



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

Monday, July 27, 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. PRESENTATIONS

E. CORRESPONDENCE

Letter from Shirley Raafub – Arena Parking Issue

F. 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: - 07/20 *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: - 07/20 *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: - 07/20 **Provincial Emergency Communications Agreement**
That Council moves to sign into an agreement with the Department of Public Safety for the Province of New Brunswick for the new Trunk Mobile Radio system for emergency services.

PS200304b
Motion: - 07/20 *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 joint 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

BTHC200703
Motion: - 07/20 **Downtown Water Street Parking Pilot Project Update**
That Council moves to continue the Downtown Water Street Parking Pilot Project in its current format with the addition of decorations to the barricades until September 8th, 2020.

Recreation and Community Services – Councillor Gumushel

RCS200602
Motion: - 07/20 **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 private landowners.

Planning & Economic Development – Councillor Harrison

PED200102c
Motion: - 07/20 **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: - 07/20 **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: - 07/20

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.

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

H. NEW BUSINESS

I. QUESTION PERIOD

J. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

K. MAYOR'S COMMENTS

L. CLOSED SESSION

Motion: - 07/20

Council move 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, and Section 68 (j) labour and employment matters, including the negotiation of collective agreements.

M. ADJOURNMENT

Motion: - 05/20

It was moved by _____, seconded by _____ that the Meeting be adjourned as of PM.