



## 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 1<sup>st</sup>, 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 1<sup>st</sup> 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 6<sup>th</sup> 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 6<sup>th</sup> 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 6<sup>th</sup> 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 6<sup>th</sup> 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 6<sup>th</sup> 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 6<sup>th</sup> 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 6<sup>th</sup> 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 6<sup>th</sup> 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**

