



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING
W. C. O'Neill Arena Complex **Dining Room**
Monday, October 1st, 2018 at 7PM**

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion – 10/18

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 *Coastal Link Trail Presentation-
September 4, 2018***

Motion – 10/18

Move that the minutes of the Special Meeting of Council for September 4, 2018 be adopted.

D2. Minutes of the Regular Meeting of Council- September 4, 2018

Motion – 10/18

Move that the minutes of the Regular Meeting of Council for September 4, 2018 be adopted.

**D3. Minutes of the Special Meeting of Council *2019 Budget Discussions-
September 10, 2018***

Motion – 10/18

Move that the minutes of the Special Meeting of Council for September 10, 2018 be adopted.

**D4. Minutes of the Special Meeting of Council *Next Steps: Wellness Centre,
Age-Friendly Community & 5 year Highway Plan- September 17, 2018***

Motion – 10/18

Move that the minutes of the Special Meeting of Council for September 17, 2018 be adopted.

**D5. Minutes of the Special Meeting of Council 2019 Budget Discussions-
September 24, 2018**

Motion – 10/18

Move that the minutes of the Special Meeting of Council for September 24, 2018 be adopted.

**E. PRESENTATIONS
NIL**

F. COMMUNICATIONS

F1. FOR INFORMATION

J. Holmes – Air B&B Negative Experience
M. Cragg – UMNB Documents
B. Raynor – Thank-you Card
Kiwanis Club – Notice of Legal Intervention

F2. ACTION REQUIRED

S. Seeley – Notice of Judicial Review
Grant Requests – 2018 & 2019 Budgets
Advisory Committee Applications
Saint Andrews T-Ball Team – Condition of Harry Mallory Field

**G. 1. STAFF REPORTS
2. FINANCIAL REPORT**

Motion – 10/18

Move to accept the Staff Reports as presented.

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

Finance & Administration – Councillor Bishop

FA180903 Grant Request for SJDA Greenhouse Project

Motion - 10/18

Move that the Town provide a \$2,000 grant to the Sir James Dunn Academy Student-Led Environment Efficiency Committee for the greenhouse expansion project.

Public Works -Councillor () Formerly Boyd

PW170404(i) 1st Reading By-Law #18-01, A By-Law to Regulate Vehicular Traffic

Motion #1 - 10/18

Move that leave be granted to introduce for first reading By-Law #18-01, being A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews.

Motion #2 - 10/18

Move that Council sets 6:00 p.m. November 05, 2018 at the W.C. O'Neill Arena for a public Hearing of Objections to a proposed introduction of By-Law 18-01, and to repeal By-Law 94-2 Being a By-Law to Regulate Vehicular Traffic, allowing for an additional accessible parking space on Water St. and one on King St. and to provide legislative updates to reference the Local Governance Act.

PW180701 Designated Highway Program

Motion - 10/18

Move that Council approves the Route #127 Designated Highway Improvement Plan, as prepared by CBCL Consulting Engineers, dated September 12, 2018.

Public Safety – Councillor Groulx

PS170106a Negotiations with Royal Canadian Legion Branch #8

Motion - 10/18

Move that the CAO be instructed to work with the Legion leadership to identify suitable space within Town-owned facilities for the Legion activities, within a mutually acceptable time-frame, subject to approval by the Legion membership and Council.

**Business, Tourism, Heritage and Culture- Deputy Mayor Henderson
None**

Recreation and Community Services – Councillor Gumushel

RCS170402 Age Friendly Community Next Steps

Motion #1 - 10/18

Move that Council add "Age-Friendly Community Advisory Committee" to the list of Council Advisory Committees and seek nominations to it.

Motion #2 - 10/18

Move that the CAO be instructed to apply for funding under the Healthy Seniors Pilot Program, to hire a consultant to conduct analysis on appropriate wellness-related activities and services for the Town of Saint Andrews.

**Planning & Economic Development – Councillor Harrison
None**

I. NEW BUSINESS

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. ADJOURNMENT

Motion: – 10/18

Move that the Meeting be adjourned as of PM.