



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

Monday, April 26, 2021, 6:15 p.m.
Electronic Meeting

		Pages
A. RECORD OF ATTENDANCE		
B. APPROVAL OF AGENDA		
	Recommended Motion: That the Agenda be approved as presented	
C. DISCLOSURE OF CONFLICT OF INTEREST		
D. PRESENTATIONS		
E. CORRESPONDENCE		
1. RCMP Quarterly Report 2021 January - March		4
F. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS		
1. Finance & Administration		
1. Procurement Policy P18-02 Update, FA210401		14
	Recommended Motion: Move that Council accepts Policy P18-02, Procurement Policy, Updated May 3, 2021.	
2. Quotation No. 212823Q Town of Saint Andrews, Lagoon Liner Repair Award, FA210402		26
	Recommended Motion: That Council award Quotation No. 212823Q to TerraEx Inc. for the amount of \$23,448.50 including HST to complete the Town of Saint Andrews Lagoon Liner Repair Project.	
3. TSA 2021 – 06 Gravelly 460 Zero-Turn Mower Award, FA210403		29
	Recommended Motion: That Council award Tender TSA 2021 – 06 to Allan Nesbitt of Saint Andrews for the amount of \$1,225.00 including HST for the Gravelly 460 Zero-Turn Mower.	
4. TSA 2021 – 01 Asphalt Tender Award, FA210404		31
	Recommended Motion: That Council award Tender TSA 2021 – 01 to	

_____ for the amount of
\$ _____ including HST to complete the
asphalting projects in the Town of Saint Andrews.

2.	Public Works	
3.	Public Safety	
4.	Business, Tourism, Heritage and Culture	
5.	Recreation and Community Service	
1.	Outdoor Fitness Park Location Saint Andrews Outdoor Recreation and Trails Inc., RCS210401	32
	Recommended Motion:	
	That Council directs staff to work with the Saint Andrews Outdoor Recreation and Trails Inc. to identify alternative locations to Indian Point for the placement of the outdoor fitness park within Saint Andrews that would meet the qualifications of the following:	
	<ul style="list-style-type: none">• <i>Accessible on foot and close to the population served;</i>• <i>Adjacent parking for people with mobility problems;</i>• <i>Visible</i>• <i>Located close to washroom facilities; and</i>• <i>Space for potential expansion of the outdoor fitness park.</i>	
6.	Planning & Economic Development	
1.	Refund Request for Amendment Z21-02 to Z21-01 Rezoning of 152 Water Street, PED210401	34
	Recommended Motion:	
	That Council refund the rezoning application fee of \$1,000.00 for amendment Z21-03 to Z21-01 for 152 Water Street to Mrs. Karen Leggett.	
G.	REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL	35
1.	COVID-19 Suggested Plan Review - PW210401	41
2.	Subdivision Expansion Proposal CBCL Ltd. - PW210402	44
3.	Southwest New Brunswick Service Commission Agreement for PAC - PED210405	
H.	NEW BUSINESS	
I.	QUESTION PERIOD	
J.	COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS	
K.	MAYOR'S COMMENTS	

L. CLOSED SESSION

M. ADJOURNMENT