



TOWN OF SAINT ANDREWS REGULAR COUNCIL MEETING

W. C. O'Neill Arena Complex Theatre

Monday, March 2, 2020 at 7:00 PM

MINUTES

RECORD OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held on Monday, March 2, 2020 at 7:00 p.m. with the following members present: Mayor Doug Naish, Councillors Kate Akagi, Guy Groulx, Edie Bishop, and Andrew Harrison. Also, present: Chris Spear, CAO, Paul Nopper Clerk – Senior Administrator, and Alexander Gopen, Planner for Southwest New Brunswick Regional Service Commission.

Absent: Deputy Mayor Henderson Councillor Kurt Gumushel.

APPROVAL OF AGENDA

Motion: 72 - 03/20

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the Agenda be approved as presented.

4-0 Carried

DISCLOSURE OF CONFLICT OF INTEREST

Councillor Akagi – FA200202, FA200205

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Motion: 73 - 03/20

**Minutes of the 200203 Special Meeting of Council
Hearing of Objections to Municipal Plan MP 20-01 –
February 3, 2020 - 6:00 p.m.**

It was moved by Councillor Groulx, seconded by Councillor Bishop, that the minutes of the Regular Meeting of Council for February 3, 2020 at 7:00 p.m. be adopted.

4-0 Carried

Motion: 74 - 03/20

**Minutes of the 200203 Regular Meeting of Council –
February 3, 2020 - 7:00 p.m.**

It was moved by Councillor Harrison, seconded by Councillor Akagi, that the minutes of the Regular Meeting of Council for February 3, 2020 at 7:00 p.m. be adopted.

4-0 Carried

Motion: 75 - 03/20

**Minutes of the 200205 Special Meeting of Council –
February 5, 2020 – 7:00 p.m.**

It was moved by Councillor Bishop, seconded by Councillor Groulx, that the minutes of the Special Meeting of Council for February 5, 2020 at 7:00 p.m. be adopted.

4-0 Carried

Motion: 76 - 03/20

**Minutes of the 200210 Special Meeting of Council –
February 10, 2020 – 6:00 p.m.**

It was moved by Councillor Harrison, seconded by Councillor Bishop, that the minutes of the Special Meeting of Council for February 10, 2020 at 6:00 p.m. be adopted.

4-0 Carried

Motion: 77 - 03/20

Minutes of the 200212 Special Meeting of Council – February 12, 2020 – 6:00 p.m.

It was moved by Councillor Harrison, seconded by Councillor Groulx, that the minutes of the Special Meeting of Council for February 12, 2020 at 6:00 p.m. be tabled.

4-0 Tabled

Motion: 78 - 03/20

Minutes of the 200218 Public Information Session – February 18, 2020 – 6:00 p.m.

It was moved by Councillor Bishop, seconded by Councillor Akagi, that the minutes of the Special Meeting of Council for February 18, 2020 at 6:00 p.m. be adopted.

4-0 Carried

Motion: 79 - 03/20

Minutes of the 200218 Special Meeting of Council – February 18, 2020 – 7:00 p.m.

It was moved by Councillor Bishop, seconded by Councillor Groulx, that the minutes of the Special Meeting of Council for February 18, 2020 at 7:00 p.m. be adopted.

4-0 Carried

PRESENTATIONS

Dave MacLean, Director of Communications with Social Development New Brunswick presentation from the Age Friendly Community Project.

- Minister Dorothy Sheppard presented the New Brunswick Age Friendly Recognition Award to the Town of Saint Andrews and the Age Friendly Community Committee.

Alexander Gopen, Planner with the Southwest New Brunswick Service Commission presentation on the amendments to the Municipal Plan MP 20-01.

- Alexander Gopen presented suggested amendments to the Municipal Plan MP 20-01 for Council consideration prior to moving the By-Law to second reading.

COMMUNICATION (Read Aloud by Mayor Naish)

- a. Epilepsy Awareness Month March Purple Ribbon Campaign Request.
- b. Department of Environment and Local Government Memo Development Charges Regulations.

STAFF REPORTS

FINANCIAL REPORTS

Motion: 80 - 03/20

It was moved by Councillor Bishop, seconded by Councillor Groulx that Council accept all the Staff Reports as presented.

4-0 Carried

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAW AND MOTIONS

Finance and Administration – Councillor Bishop

FA200109

Motion: 81 - 03/20

By-Law 20-03 Wharf User Rates Second Reading

It was moved by Councillor Bishop, seconded by Councillor Harrison, that Council gives Second Reading to By-Law 20-03 A By-Law of the Town of Saint Andrews Respecting Market Wharf User Rates.

Second Reading (By Title) 4-0 Carried

FA200201
Motion: 82 - 03/20

Citizen Code of Conduct Policy P-20-01

It was moved by Councillor Bishop, seconded by Councillor Groulx, that Council table the Citizen Code of Conduct Policy P-20-01.

4-0 Tabled

FA200202
Motion: 83 - 03/20

Charlotte County Alternative Transportation Association – Dial a Ride Donation Request

It was moved by Councillor Bishop, seconded by Councillor Harrison, that Council approve a disbursement of \$2,000 to the Charlotte County Alternative Transportation Association – Dial a Ride program from the 2020 Budget Year.

3-0 Carried

Councillor Akagi – removed herself due to conflict of interest at 7:39 p.m.

Councillor Akagi – back in Council at 7:41 p.m.

FA200204
Motion: 84 - 03/20

Application to Municipal Finance Corporation

It was moved by Councillor Bishop, seconded by Councillor Groulx, 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 principle sum of \$194,000 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.

4-0 Carried

Public Works -Councillor Akagi

NONE

Public Safety – Councillor Groulx

NONE

Business, Tourism, Heritage and Culture – Deputy Mayor Henderson

NONE

Recreation and Community Services – Councillor Gumushel

NONE

Planning & Economic Development – Councillor Harrison

- PED200101d**
Motion: 85 - 03/20
- Municipal Plan By-Law MP 20-01 Second Reading as Amended**
It was moved by Councillor Harrison, seconded by Councillor Groulx, Council gives second reading to the Municipal Plan By-Law MP 20-01 as amended.
Second Reading (By Title) 4-0 Carried
- Motion: 86 - 03/20**
- Amendment to Delete Section 2.1.2 Paragraph 9 of the Municipal Plan MP 20-01**
It was moved by Councillor Groulx, seconded by Councillor Bishop, that Council amends Municipal Plan MP 20-01 to delete Section 2.1.2 Paragraph 9.
2 - 3 Defeated
- Motion: 87 - 03/20**
- Amendment to Municipal Plan MP 20-01 to add 6 ft Green Zone Path at Quoddy Shores Development on Generalized Future Land Use Map**
It was moved by Councillor Harrison, seconded by Councillor Groulx, that Council amends Municipal Plan MP 20-01 to add the 6 ft Green Zone Path at the Quoddy Shores Development to the Generalized Land Use Map.
4 – 0 Carried
- PED200101e**
Motion: 88 - 03/20
- Obtaining Views of PRAC**
It was moved by Councillor Harrison, seconded by Councillor Groulx, 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.
4 – 0 Carried
- PED200101f**
Motion: 89 - 03/20
- Setting Date of Public Hearing of Objections for Municipal Plan By-Law MP 20-01**
It was moved by Councillor Harrison, seconded by Councillor Bishop, that Council sets 6:00 p.m. on March 30th, 2020 at the W.C. O'Neill Arena in the Theatre for a Public Hearing of Objections for the Municipal Plan By-Law MP 20-01 in accordance with Section 111 of the Community Planning Act.
4 – 0 Carried
- PED200201a**
Motion: 90 - 03/20
- Zoning By-Law Amendment Z20-01 to Rezone 235 Water Street**
It was moved by Councillor Harrison, seconded by Councillor Bishop, that leave be granted to introduce for first reading, Amendment Z20-01 to By-Law z18-04, A By Law of the Town of Saint Andrews Respecting Zoning.
First Reading (In Full) 4-0 Carried
- PED200201b**
Motion: 91 - 03/20
- 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 Zoning By-Law Z20-01 in accordance with Section 110 of the Community Planning Act.
4 – 0 Carried

PED200201c

Setting Date of Public Hearing of Objections for 235 Water Street Amendment to Zoning By-Law

Motion: 92 - 03/20

It was moved by Councillor Harrison, seconded by Councillor Bishop, that Council sets 7:00 p.m. on March 30th, 2020 at the W.C. O'Neill Arena in the Theatre for a Public Hearing of Objections for the 235 Water Street amendment to the Zoning By-Law in accordance with Section 111 of the Community Planning Act.

4 – 0 Carried

PED200202

Nanobrewery Encroachment Agreement Request as Amended

Motion: 93 - 03/20

It was moved by Councillor Harrison, seconded by Councillor Groulx, that Council sign into an encroachment agreement with Jessica Doucette, of 201 – 203 Water Street, (Saint Andrews Brewing Company) to allow for encroachment onto Town property for the space needed to house two four-yard dumpsters behind an enclosed fence at the rear of the building with terms and conditions provided by the CAO as amended.

4 – 0 Carried

Amendment to Nanobrewery Encroachment Agreement with 1 Year Term Agreement

Motion: 94 - 03/20

It was moved by Councillor Groulx, seconded by Councillor Bishop, that Council amends the Nanobrewery Encroachment Agreement to include a 1 year term agreement regarding the waste disposal bins.

3 - 1 Carried

NEW BUSINESS

RCS170703

Reintroduction of Repeal By-Law R20-04 of By-Law 01-5, A By-Law to Regulate the Use of Skateboards, Scooters and In-Line Skates By-Law

Motion: 95 - 03/20

It was moved by Councillor Groulx, seconded by Councillor Harrison, that leave be granted to introduce for First Reading By-Law R20-04, 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.

1 – 3 Defeated

FA200205

Daniel Burdon Funding Request WE Village Community Development.

Motion: 96 - 03/20

It was moved by Councillor Bishop, seconded by Councillor Harrison That Council approve a disbursement of \$500.00 to the Daniel Burdon for the WE Village Community Development Program from the 2020 Budget Year.

3 – 0 Carried

Councillor Akagi – removed herself due to conflict of interest at 7:44 p.m.

Councillor Akagi – back in Council at 7:46 p.m.

QUESTION PERIOD

1. *Does the Encroachment Agreement start as of today or does it start as of the date the contract is signed?*

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURNMENT

Motion: 97 - 02/20

At 8:42 p.m., it was move by Councillor Akagi, seconded Councillor Bishop that the meeting be adjourned.

4-0 Carried



Doug Naish, Mayor



Paul Nopper, Clerk – Senior
Administrator

