



TOWN OF SAINT ANDREWS

COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex **Theatre**

April 30, 2018 at 7:00PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion: *Move that the Agenda be approved as presented.*

C. DECLARATION OF CONFLICT OF INTEREST

D. PRESENTATIONS

E. REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

F. REVIEW OF WORDING OF ANY BY-LAW AND MOTIONS TO BE PRESENTED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

F1. STANDING COMMITTEES

Finance & Administration – Councillor Bishop

FA171001 **5 Year Forecast**

Motion: *That Council approve the five year budget forecast, as presented on April 30, 2018.*

FA180204 **Amendment to Utility Rates Schedule B & C**

Motion: *That Council amend the Effective Date of "Schedule B to the By-Law Relating Water Systems, Water Rates, Wastewater Systems and Wastewater Rates" to October 1st, 2018.*

**FA180306 Proclamation: Disability Awareness Week
May 27th to Jun 1st**

Motion: *That Council proclaims the week of May 27th to June 1st, 2018 as Disabilities Awareness Week in the Town of Saint Andrews.*

FA180309 Grant Application - Turnaround Achievement Awards

Motion: *That Council approves the sponsorship request of \$200 for this year's Turnaround Achievement Awards.*

FA180401 Declaration of Council Vacancy

Motion: *That Council accepts the resignation of Councillor Dan Boyd, with regret, and thereby declares a vacancy on Council.*

FA180402 Grant Request – Voices of the Bay

Motion: *That a grant request from the Voices of the Bay be approved in the amount of \$500.*

FA180404 Awarding Tender TSA 2018-01 Edward & Augustus Streets

Motion: *To award Tender TSA-2018-01 (Edward Street Lift Station & Augustus St) to a maximum amount of \$466,923 (HST Inclusive) to Fairville Construction Ltd.*

Public Works -Councillor () Formerly Boyd

PW180302 Watermain located at Moss Road

Motion: *Move that the Town provide one year notice to four property owners on Moss Road that the water main from which they currently receive potable water will not be replaced, and that they will need to find an alternate source of potable water.*

PW180401 Court House and Commons Parking Plan

Motion: *That Council approves the plan for creation of parking spots adjacent to the Charlotte County Courthouse, upon final transfer of the property from the Province, and approves the installation of a four-way STOP at the corner of Montague and Frederick St.*

PW180402 Trash Container at Quoddy Shores

Motion: *That Council approve placement of a garbage bin at Quoddy Shores, in order to facilitate orderly removal of domestic garbage, subject to terms and conditions to be set by the CAO.*

Public Safety – Councillor Groulx

PS161101 Deer Management Report

Motion: *That Council accept the UNB Deer Management Report, and instruct the CAO to initiate discussions with the Province on recommendations from the report for improving the results of Saint Andrews deer population control methods.*

PS170106 Location for Proposed Health Centre

Motion: *That Council approve the _____ site for the construction of a new Health Centre for the Town of Saint Andrews.*

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC180302 Waterfront Saint Andrews – Directional Signage Offer

Motion: *That the Town accept the generous offer from Waterfront Saint Andrews for the replacement of directional signage throughout Town, subject to signage conditions within the Zoning By-Law and any other terms and conditions established by the CAO.*

Recreation and Community Services – Councillor Gumushel

RCS180402 Fire Truck Pull – request for street closure

Motion: *That Saint Andrews Town Council approves the request from the Saint Andrews Fire Dept. to close Water St. from King to Frederick St. from 09:00 to 4:00 p.m. on Sunday, Oct.21 for the International Fire Truck Pull, subject to terms and conditions set by the CAO.*

Planning & Economic Development – Councillor Harrison

PED180204a Cecilia Smith Development Agreement – Terms & Conditions

Motion: *That the Town of Saint Andrews approve the Development Agreement with Cecilia Smith, dated May 7th 2018, for the Subdivision of a lot from PID #15083348.*

PED180401 Zoning By-law Amendment Z18-01 - Microbreweries

Motion: *Move that Council request the views of the PRAC for a Zoning By-law amendment related to the inclusion of a definition of a microbrewery and its listing in the allowable activities in the Central Commercial zone;*

and

That Council set 6:00 PM on June 04 at the W.C. O'Neill Arena for the Public Hearing of Objections on this matter.

F2. ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR

G. APPROVAL OF AGENDA FOR THE REGULAR OR SPECIAL MEETING OF COUNCIL

H. QUESTION PERIOD

I. CLOSED SESSION

Motion: *Move that Council enter into Closed Session at ____ PM per the Local Governance Act of New Brunswick Section 68(1)(c) "information that*

could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement(s) or contract(s)."

Motion: *Move that Council return to Open Session at ____ PM.*

J. ADJOURNMENT

Motion: *Move that the meeting be adjourned.*