-03, Related to 130 Prince of Wales Street, A By-law to Amend By-law 10-04, Being the Zoning By-law for the Town of Saint Andrews.



TOWN OF SAINT ANDREWS

I. NEW BUSINESS

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. ADJOURNMENT

Motion 147 12/17

Move that the Meeting be adjourned as of PM.