



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

Monday, September 27, 2021, 6:45 p.m.
Courthouse, 123 Frederick Street

Pages

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- 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
- F. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS
1. Finance & Administration
 1. Heather Curling Club Lease Agreement for 2021 - 2022, FA210906 3
Recommended Motion:
That Council approves the Heather Curling Club Lease Agreement for the 2021 – 2022 season.
 2. 2021 – 2026 Capital Investment Plan for Gas Tax Fund Administrative Agreement Amendment, FA210907 12
Recommended Motion:
Be it moved that the document The Town of Saint Andrews Five-Year Capital Investment Plan for the Gas Tax Fund Administrative Agreement 2021 – 2026 be amended to include water and wastewater infrastructure and adopted.
 3. Discussion Vehicle Parking Lights at the W.C. O'Neill Arena Mr. and Mrs. Raaflaub, FA210908 23
 2. Public Works
 1. By-Law 21-05 A By-Law Respecting the Stopping Up and Permanent Closure of Part of Victoria Terrace Street, PW210804 28
Recommended Motion:
That Council grant leave for the Second Reading of By-Law 21-05, A By-Law Respecting the Stopping Up and Permanent

3. **Public Safety**
 1. **COVID-19 Policy for the Town of Saint Andrews September 2021, PS210904** 31

Recommended Motion:
That Council adopts the COVID-19 Policy for the Town of Saint Andrews as part of the Province of New Brunswick regulations instituted on September 22, 2021.
4. **Business, Tourism, Heritage and Culture**
5. **Recreation and Community Service**
 1. **Discussion on Christmas Programming for 2021, RCS210903** 37
6. **Planning & Economic Development**
 1. **By-Law 21-04, A By-Law Respecting Encroachment Upon Public Streets in the Town of Saint Andrews First Reading, PED210805** 38

Recommended Motion:
That Council grants leave for Second Reading of By-Law 21-04, A By-Law Respecting Encroachment Upon Public Streets in the Town of Saint Andrews.

Recommended Motion:
That Council sets the date of Monday, October 25, 2021, at 6:30 p.m. at the Courthouse at 123 Frederick Street for a Public Hearing of Objections to By-Law 21-04, A By-Law Respecting Encroachment Upon Public Streets in the Town of Saint Andrews.
- 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**

Recommended Motion:
At _____ p.m. Council move into Closed Session per the Local Governance Act, Section 68(1)(d) the proposed or pending acquisition or disposition of land.
- M. **ADJOURNMENT**