



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

Monday, November 29, 2021, 7:15 p.m. or
directly following Special Council Meeting
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
- F. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS
 - 1. Finance & Administration

- 1. Cheque Signing Authority, FA211107

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Recommended Motion:

Be it resolved that accounts in the name of the Town of Saint Andrews (hereinafter called the "Corporation") be kept at the Bank of Nova Scotia (hereinafter called the "Bank") and the Mayor or Deputy Mayor together with the Acting Clerk or Accounting Clerk are hereby authorized for and in the name of the Corporation to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said accounts.

That any one of the above-mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for credit of the Corporation only) cheques, promissory notes, bills of exchange, orders for payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts and vouchers.

That a signature card for all accounts of the Corporation shall be signed by the above-mentioned officers, filed with the Bank and shall be in the following form:

Brad Henderson, Mayor OR

Kate Akagi, Deputy Mayor

AND

Chris Spear, Acting Clerk OR

Mary LeBlanc, Accounting Clerk

2. **Amendment No. 3 to By-Law 16-03 A Procedural By-Law for the Town of Saint Andrews Second Reading - FA211006**

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Recommended Motion:

That Council grants leave for Second Reading to Amendment No. 3 to By-Law 16-03, A Procedural By-law for the Organization and Operation of the Council of the Town of Saint Andrews.

3. **Application to the Municipal Capital Borrowing Board, FA211106**

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Recommended Motion:

THAT IT BE RESOLVED that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow \$2,124,000 for capital expenses for the following terms and amounts:

Purpose	Amount	Term
GENERAL FUND		
<u>Protective Services</u>		
Fire Truck	910,000	15 Years
Total General Fund 910,000		
UTILITY FUND		
<u>Water Mains</u>		
Ernest Street	180,000	25 Years
Sophia Street	117,000	25 Years
Princess Royal Street	160,000	25 Years
Cornelia Street	300,000	25 Years
<u>Sanitary Sewer Mains</u>		
Ernest Street	180,000	25 Years

<i>Sophia Street</i>	117,000	25 Years
<i>Princess Royal Street</i>	160,000	25 Years
Total Utility Fund	1,214,000	
Grand Total	\$2,124,000	

4. Year-End Reserve Transfers, FA211108

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Recommended Motion:

That Council authorizes \$250,000 to be transferred between the General Capital Reserve Fund and the General Capital Fund for the financing of 2021 Capital projects.

Recommended Motion:

That Council authorizes \$900,000 to be transferred between the General Operating Fund and General Capital Reserve Fund for financing future capital projects.

Recommended Motion:

That Council authorizes \$50,000 to be transferred between the General Operating Fund and General Operating Reserve Fund to help offset future shortfalls.

Recommended Motion:

That Council authorizes \$85,000 to be transferred from the Utility Operating Fund to the Utility Capital Fund for future capital projects.

2. Public Works

1. Amendment A – 4 to By-Law 19-07, A By-Law Related to Water Systems, Water Rates, Wastewater Systems, and Wastewater Rates, PW211109

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Recommended Motion:

That Council approves Amendment A – 4 to By-Law 19-07, A By-Law Related to Water Systems Water Rates, Wastewater Systems, and Wastewater Rates.

3. Public Safety

1. Federation of Canadian Municipalities Resolution on the RCMP Collective Agreement, PS211108

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Recommended Motion:

WHEREAS The recent collective agreement between the RCMP and National Police Federation includes significant retroactive pay going back to 2017 as well as pay increases going forward; and

WHEREAS Our municipality and others that depend on RCMP contract policing are facing significant, unbudgeted costs that may force us to make very difficult choices at a time when our primary focus needs to be on economic recovery from the COVID-19 pandemic; and

WHEREAS Municipalities were not consulted at any stage of the negotiation process, despite the outcome of these negotiations having a direct and significant impact on municipal operators; and

WHEREAS RCMP cost increases will disproportionately impact rural communities; and

WHEREAS Municipalities are eager to work more closely with other orders of government and the RCMP on contract policing issues to ensure the financial sustainability of contract policing and to maintain the service levels necessary for community safety; therefore

BE IT RESOLVED That the Town of Saint Andrews joins the Federation of Canadian Municipalities is calling on the federal government to absorb all retroactive costs associated with the implementation of the new RCMP labour relations regime; and

BE IT FURTHER RESOLVED That the Federal Government should commit to ensuring municipalities are properly consulted prior to implementation of measures that impact local fiscal sustainability and ability to maintain effective levels of police services in communities.

NOW THEREFORE I, Brad Henderson, Mayor of the Town of Saint Andrews, support the resolution on the Royal Canadian Mounted Police Collective Agreement signed December 6, 2021.

IN WITNESS WHEREOF I have set my hand and caused the seal of the Mayoralty of the Town of Saint Andres to be affixed hereto.

2. Town of Saint Andrews Fire Department Trunk Mobile Radio System Purchase, PS211107 54

Recommended Motion:

That Council authorizes the unbudgeted purchase of \$12,000.00 for portable radios for the Saint Andrews Fire Department as part of the new Trunk Mobile Radio System.

4. Business, Tourism, Heritage and Culture

1. Anchors Landing Request for agreement Extension on Residential Garbage Collection, BTHC211101 56

Recommended Motion:

That Council extends the residential garbage collection for Anchor's Landing for an additional 5-years from January 1, 2022, to December 31, 2027, with the opportunity to renegotiate this arrangement after this period expires.

5. Recreation and Community Service

1. Recreation Director Position for the Town of Saint Andrews, 60

RCS211104

Recommended Motion:

That Council approves the job description for the Recreation Director position with the Town of Saint Andrews and for the competition to be posted.

Recommended Motion:

That Council approves the Southwest New Brunswick Regional Cooperative Recreation Cost-Sharing Agreement between the Town of Saint Andrews and the Southwest New Brunswick Service Commission.

6. Planning & Economic Development

- 1. Amendment By-Law Z21-04, 603366 N.B. LTD, Van Horne Garden Homes, Rezoning for PID 01326081 First Reading, PED211102**

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Recommended Motion:

That Council gives leave for First Reading to Amendment By-Law Z21-04, Rezoning of PID 01326081 for 603366 N.B. LTD Van Horne Garden Homes.

Recommended Motion:

That Council requests views of the Planning Advisory Committee for the Town of Saint Andrews, as per section 110 of the Community Planning Act, on Amendment By-Law Z21-04, Rezoning of PID 01326081 for 603366 N.B. LTD Van Horne Garden Homes.

Recommended Motion:

That Council sets the date of Monday, January 10, 2022, at 6:30 p.m., through an electronic meeting, for a Public Hearing of Objections, as per section 111 of the Community Planning Act, on Amendment By-Law Z21-04, Rezoning of PID 01326081 for 603366 N.B. LTD Van Horne Garden Homes.

- 2. Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc. First Reading, PED211103**

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Recommended Motion:

That Council grants leave for First Reading to Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc.

Recommended Motion:

That Council requests views of the Planning Advisory Committee for the Town of Saint Andrews, as per section 110 of the Community Planning Act, on Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc.

Recommended Motion:

That Council sets the date of Monday, January 10, 2022, at 7:00 p.m. through an electronic meeting, for a Public Hearing of Objections, as per section 111 of the Community Planning Act, on Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc.

- G. REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL
 - 1. Winter Parking Ban Letter Kalen Mawer
 - 2. Charlotte County Dial-A Ride Parking Space Request
 - 3. Ice Rental Cost Ryan Martin Senators Hockey Team
- H. NEW BUSINESS
- I. QUESTION PERIOD
- J. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS
- K. MAYOR'S COMMENTS
- L. CLOSED SESSION
- M. ADJOURNMENT