

# TOWN OF SAINT ANDREWS REGULAR COUNCIL MEETING

# **Electronic Meeting**

Monday, April 6, 2020 at 7:00 PM

### **MINUTES**

### RECORD OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held on Monday, April 6, 2020 at 7:00 p.m. with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Guy Groulx, Edie Bishop, Kurt Gumushel and Andrew Harrison. Also, present: Chris Spear, CAO, Paul Nopper Clerk - Senior Administrator, and Alexander Gopen, Planner for Southwest New Brunswick Regional Service Commission.

### APPROVAL OF AGENDA

Motion: 127 - 04/20

Motion: 129 - 04/20

Motion: 130 - 04/20

Motion: 131 - 04/20

It was moved by Councillor Bishop, seconded by Councillor Akagi and carried that the Agenda be approved as presented.

6-0 Carried

### DISCLOSURE OF CONFLICT OF INTEREST

NONE

### APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Minutes of the 200212 Special Meeting of Council February 12, 2020

Motion: 128 - 04/20

It was moved by Councillor Groulx, seconded by deputy Mayor Henderson that the minutes of the Special Meeting of Council on February 12, 2020 at 6:00 p.m. be adopted.

6-0 Carried

Minutes of the 200302 Special Meeting of Council Hearing of Objections for Wharf By-Law 20-03 on

March 2, 2020

It was moved by Councillor Bishop, seconded by Councillor Groulx that the minutes of the Special Meeting of Council Hearing of Objections for Wharf By-Law 20-03 on March 2, 2020 at 6:00 p.m. be adopted.

6-0 Carried

Minutes of the 200302 Regular Meeting of Council March 2, 2020

It was moved by Councillor Akagi, seconded by Councillor Bishop that the minutes of the Regular Meeting of Council

on March 2, 2020 at 7:00 p.m. be adopted.

6-0 Carried

Minutes of the 200309 Special Meeting of Council Hearing of Objections for Tourism Accommodation Levy By-Law 19-06 on March 9, 2020

It was moved by Councillor Groulx, seconded by Councillor Bishop that the minutes of the Special Meeting Council Hearing of Objections for Tourism Accommodation Levy By-Law 19-06 on March 9, 2020 at

6:00 p.m. be adopted.

6-0 Carried

Minutes of the 200309 Special Meeting of Council on March 9, 2020

It was moved by Councillor Bishop, seconded by Motion: 132 - 04/20 Councillor Gumushel that the minutes of the Special Meeting of Council on March 9, 2020 at 6:00 p.m. be

adopted.

6-0 Carried

Minutes of the 200311 Special Meeting of Council on

March 11, 2020

It was moved by Councillor Gumushel, seconded by Deputy Mayor Henderson that the minutes of the Special Meeting of Council on March 11, 2020 at 6:00 p.m. be adopted.

6-0 Carried

Minutes of the 200318 Special Meeting of Council on

March 18, 2020

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson that the minutes of the Special Meeting of Council on March 18, 2020 at 6:00 p.m. be adopted.

6-0 Carried

Minutes of the 200330 Special Meeting of Council on March 30, 2020

It was moved by Councillor Akagi, seconded by Councillor Groulx that the minutes of the Special Meeting of Council

on March 30, 2020 at 6:30 p.m. be adopted.

6-0 Carried

Minutes of the 200330 Committee of Council Meeting

on March 30, 2020

It was moved by Councillor Akagi, seconded by Councillor Bishop Move that the minutes of the Committee of Council

Meeting on March 11, 2020 at 6:00 p.m. be adopted. 6-0 Carried

**PRESENTATIONS** 

Motion: 136 - 04/20

Motion: 133 - 04/20

Motion: 134 - 04/20

Motion: 135 - 04/20

NONE

COMMUNICATION

NONE

STAFF REPORTS **FINANCIAL REPORTS** 

Motion: 137 - 04/20

It was moved by Councillor Gumushel, seconded by Councillor Bishop that Council accept all the Staff Reports as presented.

6-0 Carried

## INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAW AND MOTIONS

Finance and Administration – Councillor Bishop

FA200302 Amendment No. A-2 to By-Law 16-03 A Procedural

By-Law for the Organization and Operation of the Council of the Town of Saint Andrews Third and

Final Reading

Motion: 138 - 04/20 It was moved by Councillor Bishop, seconded by

Councillor Groulx that leave be granted to move to Third and Final Reading of Amendment No. A-2 to By-Law No. 16-03, A Procedural By-Law for the Organization and Operation of the Council of the Town

of Saint Andrews.

Third Reading by Title 6-0 Carried

**Public Works -Councillor Akagi** 

NONE

**Public Safety – Councillor Groulx** 

NONE

Business, Tourism, Heritage and Culture – Deputy Mayor Henderson

**NONE** 

Recreation and Community Services - Councillor Gumushel

NONE

Planning & Economic Development – Councillor Harrison

PED200101f Setting Date of Public Hearing of Objections for

Municipal Plan By-Law MP 20-01

Motion: 139 - 04/20 It was moved by Councillor Harrison, seconded by

Councillor Groulx That Council sets 6:00 p.m. on Monday, April 27th, 2020 through electronic meeting format for a Public Hearing of Objections for the Municipal Plan By-Law in accordance with Section 111

of the Community Planning Act.

6-0 Carried

PED200201c Setting Date of Public Hearing of Objections for

235 Water Street Amendment to Zoning By-Law

Motion: 140 - 04/20 It was moved by Councillor Harrison, seconded by

Councillor Gumushel that Council sets 7:00 p.m. on Monday April 27th, 2020 through electronic meeting format for a Public Hearing of Objections for the 235 Water Street amendment to the Zoning By-Law in accordance with Section 111 of the Community

Planning Act.

Council Groulx objected 5-1 Carried

**NEW BUSINESS** 

RCS200305 Heather Curling Club Lease Waiver

Motion: 141 - 04/20 It was moved by Councillor Gumushel, seconded by Councillor Harrison that in recognition of the 2020

Coronavirus Pandemic, Council agrees to waive the final lease payment for the 2019/2020 season in the amount of \$12,063.65 plus HST.

RCS200305

Motion: 142 - 04/20

**Tabled Heather Curling Club Lease Waiver** 

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson that Council tabled the waive the final lease payment for the 2019/2020 season in the amount of \$12,063.65 plus HST until further information an be provided.

6-0 Carried

PW200401

Amendment A-3 to By-Law No. 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates as Amended

Motion: 143 - 04/20

That leave be granted to move to First Reading of Amendment No. A-3 to By-Law No. 19-07, A By-Law Related to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates.

First Reading in Full 6-0 Carried

PW200401

Motion: 144 - 04/20

Amendment to Amendment A-3 to By-Law No. 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates It was moved by Councillor Groulx, seconded by Councillor Groulx that Council remove the line "Billing Period October 1 to March 30, 2020 from Amendment No. A-3 to By-Law No. 19-07, A By-Law Related to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates.

6-0 Carried

### **QUESTION PERIOD**

- 1. Do you have an update about recycling and garbage moving forward?
- 2. Is there the potential that entry points into the Town of Saint Andrews will be monitored to stop visitors from coming in? What is the Town plan regarding this?
- 3. Do you know how the authorities are helping to police gatherings?
- 4. Are there places in the Town of Saint Andrews that are off limits?
- **5.** Transport Canada has banned ships with 12 or more passengers for recreation until June 30<sup>th</sup>, how is the Town of Saint Andrews dealing with this?
- 6. Is there a limitation to the use of parks and trails in the Town of Saint Andrews?

### **COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

Councillor Groulx — I want to express my gratitude to the community people taking care of us including staff at the grocery store, bank, pharmacy, hardware store, gas station, garbage pickup, and all the other people out there. I want to thank the Town staff for their hard work behind the scenes to keep us safe and working. To the volunteers who have delivered over 200 bins, hundreds of calls; to those people I say thank you and our community is richer for you. We will get through this and be stronger as a community.

Deputy Mayor Henderson – Well said Councillor Groulx. Debbie Lord is checking in on the youth in town. There are issues with children's meals and people that need help. People would love to help and provide support. Let us know and we can help them.

Councillor Bishop – I have been getting phone calls every other day from volunteers and check-ins. I really appreciate it as we are all segregated now and limited contact. It feels like a little island by ourselves and it means quite a bit to get a nice call and help. This really means a lot and I appreciate those that signed up to make those calls.

Councillor Gumushel – I noticed in the Staff Reports that there may still be residents feeding the deer. Please stop feeding the deer and if this continues, we may need to increase fines. Reiterate to people to not make non-essential travel to town and thanks for all the hard work

## **MAYOR'S COMMENTS**

## **CLOSED SESSION**

## **ADJOURNMENT**

Motion: 144 - 04/20

At 8:42 p.m., it was move by Councillor Akagi, seconded

Councillor Bishop that the meeting be adjourned.

6-0 Carried

Doug Naish, Mayor

Paul Nopper, Clerk - Administrator