

TOWN OF SAINT ANDREWS

SPECIAL COUNCIL MEETING MINUTES

March 22, 2021, 6:15 p.m. Electronic Meeting

A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Monday, March 22, 2021, at 6:15 p.m. with the following members present:

Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillor Kate Akagi, Edie Bishop, Guy Groulx, Kurt Gumushel, Andrew Harrison

Staff: Chris Spear, CAO/Treasurer, Paul Nopper, Clerk - Senior Administrator

B. APPROVAL OF AGENDA

Motion: Motion: 124 - 03/21 Moved by Councillor Bishop Seconded by Councillor Akagi

That the Agenda be approved as presented.

6 - 0 Carried

- C. DISCLOSURE OF CONFLICT OF INTEREST
- D. PRESENTATIONS

E. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

PW201001 Discussion on Active Transportation Trail in Saint Andrews

Councillor Groulx: I was wondering for the purposes of the motion to broaden from the end of the trail at Katy's Cove to the beginning of the trail at Cemetery Road. This may need negotiations with the Algonquin Resort. If in the motion, it could be great to have this connection.

Councillor Gumushel: Second that friendly amendment.

Deputy Mayor Henderson: I concur

Motion: Motion: 125 - 03/21 Moved by Councillor Akagi Seconded by Councillor Groulx

That Council approves the development of a trail from Katy's Cove to Cemetery Road for Phase 1 of the Active Transportation Trail Network on approval by the granting body, the Regional Development Corporation of New Brunswick.

6 - 0 Carried

2. PW210202 Discussion on COVID-19 Downtown Water Street 2021

Motion: Motion: 126 - 03/21 Moved by Councillor Groulx Seconded by Councillor Akagi

That Council motion the tabling of 5 motions related to PW210202 until further feedback from the public can be attained.

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Councillor Bishop Nay Councillor Gumushel Nay

Carried

Motion: Motion: xxx - 03/21 Moved by Councillor Akagi Seconded by Councillor Bishop

That Council approves Water Street to designate as a one-way traffic in an easterly direction from Edward Street to Frederick Street starting June 25, 2021 to September 7, 2021.

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Motion: Motion: xxx - 03/21 Moved by Seconded by
That Council approves no parking on the Northeast side of Water Street between Edward Street and Frederick Street starting June 25, 2021 to September 7, 2021
Motion: Motion: xxx - 03/21 Moved by Seconded by
That Council approves a wood and rope nautical themed barricade for the Northeast side of Water Street between Edward Street and Frederick Street starting June 25, 2021 to September 7, 2021.
Motion: Motion: xxx - 03/21 Moved by Seconded by
That Council approves the Town to sign into encroachment agreements with businesses for the purposes of walkarounds for sidewalks, with the cost born by the businesses, and under the terms and conditions established by the Chief Administrative Officer.
Motion: Motion: xxx - 03/21

That Council approves the gating of the Wharf to vehicular traffic, excluding permitted vehicles, between 8:00 a.m. and 5:00 p.m., 7 days a week from June 25, 2021 to September 7, 2021 to allow for social distancing space due to COVID-19 and for enhanced safety.

- F. NEW BUSINESS
- G. QUESTION PERIOD
- H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS
- I. MAYOR'S COMMENTS

Seconded by

J. CLOSED SESSION

Motion: Motion: 127 - 03/21

Moved by Deputy Mayor Brad Henderson

Seconded by Councillor Akagi

At 6:51 p.m. Council move into Closed Session per the Local Governance Act, Section 68 C information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

6 – 0 **Carried**

Motion: Motion: 128 - 03/21 Moved by Councillor Bishop Seconded by Councillor Akaqi

Return to Open Session at 7:08 p.m.

6 – 0 Carried

K. ADJOURNMENT

Motion: Motion: 129 - 03/21 Moved by Councillor Akagi Seconded by Councillor Bishop

At 7:09 p.m. that the meeting be adjourned.

6 – 0 Carried SAINT 45 ORPORTED ARWS

Doug Naish, Mayor

Paul Nopper, Clerk