



**TOWN OF SAINT ANDREWS
COMMITTEE OF COUNCIL MEETING**

Electronic Meeting

**Monday, June 22, 2020, at 6:30 PM
Or Following Special Meeting of Council**

MINUTES

RECORD OF ATTENDANCE

A Committee of Council Meeting for Town of Saint Andrews Council was held on Monday, June 22, 2020, at 6:22 p.m. with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Andrew Harrison, Kurt Gumushel, and Guy Groulx. Also, present: Chris Spear, CAO, Paul Nopper Clerk – Senior Administrator.

Absent: Councillor Kate Akagi, Edie Bishop

APPROVAL OF AGENDA

Motion: 229 - 06/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx, and carried that the Agenda be approved as presented.

4-0 Carried

DISCLOSURE OF CONFLICT OF INTEREST

NONE

PRESENTATIONS

Guy Groulx, Katy's Cove Inc. presentation on future Katy's Cove development plans.

The presentation provided an overview of a conceptualization of Katy's Cove with swim buildings, canteen, boat rental, storage, accessible access, etc. Katy's Cove Inc. working on funding and land negotiations to get the project moving forward. The goal of the project is to complete the construction, build-in financial support, and turn over the completed Katy's Cove to the Town of Saint Andrews.

Council discussion occurred regarding the price tag for the project and the land purchase negotiations. Overall the Council had positive support for the project and looked forward to more information on the process and progress of the project.

COMMUNICATION

PS200302

RCMP Priorities 2020

J Division Multi-Year Financial Plan 2020 – 2024 PPSA.

Council was asked to review the document and have discussions in the fall regarding the RCMP priorities and the Town contract. Councillor Groulx asked for a New Business item to be discussed regarding the Town contract with the RCMP.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAW AND MOTIONS

Finance & Administration – Councillor Bishop

FA200403

Kiwanis Club of Saint Andrews Campground Rate Reduction Request

Motion: - 06/20

That Council moves to differ the Kiwanis Club Campground rental rate 2020 season due to COVID-19 to November 1st, 2020.

Council discussed the timeline of payments and suggested once the camping year is complete, that a review of the losses due to COVID-19 can be discussed. The council suggested an extension of the deadline to November 1st for payment.

Tabled to August Council Meeting for discussion as the season progresses for the Campground.

FA200409
Motion: -06/20

Water Rates for Demolished Buildings

That Council move to grant leave for First Reading of Amendment A-9 to By-Law 19-07, Water and Wastewater to amend Section 5 to read _____.

Staff will be providing a report to Council on the different ways municipalities deal with vacant properties and water billings. Move the discussion of the registers to Public Works

Move to the July 6th meeting.

FA200604
Motion: -06/20

TSA-2020-13 Half Ton 4x4 Regular Cab Truck Tender Reissue

Moves that Tender TSA-2020-13 Half Ton 4x4 Regular Cab Truck be awarded to _____ in the amount of \$_____ + HST.

Staff provided an update on the recent tender for the 4x4 Truck Tender reissue.

Move to the July 6th meeting.

FA200605
Motion: -06/20

Lift Arm Gate for the Entrance to the Wharf

That Council moves to approve the purchase of a lift gate system for the entrance of the Wharf from _____ at a cost of \$_____ + HST.

Staff updated the Council on the decision to move to a lift gate for the Wharf. The gate would include a fob system and app to open and close the gate. Council asked if the gate app can generate data used in decision making. Staff to investigate app and data collection.

Move to the July 6th meeting.

Public Works -Councillor Akagi

NONE

Public Safety – Councillor Groulx

PS200305c

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 Third and Final Reading

Motion: - 06/20

That leave be granted to move to Third and Final Reading of 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.

Move to July 6th meeting

PS200306c

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 Third and Final Reading

Motion: - 06/20

That leave be granted to move to Third and Final Reading of 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.

Move to the July 6th meeting.

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC200401

Passamaquoddy Lodge Request for Support for a New Facility

Motion: - 06/20

That Council moves to support the Passamaquoddy Lodge Board of Directors regarding a new nursing home, to open discussions with the Board of Directors on land options, and invite the Board of Directors to make a presentation to Council at their earliest convenience.

Council wished to extend an invitation to have a presentation by the Passamaquoddy Lodge to further discuss the plan.

Move to July 6th meeting

Recreation and Community Services – Councillor Gumushel

RCS200601

SORTI Katy's Cove Property

Motion: - 06/20

That Council moves to accept the transfer of ownership of the Katy's Cove property owned by the Saint Andrews Outdoor Recreation and Trails Incorporated to the Town of Saint Andrews.

Move to the July 6th meeting

RCS200602

In Town Segment Coastal Link Trail

Motion: - 06/20

That Council moves to support the proposed Coastal Link Trail System segment within the Town of Saint Andrews as displayed on the attached map.

Council asked about funding opportunities and discussed the importance of the Coastal Link Trail.

Move to the July 6th meeting

Planning & Economic Development – Councillor Harrison

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

PED200602

Dan Murphy Zoning Amendment Request for Liquor Lounge Permit

Clerk/Senior Administrator Paul Nopper to provide a staff report on the Liquor Lounge Permit request.

A review of the documentation was provided to the Council. As the amendment request was withdrawn, this document will not move forward.

Councillor Groulx asked Council and Staff to bring forward a review of the RCMP contract for discussion in August.

Deputy Mayor Henderson asked if staff can reach out to Minister Holland if he can meet with Council in August regarding the Deer challenges in Saint Andrews.

NEW BUSINESS

QUESTION PERIOD

- 1. Would it be an option to do the Katy's Cove project in phases and that the buildings be made moveable should the Algonquin want the land back in the future?*
- 2. I do not agree with farm animals in the Town of Saint Andrews. Chickens would attract fox, coyotes, wild turkeys, etc. The Chickens themselves and the chicken feed. Once approved, then the chicken owners would want them to be "free-range". There are enough dogs, cats, and deer poop in this town already, without adding to it. What makes you think that owners would control their chickens any more than they control their cats and dogs running loose? If I wanted to have farm animals, I would move to a rural area.*

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

Councillor Gumushel – Thank you to Deputy Mayor Henderson and folks on the hill for the graduation of Sir James Dunn Academy. Job well done.

Councillor Gumushel – Questions on chickens and three different people asking. This is a hot button issue.

MAYOR'S COMMENTS

Mayor Naish – I would like to acknowledge the Public Works staff and all staff on making the park in the downtown on land provided by Ms. Firestone. Great comments and what a wonderful space. Kudos and thanks.

CLOSED SESSION

Motion: 230 – 06/20

At 7:39 p.m. it was moved by Councillor Gumushel, seconded by Deputy Mayor Henderson, that Council moves into Closed Session per the Local Governance Act, Section 68(c) information that could cause financial loss or gain to a person or local government or could jeopardize negotiations leading to an agreement or contract.

Carried 4 – 0

Motion: 231 – 06/20

At 8:12 p.m. it was moved by Councillor Gumushel, seconded by Councillor Harrison, that Council moves into Open Session

Carried 4 – 0

ADJOURNMENT

Motion: 187 - 05/20

At 8:13 p.m., it was moved by Councillor Groulx, seconded Councillor Gumushel that the meeting be adjourned.

Carried 4 - 0



Doug Naish, Mayor



Paul Nopper, Clerk – Senior
Administrator

