



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING
ELECTRONIC MEETING**

Tuesday, August 4, 2020, at 7:00 PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion: - 08/20 *It was moved by _____, seconded by _____, and carried that the Agenda be approved as presented.*

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

1. *Councillor Groulx*
2. *Carl Fiander – Presentation on the Wharf and the Lift Gate*
3. *Paul Nopper, Clerk, Senior Administrator – BTHC200703 Downtown Water Street Pilot Parking Project Business Survey Summary*

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Motion: - 08/20 **Minutes of the 200706 Regular Council Meeting**
Move that the minutes of the 200706 Regular Council Meeting of July 6, 2020, at 7:00 p.m. be adopted.

Motion: - 08/20 **Minutes of the 200708 Special Meeting of Council**
Move that the minutes of the 200708 Special Meeting of Council on July 8, 2020, at 6:00 p.m. be adopted.

Motion: - 08/20 **Minutes of the 200713 Public Information Session on the Secondary Municipal Plan MP 20-02**
Move that the minutes of the 200713 Public Information Session on the Secondary Municipal Plan MP 20-02 on July 13, 2020, at 6:00 p.m. be adopted.

Motion: - 08/20 **Minutes of the 200720 Public Information Session on the Draft Zoning By-Law**
Move that the minutes of the 200720 Public Information Session on the Draft Zoning By-Law on July 20, 2020, at 6:00 p.m. be adopted.

Motion: - 08/20 **Minutes of the 200720 Public Information Session on the Proposed Coastal Link Trail Route**
Move that the minutes of the 200720 Public Information Session on the Proposed Coastal Link Trail Route on July 20, 2020, at 7:00 p.m. be adopted.

Motion: - 08/20 **Minutes of the 200727 Public Hearing of Objections on the Municipal Plan MP 20-01**
Move that the minutes of the 200727 Public Hearing of Objections on the Municipal Plan MP 20-01 on July 20, 2020, at 6:00 p.m. be adopted.

Motion: - 08/20 **Minutes of the 200727 Committee of Council Meeting**
Move that the minutes of the 200727 Committee of Council Meeting on July 20, 2020, at 7:00 p.m. be adopted.

F. COMMUNICATIONS

G. 1. STAFF REPORTS

2. FINANCIAL REPORT

Motion: - 08/20 *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

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

Motion: - 08/20 *That Council moves to grant leave for Second Reading of Amendment A-9 to By-Law 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems, and Wastewater Rates.*

FA200701 **Amendment A-10 to By-Law No. 16-03, A Procedural By-Law for the Organization and Operation of the Town of Saint Andrews First Reading.**

Motion: - 08/20 *That Council moves to grant leave for First Reading of Amendment A-10 to By-Law 16-03, A Procedural By-Law for the Organization and Operation of the Council of the Town of Saint Andrews.*

Public Works -Councillor Akagi

NONE

Public Safety – Councillor Groulx

PS200304
Motion: - 08/20 **Provincial Emergency Communications Agreement**
That Council moves to sign into an agreement with the Siant John Board of Police Commissioners for the new Trunk Mobile Radio system for emergency services.

PS200304b
Motion: - 08/20 *That Council moves to formally provide 90 days notice, in writing, to the Town of St. Stephen, of the Town of Saint Andrews withdrawal from the current Emergency Communications Agreement.*

PS200702
Motion: - 07/20 **Nuisance Deer Hunt**
That Council moves to formally request permission from the provincial Minister of Energy and Resource Development for approval for a 2020 Nuisance Deer Hunt within the Town of Saint Andrews limits.

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

NONE

Recreation and Community Services – Councillor Gumushel

RCS200602
Motion: - 08/20 **Proposed Coastal Link Trail Route**
That Council moves to accept the proposed Coastal Link Trail Route for the Town of Saint Andrew under the conditions that agreements can be made with the Algonquin Hotel, Kingsbrae Garden, Cemetary Board, and additional private landowners as necessary.

Planning & Economic Development – Councillor Harrison

PED200102c
Motion: - 08/20 **Secondary Municipal Plan MP 20-02 Second Reading**
Move that Council moves to grant leave for Second Reading to the Secondary Municipal Plan By-Law MP 20 – 02.

PED200102d
Motion: - 08/20 **Obtain Views of PRAC**
Move that Council request written view of the Planning Review and Adjustment Committee on the proposed Secondary Municipal Plan By-Law MP 20-02 in

accordance with Section 110 of the Community Planning Act.

PED200102d

Public Hearing of Objection for Secondary Municipal Plan MP 20-02

Motion: - 08/20

Move that Council sets 6:00 p.m. on August 26th, 2020 at the W.C. O'Neill Arena and electronic meeting for the Public Hearing of Objections for the Secondary Municipal Plan By-Law MP 20-02 in accordance with Section 111 of the Community Planning Act.

I. NEW BUSINESS

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. CLOSED SESSION

N. ADJOURNMENT

Motion: - 08/20

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