



# TOWN OF SAINT ANDREWS

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## NOTICE OF MEETING

**There will be a Committee of Council Meeting on Monday, April 27th, 2020 at 7:15 P.M.**

**Due to the present COVID-19 restrictions, the meeting will be held online over Zoom and live streamed on Facebook. Public participants can join using the link:**

**Zoom:** <https://zoom.us/j/3674914091>

Meeting ID: 367 491 4091

Or by dialing into conference call at #1 778 907 2071

**Live Stream: Town of Saint Andrews Facebook**

<https://www.facebook.com/town.saintandrews/>



**Paul Nopper,  
Clerk – Senior Administrator**



# TOWN OF SAINT ANDREWS COUNCIL COMMITTEE MEETING

Electronic Meeting  
Monday, April 27, 2020 at 7:15PM

## AGENDA

### A. RECORDING OF ATTENDANCE

### B. APPROVAL OF AGENDA

**Motion:** - 04/20 *It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried that the Agenda be approved as presented.*

### C. DISCLOSURE OF CONFLICT OF INTEREST

### D. PRESENTATIONS

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

#### E1. STANDING COMMITTEES

#### Finance & Administration – Councillor Bishop

**FA200201**  
**Motion:** - 05/20 **Respectful Workplaces Policy P-20-01**  
*That Council moves to accept the Town of Saint Andrews Respectful Workplaces Policy P-20-01.*

**FA200304**  
**Motion:** - 05/20 **TSA 2020-03 Edward Street Water Main Renewals 2020**  
*That Council award TSA 2020-03 Edward Street Water Main Renewal 2020 Tender to Fairville Construction Ltd. for the amount of \$273,205.50 including HST.*

**FA200305**  
**Motion:** - 05/20 **Arena Storm Separation Quotes 2020 Award**  
*That Council award the Arena Storm Separation 2020 Quote to Fairville Construction Ltd. For the amount of \$44,352.22 including HST.*

- FA200405**                    **Amendment A-6 to By-Law 16-01 a By-Law of the Town of Saint Andrews Respecting Remuneration of Members of the Town Council First Reading**  
**Motion:**                - 05/20                *That leave be granted for First Reading of Amendment A-6 to By-Law No. 16-01 A By-Law of the Town of Saint Andrews Respecting Remuneration of Members of the Town Council.*
- FA200406**                    **Tender TSA 2020-10 High Pressure Breathing Air Compressor Award**  
**Motion:**                - 05/20                *Move that Tender TSA 2020-10 High Pressure Breathing Air Compressor be awarded to Connors Breathing Air System for the revised quote of \$39,990.00 plus HST.*
- FA200407**                    **Tender TSA 2020-11 Half Ton 4x4 Regular Cab Truck Award**  
**Motion:**                - 05/20                *Move that Tender TSA 2020-11 Half Ton 4x4 Regular Cab Truck be awarded to Charlotte County General Motors in the amount of \$41,221.64 plus HST.*
- FA200408**                    **Tender TSA 2020-12 Single Axle Plow Truck Award**  
**Motion:**                - 05/20                *Move that Tender TSA 2020-12 Single Axle Plow Truck be awarded to Applied Pressure in the amount of \$259,875.00 plus HST.*

**Public Works -Councillor Akagi**

- PW200401**                    **Amendment A-3 to By-Law No. 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates Second Reading**  
**Motion**                - 05/20                *That leave be granted to move to Second 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.*
- PW200401**                    **Amendment A-3 to By-Law No. 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates Third Reading**  
**Motion**                - 05/20                *That leave be granted to move to Third and Final 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.*

**Public Safety – Councillor Groulx**

**PS200305**                      **Amendment A-4 to By-Law No. 06-04, A By-Law of the Municipality of the Town of Saint Andrews Respecting Noise in the Town of Saint Andrews First Reading**

**Motion:**            - 05/20            *That leave be granted to move to First Reading for Amendment No. A-4 to By-Law No. 06-04, A By-Law of the Municipality of the Town of Saint Andrews Respecting Noise in the Town of Saint Andrews.*

**PS200306**                      **Amendment A-5 to By-Law No. 02-14, A By-Law of the Municipality of the Town of Saint Andrews Respecting Open Air Fires First Reading**

**Motion:**            - 05/20            *That leave be granted to move to First Reading for Amendment No. A-5 to By-Law 02-14, A By-Law of the Municipality of the Town of Saint Andrews Respecting Open Air Fires.*

**Business, Tourism, Heritage and Culture- Deputy Mayor Henderson**

**Recreation and Community Services – Councillor Gumushel**

**RCS200303**                      **Amendment to Terms of Reference for the Environmental Advisory Committee**

**Motion:**            - 05/20            *That Council approves the Amendments to the Terms of Reference for the Environmental Advisory Committee to appoint 2 students from Sir James Dunn Academy, 1 member from the Eastern Charlotte Waterway Commission to participate as ex-officio members and the addition of the Chamcook Watershed Homeowners Association to group of contact list for the Environmental Advisory Committee.*

**RCS200305**                      **Heather Curling Club Lease Waiver**

**Motion**            - 05/20            *Move 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 \$ \_\_\_\_\_ plus HST.*

**RCS200302**                      **Off Highway Vehicle By-Law First Reading**

**Motion:**            - 05/20            *That leave be granted to move to First Reading for By-Law No. 20-04 A By-Law to Regulate Off-Highway Vehicles within the Town of Saint Andrews.*

**RCS200304**  
**Motion:** - 05/20 **Trail Maintenance Agreement SORTI**  
*Move that Council directs staff assume maintenance of the Saint Andrews Trail system from the start of the Van Horne Trail system on Water Street to \_\_\_\_\_.*  
*Council also directs staff to prepare an agreement for Council's approval for individual landowners that the trail crosses.*

**RCS200402**  
**Motion:** - 05/20 **Amendment No. A-1 to By-Law 18-01 Regulate Vehicular Traffic in the Town of Saint Andrews Second Reading**  
*That leave be granted to move to Second Reading for Amendment No. A-1 to By-Law 18-01 to Regulate Vehicular Traffic in the Town of Saint Andrews.*

**Planning & Economic Development – Councillor Harrison**

**PED200101a**  
**Motion:** - 05/20 **Municipal Plan MP 20-01 Third and Final Reading**  
*That leave be granted to move to Third and Final Reading of By-Law No. MP 20-01, Municipal Plan for the Town of Saint Andrews.*

**PED200102b**  
**Motion:** - 05/20 **Setting Date of Public Hearing of Objections for By-Law MP 20-02 Secondary Municipal Plan**  
*Moves that Council sets 6:00 p.m. on Monday, May 25<sup>th</sup>, 2020 for an electronic meeting for a Public Hearing of Objections for the Secondary Municipal Plan MP 20-02 in accordance with Section 111 of the Community Planning Act.*

**E2. ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR**

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

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

**H. QUESTION PERIOD**

**I. CLOSED SESSION (IF NECESSARY)**

**J. ADJOURNMENT**

**Motion: - 04/20**

*At \_\_\_\_\_, it was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
that the meeting be adjourned.*