



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING**
W. C. O'Neill Arena Complex **Dining Room**
Monday, May 7th, 2018 at 7PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion – 05/18

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 Special Meeting of Council- February 5, 2018

Motion – 05/18

Move that the minutes of the Special Meeting of Council for February 5, 2018 be adopted.

D2. Minutes of the Special Meeting of Council- April 9, 2018

Motion – 05/18

Move that the minutes of the Special Meeting of Council for April 9, 2018 be adopted.

D3. Minutes of the Regular Meeting of Council- April 9, 2018

Motion – 05/18

Move that the minutes of the Regular Meeting of Council for April 9, 2018 be adopted.

D4. Minutes of the Special Meeting of Council- April 30, 2018

Motion – 05/18

Move that the minutes of the Special Meeting of Council for April 30, 2018 be adopted.

E. PRESENTATIONS

NIL

F. COMMUNICATIONS

NIL

G. 1. STAFF REPORTS

2. FINANCIAL REPORT

Motion – 05/18

Move to accept the Staff Reports as presented.

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

Finance & Administration – Councillor Bishop

FA171001 2018 Budget Amendment

Motion – 05/18

That Council accept the amended 2018 budgets for the following;

- *2018 General Operating Fund*
- *2018 General Capital Fund*
- *2018 Utility Operating Fund*
- *2018 Utility Capital Fund*

As dated May 2, 2018.

FA171001 5 Year Forecast

Motion – 05/18

That Council approve the five year (2018-2022) General & Utility Budgets as presented.

FA180404 Awarding Tender TSA 2018-01 Infrastructure Work

Motion – 05/18

That Council awards Tender TSA-2018-01 (Edward St. Lift Station, Town Hall Services, Ernest St. Sanitary, & Augustus St. Storm Water) to a maximum amount of \$427,879.35 (HST Inclusive) to Fairville Construction Ltd.

FA180204 Amendment to Utility Rates Schedule B & C

Motion – 05/18

That Council amend the Effective Date of "Schedule B & C 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 June 1st**

Motion – 05/18

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 – 05/18

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

FA180401 Declaration of Council Vacancy

Motion – 05/18

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 – 05/18

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

FA180403 Proposed Increase to Garbage Rates

Motion – 05/18

That Council approves an increase to the monthly residential collection fee for Southern Sanitation Ltd, by 10% to \$5,376.25 (plus HST) effective May 1, 2018.

Public Works - Councillor () Formerly Boyd

PW180402 Trash Container at Quoddy Shores

Motion – 05/18

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 – 05/18

That Council accepts the UNB Deer Management Report, and instructs the CAO to formally request Ministerial approval for relocating the deer to a region within the Province which has a low deer population.

PS170106 Location for Proposed Wellness Centre

Motion – 05/18

That Council approve, in principle, the Huntsman Marine Science Centre site for the construction of a new Wellness Centre for the Town of Saint Andrews, subject to negotiations, by the CAO, of reasonable terms and conditions which will subsequently be approved by Council.

PS180302 Federal Motion 167 on Rural Crime Assessment

Motion – 05/18

That Council instructs the CAO to write write a letter to the Standing Committee on Public Safety and National Security in support of Motion 167.

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC180302 Waterfront Saint Andrews – Directional Signage Offer

Motion – 05/18

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

Motion – 05/18

That Saint Andrews Town Council approves the request from the Saint Andrews Fire Dept. to close Water St. from King to Frederick St. from 9:00 a.m. 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 – 05/18

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 – 05/18

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.

I. NEW BUSINESS

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. ADJOURNMENT

Motion: – 05/18

Move that the Meeting be adjourned as of PM.