

AGENDA

ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
NOVEMBER 16, 2009
7:00 P.M. – 9:00 P.M.

- I. PRAYER
- II. CHANGE OF ORDER OF BUSINESS
- III. RECORDING OF ATTENDANCE
- IV. APPROVAL OF AGENDA
- V. CONFLICT OF INTEREST
- VI. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
 1. Restorative Justice Week Proclamation
- VII. NOTICES OF MOTIONS
- VIII. APPROVAL OR AMENDING OF MINUTES
 1. Public Hearing of Objections to By-Laws M-1.10 and M-1.11, By-Laws to Amend the Municipal Plan By-Law M-1; and By-Laws Z-1.10 and Z-1.11, By-Laws to Amend the Zoning By-Law Z-1 – October 26, 2009
 2. Regular Council Meeting – October 26, 2009
 3. Special Council Meeting – October 30, 2009
- IX. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

1. Letter from the Mayor to Jennifer Dow dated October 27, 2009.
2. Letter from Enterprise Charlotte to the Mayor and Councillors dated October 20, 2009.
3. Letter from the Mayor to Sharpe's Lawn Care dated November 2, 2009.
4. Letter from the Mayor to Mayfield Gardens & Landscape Inc. dated November 2, 2009.

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5. Letter from the Mayor to Fundy Community Foundation dated November 2, 2009.
6. Letter from the Mayor to Chair, Chocolate Fest Inc., dated November 2, 2009.
7. Letter from the Mayor to President and CEO, Canada Post, dated November 2, 2009.

COMMUNICATION FOR ACTION

X. APPROVAL OF COMMITTEE MINUTES

1. Committees – Public Safety & Environment; Finance & Administration; Community Services; and Planning & Priorities - Approval of Minutes – November 4, 2009

XI. CONSIDERATION OF BY-LAWS

1. By-Law No. A-7.4 – “A By-Law to Amend By-Law No. A-7 – A By-Law to Impose a Special Business Improvement Levy” – be given Second Reading – Reading in its Entirety.
2. By-Law No. M-1.10 - “A By-Law to Amend the Municipal Plan By-Law M-1” – PID #01307909 (76 Church Street) – be given Third and Final Reading – Short Title Only.
3. By-Law No. Z-1.10 - “A By-Law to Amend the Zoning By-Law Z-1” – PID #01307909 (76 Church Street) – be given Third and Final Reading – Short Title Only.
4. By-Law No. M-1.11 - “A By-Law to Amend the Municipal Plan By-Law M-1” – PID #15182751 (23 St. Stephen Drive) – be given Third and Final Reading – Short Title Only.
5. By-Law No. Z-1.11 - “A By-Law to Amend the Zoning By-Law Z-1” – PID #15182751 (23 St. Stephen Drive) – be given Third and Final Reading – Short Title Only.

XII. CONTINUING BUSINESS

1. Support for Flakeboard’s and Ganong’s Positions in Defending the Proposed Enbridge Gas Rate Increase

XIII. NEW BUSINESS

1. CAO

- (i) Staff Reports
- (ii) Statements of Revenue and Expenditure
- (iii) Cheque Register:
 - Paid Bills
 - Conflict of Interest – Paid Bill
 - Cheque # 5122 – The Tide

2. PLANNING & PRIORITIES COMMITTEE

- (i) Appointment – Planning Advisory Committee

3. FINANCE & ADMINISTRATION COMMITTEE

- (i) Transfer to Water and Sewerage Capital Reserve Fund
- (ii) Transfer from the Water and Sewerage Capital Reserve Fund
- (iii) Transfer from the General Capital Reserve Fund
- (iv) Transfer from the General Capital Reserve Fund
- (v) Transfer to General Capital Reserve Fund
- (vi) Change of Date: December Regular Town Council Meeting

4. PUBLIC SAFETY & ENVIRONMENT COMMITTEE

No items.

5. COMMUNITY SERVICES COMMITTEE

- (i) Tennis Courts – Church Street
- (ii) Setting Date for Public Meeting – Kiwanis Pool

XIV. REPORTS OF MAYOR AND COUNCILLORS

XV. QUESTION PERIOD

XVI. ADJOURNMENT