



TOWN OF SAINT ANDREWS

COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex Theatre

August 28, 2017 at 7PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

C. DECLARATION OF CONFLICT OF INTEREST

D. PRESENTATIONS

1. Minister's Island- Brian Usher

E. REVIEW OF COMMUNICATIONS TO BE DISCUSSED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

F. REVIEW OF WORDING OF ANY BY-LAW AND MOTIONS TO BE PRESENTED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

F1. STANDING COMMITTEES

Finance & Administration – Councillor Bishop

FA170701 Financial Planning Policy

Motion:

Move that Council adopt the Financial Planning Policy P17-02 as written.

FA170702 - Increase in Water Rates

Motion:

Move that Council adopt the change in rates in schedules B and C of By-Law 04-06, A By-law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates, effective October 1, 2017.

FA170801 - Rural Lynx Letter of Support

Motion:

Move that the Town, through the CAO, submit a written letter to the New Brunswick Energy and Utilities Board, in support of the application by the Coach Atlantic Group, to operate scheduled public bus service between Saint John, NB, and St. Stephen, NB, with a stop in Saint Andrews.



TOWN OF SAINT ANDREWS

FA170802 - Prostate Cancer Awareness Month

Motion:

Move that Council Proclaim the Month of September 2017 as Prostate Cancer Awareness Month in the Town of Saint Andrews.

FA170803 - Fall Debenture 2017

Motion:

Be it resolved that the Clerk or Treasurer and Mayor or Deputy Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of the Town of Saint Andrews debenture in the principal sum of \$627,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation,

- And

Be it resolved that the Municipality of the Town of Saint Andrews agrees to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when requested in payment of principal and interest charges on the debenture.

Ministerial Order No.	Date of MB	Date of Council's resolution authorizing application to the MCBB	Purpose by Function	Amount	Term
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General Fund

16-0025	Mar 14/16	Mar 7/16	Protective Services	\$535,000	15 yrs
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Public Works -Councillor Boyd

PW170107 – Charlotte County Courthouse Ownership

Motion:

Move that the Town assumes ownership of the Charlotte County Courthouse, Gaol Building, and associated lands from the Province of New Brunswick, upon completion of previously identified structural work, and with agreement for the Province to provide \$150,000 toward maintenance or renovations.



TOWN OF SAINT ANDREWS

PW170804 - Surplus Equipment: PW2005 Ford ½ Ton; FD 1993 Fire Rescue Truck, 1986 Fire Tanker Truck

Motion:

Move that Council declare the following as surplus equipment so Staff may prepare each for disposal by Tender:

- 1) Public Works 2005 Ford ½ ton;*
- 2) 1993 Fire Rescue Truck and*
- 3) 1986 Fire Tanker Truck*

Public Safety – Councillor Groulx
NIL

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson
NIL

Recreation and Community Services – Councillor Gumushel

RCS170703- Repeal By-law 01-5, A By-law to Regulate the Use of Skateboards, Scooters and In-Line Skates By-law

Motion:

Move that leave be granted to introduce for first reading By-law R17-02, A By-law to Repeal By-law 01-5, A By-law to Regulate the Use of Skateboards, Scooters, and Inline Skates Within the Town of Saint Andrews.

Planning & Economic Development – Councillor Harrison

PED170602 - 130 Prince of Wales Street- Reinstatement of Zoning Resolution:

Be it resolved that

***WHEREAS** the property located at 130 Prince of Wales Street having PID 01323252 and the property located at Champlain Avenue having PID 15155047 were rezoned to Tourist Commercial in the year 2000 subject to certain terms and conditions.*

***AND WHEREAS** the properties have continued that use since that time.*

***AND WHEREAS** Zoning By-law No. 10-04 was enacted in 2010.*

***AND WHEREAS** through an administrative error the zoning map attached to By-law 10-04 failed to show the subject properties as being zoned Tourist Commercial.*



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NOW THEREFORE BE IT RESOLVED THAT the Development Officer is hereby authorized to amend the Zoning map accordingly so that it will reflect the correct zoning for the two properties.

F2. ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR

G. APPROVAL OF AGENDA FOR THE REGULAR OR SPECIAL MEETING OF COUNCIL

H. QUESTION PERIOD

I. ADJOURNMENT