



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING**

Electronic Meeting

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

MINUTES

RECORD OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held on Monday, July 6, 2020, at 7:00 p.m. with the following members present Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Guy Groulx, Edie Bishop, and Kurt Gumushel. Also, present: Chris Spear, CAO/Treasurer, Paul Nopper Clerk – Senior Administrator.

Late: Councillor Harrison 7:40 p.m.

APPROVAL OF AGENDA

Motion: 233 - 07/20 *It was moved by Councillor Groulx, seconded by Councillor Bishop, and carried that the Agenda be approved as presented.*

Carried 5 - 0

DISCLOSURE OF CONFLICT OF INTEREST

Councillor Groulx declared a conflict of interest to FA200403.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Motion: 234 - 07/20 **Minutes of the 200601 Special Meeting of Council June 1, 2020**

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson that the minutes of the 200601 Special Meeting of Council of June 1, 2020, at 6:00 p.m. be adopted.

Carried 6 - 0

Motion: 235 - 07/20 **Minutes of the 200601 Regular Council Meeting June 1, 2020**

It was moved by Councillor Akagi, seconded by Councillor Harrison that the minutes of the Regular Council Meeting on June 1, 2020, at 7:00 p.m. be adopted.

Carried 6 - 0

Motion: 236 - 07/20 **Minutes of the 200608 Special Meeting of Council on June 8, 2020**

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop that the minutes of the 200608 Special Meeting of Council on June 8, 2020, at 6:00 p.m. be adopted.

Carried 6 - 0

Motion: 237 - 07/20 **Minutes of the 200615 Special Meeting of Council on June 15, 2020**

It was moved by Councillor Bishop, seconded by Councillor Groulx that the minutes of the 200615 Special Meeting of Council on June 15, 2020, at 6:00 p.m. be adopted.

Carried 6 - 0

Minutes of the 200622 Special Meeting of Council on June 22, 2020

Motion: 238 - 07/20

It was moved by Councillor Bishop, seconded by Councillor Gumushel that the minutes of the 200622 Special Meeting of Council on June 22, 2020, at 6:00 p.m. be adopted.

Carried 6 - 0

Minutes of the 200622 Committee of Council Meeting May 25, 2020

Motion: 239 - 07/20

It was moved by Councillor Groulx, seconded by Councillor Harrison that the minutes of the 200622 Committee of Council Meeting on June 22, 2020, at 6:22 p.m. be adopted.

Carried 6 - 0

PRESENTATIONS

7:04 p.m. – 7:19 p.m.

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

Council was provided with an overview of the trail system in Saint Andrews and the proposal to connect the system to the Coastal Link Trail spanning from St. Stephen to Saint John and connecting to the Trans Canada Trail. The group is willing to help with trail design and funding opportunities.

7:25 p.m. – 7:38 p.m.

Caroline Davies, Passamaquoddy Lodge Presentation

Council was provided a background of the process and an overview of the need for a new Passamaquoddy Lodge facility in Saint Andrews. With Provincial support, the Council was asked to formally support the project and open discussions on land and/or financial support.

COMMUNICATION

NONE

**STAFF REPORTS
FINANCIAL REPORTS**

Motion: 240 - 06/20

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson that Council accepts all the Staff Reports as presented.

Carried 6 - 0

INTRODUCTION, CONSIDERATION, AND PASSING OF BY-LAW AND MOTIONS

Finance and Administration – Councillor Bishop

FA200403

Kiwanis Club of Saint Andrews Campground Rate Reduction Request

Motion: 241 - 07/20

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson that Council moves to defer the Kiwanis Club Campground rental rate payment for the 2020 season due to COVID-19 to November 1st, 2020.

Carried 5 - 0

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: 242 - 07/20

It was moved by Councillor Bishop, seconded by Councillor Gumushel 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.

Carried 6 - 0

Read in Full for the Third and Final Time

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: 243 -07/20

It was moved by Councillor Bishop, seconded by Councillor Harrison 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.

Carried 6 - 0

Read in Full for the First Time

FA200604

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

Motion: 244 -07/20

It was moved by Councillor Bishop, seconded by Councillor Akagi 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.

Carried 6 - 0

FA200605

Lift Arm Gate for the Entrance to the Wharf

Motion: 245 -07/20

It was moved by Councillor Bishop, seconded by Councillor Gumushel 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.

Council debated the use of the gate, the long-term viable use of the gate, and scheduling community public access to the Wharf. Council directed staff to reach out to the Wharf Advisory Board for further feedback on the liftgate. The Council tabled the motion until the feedback from the Wharf Advisory Board is received.

FA200605

Tabled Lift Arm Gate for the Entrance to the Wharf

Motion: 246 -07/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx that Council moves to table the 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 and to seek feedback from the Wharf Advisory Committee regarding the liftgate.

Carried 4 - 2

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: 247 - 07/20

It was moved by Councillor Groulx, seconded by Councillor Gumushel 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.

Carried 6 - 0

Read by Title for the Third and Final Time

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: 248 - 07/20

It was moved by Councillor Groulx, seconded by Councillor Bishop 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.

Carried 6 - 0

Read by Title for the Third and Final Time

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: 249 - 07/20

It was moved by Councillor Groulx, seconded by Councillor Akagi 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: 250 - 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.

Council discussed options for accessible parking, and additional parking space for the Laundromat, and the need to review the parking on some side streets based on size. Council tabled the two motions and directed staff to review the parking options and bring back to the Council.

Motion: 251 - 07/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop that Council tables the motions to amend Schedule “B and G” 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.

Carried 6 - 0

Business, Tourism, Heritage and Culture – Deputy Mayor Henderson

BTHC200401

Passamaquoddy Lodge Request for Support for a New Facility

Motion: 252 - 07/20

It was moved by Deputy Mayor Henderson, seconded by Councillor Akagi 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.

Carried 6 - 0

Recreation and Community Services – Councillor Gumushel

RCS200601
Motion: 253 - 07/20

SORTI Katy's Cove Property
It was moved by Councillor Gumushel, seconded by Councillor Groulx 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.

Carried 6 - 0

RCS200602
Motion: 254 - 07/20

In-Town Segment Coastal Link Trail
It was moved by Councillor Gumushel, seconded by Councillor Harrison that Council moves to support the proposed Coastal Link Trail System segment within the Town of Saint Andrews as displayed on the attached map.

Motion: 255 - 07/20

It was moved by Councillor Gumushel, seconded by Councillor Harrison that Council tables the move to support the proposed Coastal Link Trail System segment within the Town of Saint Andrews as displayed on the attached map until public consultation can occur.

Carried 6 - 0

Planning & Economic Development – Councillor Harrison

PED200101e
Motion: - 07/20

Setting the Date of the Public Hearing of Objection for the Municipal Plan MP 20-01
It was moved by Councillor Harrison, seconded by Councillor Akagi 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.

Carried 6 - 0

PED200101f
Motion: - 07/20

Obtaining Views of PRAC
It was moved by Councillor Harrison, seconded by Councillor Bishop 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.

Carried 6 - 0

NEW BUSINESS

PS200601
Motion: - 07/20

By-Law Officer Assistance
It was moved by Councillor Groulx, seconded by Councillor Bishop 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.

Carried 6 - 0

QUESTION PERIOD

- 1. I would like to see some data around the past accidents around pedestrians and traffic on the wharf.*
- 2. It is also very restrictive to personal boaters that currently need appointments to bring supplies or equipment to their boats.*

3. *Two-sided parking has never been an issue on the other streets because there has never been the demand created by limiting the parking on Water Street.*

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

Parking Pilot Project

CAO Spear provided an overview of the brief survey of local Water Street businesses on the Pilot Project. He noted that 2/3 of shops are either neutral or saying the project is helping their business. Issues identified are accessible parking and the look of the barricades. Staff will provide a report for August on the project.

Akagi – Can we get one more laundromat parking space for 30 minutes.

Bishop – Very few people are wearing masks, especially on July 1st.

Akagi – We have seen some positive letters come in regarding the project and suggestions on decorations moving forward.

Henderson – When parking is in the downtown, people have fears of sideswiping car doors, mirrors, or dodging people from behind cars. I would ask that a 5-question survey be completed and provided to the Council for review at the August meeting. We should meet with the BIA and Chamber before deciding on the project.

Groulx – One thing I have noted is people are not using the road as a sidewalk. People tend to congregate in bunches on the sidewalk. One idea is to shorten the project and close off the street temporarily Thursday to Sunday.

Gumushel – The barricades are not aesthetically pleasing. They are ugly and hard to look at. Can we simply shorten the distance and set up barricades on the ends of the street for weekends?

Harrison – Can we look into the streets as a one-way, kind of like Fredericton. We can look at parking on both sides of the street as well.

MAYOR'S COMMENTS

CLOSED SESSION

Motion: 259 – 07/20

At 10:06 PM it was moved by Councillor Bishop, seconded by Councillor Groulx and carried that 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

6-0 Carried

Motion: 260 – 07/20

At 10:43 PM it was moved by Councillor Bishop, seconded by Councillor Groulx, and carried that Council return to Open Session.

6-0 Carried

ADJOURNMENT


Motion: 261 - 07/20

At 10:44 p.m., it was move by Councillor Akagi, seconded Councillor Harrison that the meeting be adjourned.

6-0 Carried



Doug Naish, Mayor



Paul Nopper, Clerk – Senior
Administrator

