



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING**

Electronic Meeting

Monday, July 6, 2020, at 7:00 PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion: - 07/20 *It was moved by _____, seconded by _____, and carried that the Agenda be approved as presented.*

C. DISCLOSURE OF CONFLICT OF INTEREST

D. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Motion: - 07/20 **Minutes of the 200601 Special Meeting of Council**
Move that the minutes of the 200601 Special Meeting of Council of June 1, 2020, at 6:00 p.m. be adopted.

Motion: - 07/20 **Minutes of the 200601 Regular Council Meeting**
Move that the minutes of the 200601 Regular Council Meeting on June 1, 2020, at 7:00 p.m. be adopted.

Motion: - 07/20 **Minutes of the 200608 Special Meeting of Council**
Move that the minutes of the 200608 Special Meeting of Council on June 8, 2020, at 6:00 p.m. be adopted.

Motion: - 07/20 **Minutes of the 200615 Special Meeting of Council**
Move that the minutes of the 200615 Special Meeting of Council on June 15, 2020, at 6:00 p.m. be adopted.

Motion: - 07/20 **Minutes of the 200622 Special Meeting of Council**
Move that the minutes of the 200622 Special Meeting of Council on June 22, 2020, at 6:00 p.m. be adopted.

Motion: - 07/20 **Minutes of the 200622 Committee of Council Meeting**
Move that the minutes of the 200622 Committee of Council Meeting on June 22, 2020, at 6:22 p.m. be adopted.

E. PRESENTATIONS

Caroline Davies, Passamaquoddy Lodge Presentation.

David Johnson, Coastal Link Trail Presentation and the Van Horne Trail.

F. COMMUNICATIONS

G. 1. STAFF REPORTS

2. FINANCIAL REPORT

Motion: - 07/20 *It was moved by _____, seconded by _____ that Council accept the Staff Reports as presented.*

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

Finance & Administration – Councillor Bishop

FA200403 **Kiwanis Club of Saint Andrews Campground Rate Reduction Request**

Motion: - 07/20 *That Council moves to differ the Kiwanis Club Campground rental rate payment for the 2020 season due to COVID-19 to November 1st, 2020.*

FA200405c **Amendment No. A-6 to By-Law No. 18-04, A By-Law of the Town of Saint Andrew Respecting Remuneration of Members of the Town Council Third and Final Reading**

Motion: - 07/20 *That Council moves to grant leave for Third and Final Reading of Amendment A-6 to By-Law 18-04, A By-Law of the Town of Saint Andrews Respecting Remuneration of Members of the Town Council.*

FA200409 **Amendment A-9 to By-Law No. 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems, and Wastewater Rates First Reading.**

Motion: -07/20 *That Council moves to grant leave for First Reading of Amendment A-9 to By-Law 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems, and Wastewater Rates.*

FA200604 **TSA-2020-13 Half Ton 4x4 Regular Cab Truck Tender Reissue**

Motion: -07/20 Move that Tender *TSA 2020-13- Half Ton 4x4 Regular Cab Truck*, be awarded to **Downey Ford Sales Ltd** in the amount of \$38,896.00 plus HST.

FA200605 **Lift Arm Gate for the Entrance to the Wharf**

Motion: -07/20 *That Council moves to approve the purchase of a lift gate system for the entrance of the Wharf from Fundy Fencing Limited at a cost of \$11,933 + HST.*

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: - 07/20 *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 Andrew.*

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: - 07/20 *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.*

PS200601 **Amendment to Schedule “B and G” to By-Law No. 18-01, A By-Law Regulating Vehicular Traffic in the Town of Saint Andrews.**

Motion: - 07/20 *That Council moves to amend Schedule “B” No Parking Anytime to the to By-Law No. 18-01, A By-Law Regulating Vehicular Traffic in the Town of Saint Andrews from June 26th to September 8th, 2020.*

Motion: - 07/20 *That Council moves to amend Schedule “G” Parking for Persons with Disabilities to the to By-Law No. 18-01, A By-Law Regulating Vehicular Traffic in the Town of Saint Andrews from June 26th to September 8th, 2020.*

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC200401

Passamaquoddy Lodge Request for Support for a New Facility

Motion: - 07/20

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

Recreation and Community Services – Councillor Gumushel

RCS200601

SORTI Katy’s Cove Property

Motion: - 07/20

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.

RCS200602

In-Town Segment Coastal Link Trail

Motion: - 07/20

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

Planning & Economic Development – Councillor Harrison

PED200101e

Setting the Date of the Public Hearing of Objection for the Municipal Plan MP 20-01

Motion: - 07/20

Move that Council sets 6:00 p.m. on Monday, July 27th, 2020 for a Public Hearing of Objection for the Municipal Plan MP 20-01 in accordance with Section 111 of the Community Planning Act.

PED200101f

Obtaining Views of PRAC

Motion: - 07/20

Move that Council requests written view of the Planning Review and Adjustment Committee on the proposed Municipal Plan By-Law MP 20-01 in accordance with Section 110 of the Community Planning Act.

I. NEW BUSINESS

PS200601

By-Law Officer Assistance

Motion: - 07/20

That the Canadian Corp of Commissionaires, N.B & P.E.I Division Inc, be appointed Assistant By-Law Enforcement Officers for the Town of Saint Andrews until September 6, 2020.

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. CLOSED SESSION

Motion: – 07/20

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.

N. ADJOURNMENT

Motion: - 07/20

At ___ PM It was moved by _____,
seconded by _____ *that the Meeting be adjourned.*